

P95000058988

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)305-6715

OFFICE USE ONLY

FILED
95 JUL 31 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001750385
-08/01/95--01049--012
****122.50 ****122.50

1. CARVAN REPS. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ 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

N. HENDRICKS JUL 31 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 26, 1995

LAZARUS

MIAMI, FL

SUBJECT: CARVAR REPS. INC.
Ref. Number: W95000015037

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The designation of registered office has been left blank.

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: 395A00035524

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

CARVAR REPS. INC.

The undersigned, acting as incorporator of a corporation under the Florida Corporation act, adopts the following articles of incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be CARVAR REPS. INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand shares all at one (\$ 1.00) Dollar par value. the consideration to be paid for each share of stock shall be fixed by the board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows :

2357 COLLINS AVENUE SUITE G, MIAMI BEACH, FLORIDA 33139

ARTICLE VI

INITIAL REGISTERED AGENT

The inial Registered Agent of this corporation is as follows:
CARLOS A. VARGAS.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased of decreased from time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME

ADDRESS

CARLOS A. VARGAS

2301 COLIINS AVENUE APT.# B-1123
MIAMI BEACH , FL 33139

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these articles is:

NAME

ADDRESS

CARLOS A VARGAS

2301 COLLINS AVENUE APT.# 1123
MIAMI BEACH, FL 33139

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal By-Laws of this corporation shall be vested in the Board of Directors and Shall be by majority vote

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

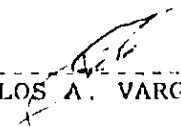
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as vaalid as though it had been autorized at a meeting of the Board of Directors.

ARTICLE XII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.



CARLOS A. VARGAS.

STATE OF FLORIDA

COUNT OF DADE

I HEREBY CERTIFY that on this day before me a Notary, Public, duly authorized to take acknowledgments, personally appeared CARLOS A. VARGAS to me well known to be the person described in and who executed the foregoing Articles of Incorporation, as incorporator and acknowledged before me that he subscribed to said Articles of Incorporation

WITNESS my hand and seal this Twenty day of July, 1995.

NOTARY PUBLIC
State of Florida at Large

REGISTERED AGENT CERTIFICATE

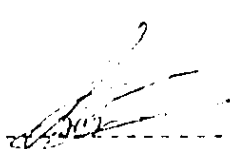
In pursuance of chapter 48.091, florida Statutes, the following is submitted in compliance with said act:

FIRST - That CARVAR REPS. INC. , desiring to organize offices as indicated in the Articles of incorporation, in the City of Miami, County of Dade, State of Florida, has named CARLOS A. VARGAS , with offices located at 2357 Collins Ave. # G, Miami Beach, FL , as its registered agent to accept service of process.

ACKNOWLEDGEMENT

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 provisions of said act relative to keeping said office open.

STATE OF FLORIDA
COUNTY OF DADE



Carlos A. Vargas
Registered Agent & Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 31 PM 3:24

FILED

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared CARLOS A. VARGAS to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this Twenty days of JULY, 1995.


NOTARY PUBLIC
State of Florida at Large

NAME: Xiomara Ramirez
PERSONAL KNOWN

