

99500036997

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

1000011-185531
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OFFICE USE ONLY

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

1. ROMTRANS CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ 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 |

RECEIVED
MAY 10 1995
TALLAHASSEE
FLORIDA

NANCY HENDRICKS MAY 10 1995

**ARTICLES OF INCORPORATION
OF**

ROMTRANS CORP.

ARTICLE I - NAME

The name of the corporation is: ROMTRANS CORP.

**ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION**

The principal office and mailing address of the corporation shall be: c/o George F. Allen, Taylor Brion Buker & Greene, 801 Brickell Avenue, Suite 1401, Miami, FL 33131.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be the only class of shares.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The initial registered office is located at 801 Brickell Avenue, Suite 1401, Miami, FL 33131. The name of the initial registered agent of this corporation at that address is George F. Allen. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE V - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is: Victor Dragota, 5060 North Ocean Drive, Apt. 106, Singer Island, FL 33404.

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\$5 MAY 13 PM 1:42
SECRET
TALLAHASSEE, FLA.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Name:

Victor Dragota

Address:

5060 North Ocean Drive, Apt.
106, Singer Island, FL 33404.

ARTICLE VII - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE VIII - COMMENCEMENT OF EXISTENCE

This Corporation shall commence to exist on the date of subscription to these Articles if filed within five (5) days with the Secretary of State.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

No contract or other transaction between the corporation and any other corporation in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract or transaction

of the corporation or in which the corporation is interested. No contract, act or transaction of the corporation of the corporation with any person or persons, firm or corporation in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he also is a director of such subsidiary or controlled company.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation, this 27th day of April, 1995.

Victor Dragota
INCORPORATOR: VICTOR DRAGOTA

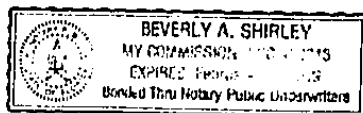
STATE OF FLORIDA)
PALM BEACH) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County above, personally appeared Victor Dragota, as President of ROMTRANS CORP., who is personally known to me or who has produced FL D.C. D.C. 800-911-3400 as identification and who did (did not) take an oath, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27th day of April, 1995.

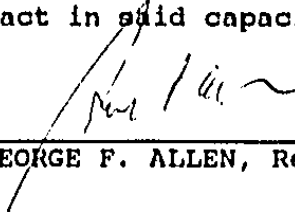
Beverly A. Shirley
NOTARY PUBLIC,
State of Florida at Large

My Commission Expires:



CERTIFICATE OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

ROMTRANS CORP., having appointed the undersigned as its Registered Agent, and 801 Brickell Avenue, Suite 1401, Miami, FL 33131, as its registered office, the undersigned hereby accepts said appointment and agrees to act in said capacity.



GEORGE F. ALLEN, Registered Agent

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RECEIVED
MAY 10 1948
U.S. DEPT. OF JUSTICE

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Keith W. Meisel, P.A.

Attorney at Law

Parham Office Center

712 U.S. Highway One, Suite 230
North Palm Beach, Florida 33408-4521

Telephone (561) 842-1025

Fax (561) 842-1375

July 25, 1996

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*****35.00 *****25.00

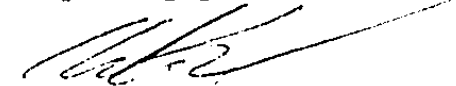
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Romtrans Corp., a Florida corporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for Romtrans Corp.
Additionally enclosed is this firm's check in the amount of
\$35.00.

Very truly yours,



Keith W. Meisel

KWM:dls
Enclosures

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

95 JUL -1 AM 9:05

FILED

SH 8/8
Amend.

ARTICLES OF AMENDMENT

1. In accordance with Section 607.1001 of the Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Romtrans Corp., a Florida Corporation(hereinafter referred to as "Corporation"), filed with the Office of the Secretary of State in Tallahassee, Florida on July 24, 1996 be, and it hereby is, amended as follows:

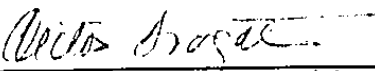
ARTICLE VI-Directors Names and Street addresses be, and it hereby is, amended to read as follows:

| | |
|--------------------|--|
| Victor Dragota | 2447 S. Ocean Blvd. Riveria Beach, FL |
| Robert Pate | 2447 S. Ocean Blvd. Riveria Beach, FL |
| Mary Ellen Calvani | 2447 S. Ocean Blvd Riveria Beach, FL |

2. There are no designated voting groups.

3. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the Corporation on the 24 day of July, 1996 and the number of votes cast were sufficient to approve and adopt the foregoing amendment.

In WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 24 day of July, 1996.


Victor Dragota, President

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25 AUG -1 AM 9:05
TALLAHASSEE, FLORIDA