

P95000041211

FILED
95 MAY 25 11:41
SECRETARY OF STATE
TALLAHASSEE

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

100001503161
-06/01/95--01035--026
****122.50 ****122.50

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

- 1. CEILING UNLIMITED, INC.
(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 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

W95-10665

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

NANCY HENDRICKS MAY 25 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 19, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: CEILING UNLIMITED, INC.
Ref. Number: W95000010665

We have received your document for CEILING UNLIMITED, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 295A00025799

Ceiling Unlimited Aviation, Inc.
ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation shall be Ceiling Unlimited Aviation, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7940 Mansfield Hollow
Delray Beach, Florida 33446

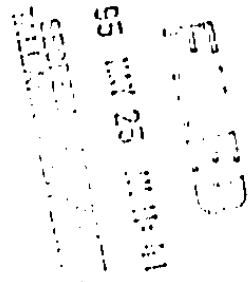
ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of stock.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth R. Ibold
7940 Mansfield Hollow
Delray Beach, Florida 33446



ARTICLES OF INCORPORATION

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ARTICLE V
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Catherine Buhaly
7940 Mansfield Hollow
Delray Beach, Florida 33446

Kenneth R. Ibold
7940 Mansfield Hollow
Delray Beach, Florida 33446

The undersigned incorporators have executed these Articles of Incorporation this 15th day of May, 1995.

Cathy - Buhaly

Kenneth R. Ibold

**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT & REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office and registered agent, in the state of Florida.

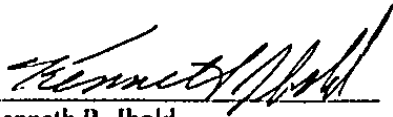
The name of the corporation is: *Celling Unlimited Aviation, Inc.*

The name and address of the registered agent and office is:

Kenneth R. Ibold
7940 Mansfield Hollow
Delray Beach, Florida 33446

FILED
MAY 15 1995
STATE OF FLORIDA
DELRAY BEACH

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Kenneth R. Ibold

May 15, 1995