

P96000002025

RECEIVED

96 JAN -8 AM 11:36

LAZARUS CORPORATE INDUSTRIES, INC. DIVISION OF CORPORATION  
(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) 385-6715

OFFICE USE ONLY

600001681406  
-01/08/96--01037--008  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

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

1. AIRBORNE INDUSTRIES 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

Examiner's Initials

CR

1/8/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

96 JAN -8 PM 3:47

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

AIRBORNE INDUSTRIES CORP.

### ARTICLE II PRINCIPAL OFFICE

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

3191 CORAL WAY, SUITE 630  
MIAMI, FLORIDA 33145

### ARTICLE III SHARES

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

1000 common shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERT P. VEGA, C.P.A.  
3191 CORAL WAY, SUITE 630  
MIAMI, FL 33145


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Frederic NORTH  
3, rue Becquerel  
Paris, France 75018

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

3<sup>rd</sup> day of January, 19 96

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**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: AIRBORNE INDUSTRIES CORP.

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

ALBERT P. VEGA  
(NAME)

3191 CORAL WAY, SUITE 630  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33145  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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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 

DATE 1/4/96

P96000002025

ALBERT P. VEGA, C.P.A., P.A.  
CERTIFIED PUBLIC ACCOUNTANT  
2901 Le Jeune Road, Suite 202  
CORAL GABLES, FLORIDA 33134

February 5, 1997

Annual Reports Filings  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Via US Certified Mail No.: P 198 850 822

Re: Airborne Industries Corp.

Dear Sir or Madam:

We have telephoned your office several times but have not had our calls returned. Therefore, we would greatly appreciate if a 1997 Profit Corporation Annual Report is forwarded to our office for the captioned entity. Please note that I am the registered agent for such company. The address used to be 3191 Coral Way, Ste. 630 Miami, FL 33145. Effective Aug. 1996, the mailing address changed to 2901 Le Jeune Rd, Ste. 202, Coral Gables, FL 33134. Would you please ensure that our request is processed. Thank you very much for your assistance. If you have any questions, please contact this office.

Very truly yours,

  
Albert P. Vega  
APV/mb

cc: Mr. Fred North

JB 2-12-97