

P95000042955

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 37 AVENUE, SUITE: 16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6715

OFFICE USE ONLY

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

1. C.C.J. CARGO CORPORATION

(Corporation Name)

(Document #)

900001505779

-06/06/95--01014--002

***122.50 ***122.50

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

NANCY HENDRICKS JUN - 2 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

C.C.I. CARGO CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

C.C.I. CARGO CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Julio Paredes

4815 N.W. 79th Ave Suite #2

Miami, Fl 33166

The Principal office shall be:

4815 N.W. 79th Ave Suite #2

Miami, Fl 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of three(3) person, and the name and address of the person who is to serve as an initial director is:

Roberto Urquiaga

Amelia Urquiaga

Julio Paredes

4815 N.W. 79th Ave Suite #2

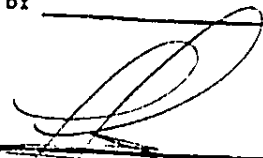
Miami, Fl 33166

LAZARUS 2201440 P.02

The name and address of the incorporator executing these Articles of Incorporation is:

ROBERTO URQUIAGA - 4815 N.W. 79th. Ave., Miami, Fl 33166
AMELIA URQUIAGA 4815 N.W. 79th. Ave., Miami, Fl 33166
JULIO PAREDES 4815 N.W. 79th. Ave., Miami, Fl 33166

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this ____ day of _____, 19____.

X 

JULIO PAREDES

STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared JULIO PAREDES known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 31 day of MAY, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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/registered agent, in the State of Florida.

1. The name of the corporation is: C.C.I. CARGO Corporation

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

JULIO PAREDES

(NAME)

4815 N.W. 79th. Ave. Suite #2, Miami, Fl. 33166

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33166

(CITY/STATE/ZIP)

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.

SIGNATURE X

DATE 5/31/95

P95000042955

1/31/96 FLORIDA DIVISION OF CORPORATIONS 2:54 PM
PUBLIC ACCESS SYSTEM
(((H96000001512))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC.
DEPARTMENT OF STATE 8405 NW 53RD ST
STATE OF FLORIDA SUITE C-100
409 EAST GAINES STREET MIAMI FL 33166- 9-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

(((H96000001512))) DOCUMENT TYPE: BASIC AMENDMENT
NAME: C.C.I. CARGO CORPORATION
FAX AUDIT NUMBER: H96000001512 CURRENT STATUS: REQUESTED
DATE REQUESTED: 01/31/1996 TIME REQUESTED: 14:54:25
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 1 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

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FILED
96 JAN 31 PM 4:56
TALLAHASSEE, FLORIDA

*Coradoes
Linda*

FLORIDA DIVISION OF CORPORATIONS

96 JAN 31 PM 3:27

RECEIVED

Florida Department of State, Sandra B. Mortham, Secretary of State

H96000001512

OFFICER / DIRECTOR RESIGNATION

I, AMELIA URQUIAGA, hereby resign as VICE PRESIDENT
(Title)
of C.C.I. CARGO CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

AMELIA URQUIAGA/VICE PRESIDENT
(Signature of resigning officer/director)

Amelia Urquiaga

Prepared by: Amelia Urquiaga
4815 NW 79th Ave. #2
Miami, FL 33166
(305) 264-7252

FILED
96 JUN 31 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000001512

P95000042955

1/31/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

2:53 PM

((H96000001511))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000001511))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: C.C.I. CARGO CORPORATION

FAX AUDIT NUMBER: H96000001511

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/31/1996

TIME REQUESTED: 14:52:44

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

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((H96000001511))

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1/31/96

FLORIDA DIVISION OF CORPORATIONS
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2:53 PM

*enclosed
Linda*

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26 JAN 31 PM 14:59
TALLAHASSEE, FLORIDA
FEDERAL BUREAU OF INVESTIGATION

RECEIVED
DIVISION OF CORPORATIONS
96 JAN 31 PM 3:28
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

H96000001511

OFFICER / DIRECTOR RESIGNATION

I, ROBERTO URQUIAGA, hereby resign as PRESIDENT
(Title)
of C.C.I. CARGO CORPORATION
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

ROBERTO URQUIAGA/PRESIDENT

(Signature of resigning officer/director)

FILED
96 JUN 31 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Roberto Urquiaga
4815 NW 79th Ave., #2
Miami, FL 33166
(305) 264-7252

H96000001511