

# P95000033826

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)  
890 S.W. 87 AVENUE, SUITE 16  
(Address)  
MIAMI, FLORIDA 33174 (305)552-5973  
(City, State, Zip) (Phone #)  
LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 385-6735

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A-1 MARINE INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

700001478887  
05/03/95-01141-005  
\*\*\*122.50 \*\*\*122.50

- Walk in     Pick up time 2:08     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-9014  
502

Examiner's Initials

KON



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 27, 1995

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87th AVENUE  
SUITE 16  
MIAMI, FL 33174

SUBJECT: A-1 MARINE INC  
Ref. Number: W95000009014

We have received your document for A-1 MARINE INC and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 495A00020146

CERTIFICATION OF INCORPORATION

ARTICLE ONE

NAME

The name of this corporation shall be:

AQUA MARINE INC.

ARTICLE TWO

This corporation may engage in any activity of business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is the date of incorporation.

ARTICLE FOUR

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than Five Hundred -- Dollars (\$500.00), or such greater amount as may be required by law.

ARTICLE FIVE

CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows.

A. Designation: The stock of this corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of common Stock that this corporation may issue is: One Hundred - (100) shares, having a par value of (\$5.00) Five Dollars per share.

C. Consideration: Shares of Common Stock may be issue in exchange per cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgement of the Board of Directors as to the value of any such consideration shall be conclusive.

FILED  
SECRETARY OF STATE  
MAY - 1 PM 4:21

D. Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

E. Liquidation Rights: Holders of Common stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### ARTICLE SIX

##### NUMBER OF DIRECTORS

This corporation shall at all times have at least, one Director. The stockholders of this corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this corporation, provided that the corporation shall at all time have a minimum of one Director.

#### ARTICLE SEVEN

##### AMENDMENT

This certificate of incorporation may be amended in any manner consistent with the laws of the State of Florida.

#### ARTICLE EIGHT

##### SPECIAL VOTING PROVISIONS

The occurrences enumerated in this Article shall not be authorized, nor shall they have any force or effect, unless assented to in writing by the holders of the required percentage of this corporation's stock entitled to vote at the time of the proposal of any such occurrence. For each such occurrence, the required percentage shall be as follows:

1. Amendment of this Certificate of Incorporation:

Required percentage 51%

2. Sale, lease or exchange of all of this corporation's property and assets, or of any property or assets of this corporation essential to the business of this corporation:

Required percentage 51%

3. Merger or consolidation of this corporation into or with any other corporation:

Required percentage 51%

4. Voluntary dissolution of this corporation:

Required percentage 51%

ARTICLE NINESTOCKHOLDERS AND DIRECTORS

The names and addresses of the stockholders and directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>SHARES</u>
Ronald Morla	4110 N. W. 135 St. Miami, Fl 33054	President, Secretary, Treasurer and Director	100

ARTICLE ELEVENREGISTERED AGENT

The registered agent and the registered office of this -- corporation shall be:

Ronald Morla  
4110 N.W. 135 St.  
Miami, Fl 33054

SUBSCRIBER, INITIAL DIRECTOR AND  
INITIAL PRINCIPAL OFFICE

The undersigned individual, a United State resident competent to contract, executes this Certificate of Incorporation as its the subscribers and directors . The undersigned individuals shall hold office as a director until his successors have qualified, following their election or appointment. The - street address of such individual shall be the initial street address in Florida of the principal office of this corporation.

SUBSCRIBER/DIRECTOR: RONALD MORLA

STREET ADDRESS/PRINCIPAL OFFICE: 4110 N. W. 135 St. Miami,  
Fl 33054

IN WITNESS WHEREOF, the undersigned subscriber does make,

Subscr acknowledge and file this certificate for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: 04/24/95

*Ronald Moris*  
\_\_\_\_\_  
Ronald Moris

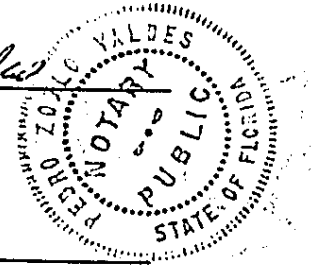
STATE OF FLORIDA ss  
COUNTY OF DADE

Before me the undersigned authority, personally appeared to me well known and known to me to be the individual described in, and who executed the foregoing Certificate of Incorporation- and who acknowledged before me that the same was executed for the purposes therein expressed.

In witness whereof, I have hereunto affixed my hand and- official seal at Miami, Dade County, Florida.

Date. 04/24/95

*Rodrigo Valdes*  
\_\_\_\_\_  
#CC105389  
NOTARY PUBLIC  
STATE OF FLORIDA



My commission expires. NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 5, 1995  
BONDED BY GENERAL INS. LTD.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, ANMING AGENT UPON

WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes the  
following is submitted, in compliance with said Act:

THAT AQUA MARINE INC.

desiring to organized under the laws of the State of Florida  
with its principal office, as indicated in the Articles of-  
Incorporation at the City of MIAMI, County of Dade.  
State of Florida, has nemed:

RONALD MORLA

as its agent to accept service of process wthin this State

RONALD MORLA

Having been named to accept service of process for the  
above stated Corporation , at the place designated in this  
Certificate. I hereby accept to act in this capacity and -  
agree to comply with the provissions of said Act relative  
to keeping open said office.

By   
REGISTERED AGENT

55 MAY -1 PM 4:21