

P96000003107

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)385-6715

500001584305
-01/10/96--01066--000
****122.50 ****122.50

OFFICE USE ONLY

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

1. UNLIMITED EXPRESS COURIER SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED
JAN 10 10:19
MAIL ROOM
DIVISION OF CORPORATION

☒ Pick up time 2:00

☒ Certified Copy

☐ 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

CP
1/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 2:14

December 29, 1995

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

RE: UNLIMITED EXPRESS COURIER SERVICES, INC.

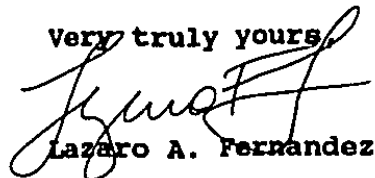
Dear Sir/Madam:

Enclosed please find the Articles of Incorporation in reference to the above-named corporation for filing. Also enclosed is my check in the amount of \$122.50 representing the filing fee.

The name and address of the incorporator and the address of the principal office and registered office are covered under Article VIII.

Thank you for your assistance in this matter.

Very truly yours,



Lazaro A. Fernandez

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 2:14

**ARTICLES OF INCORPORATION
OF
UNLIMITED EXPRESS COURIER SERVICES, INC.**

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION
UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION:

ARTICLE I

The name of the corporation is UNLIMITED EXPRESS COURIER
SERVICES, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The date and time of the commencement of the corporate
existence shall be the date of the filing of these Articles by the
Department of State.

ARTICLE IV

The purpose or purposes for which the corporation is organized
is to engage in the transaction of any or all lawful business for
which the corporation may be incorporated under the Florida General
Corporation Act.

ARTICLE V

The aggregate number of shares which the corporation shall
have authority to issue is one thousand (1000) Shares of Capital
Stock, \$1.00 par value.

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ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of those person(s) who will serve as directors(s) until the first annual meeting of shareholder(s) or until their successor(s) is/are elected and qualified is/are:

LAZARO A. FERNANDEZ	PRESIDENT VICE PRESIDENT
MARIA T. FERNANDEZ	SECRETARY/TREASURER

ARTICLE VII

The shares of Capital Stock of this Corporation shall be issued to the following person(s):

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Lazaro A. Fernandez	1661 N.W. 34 Avenue Miami, Florida 33125	1000

ARTICLE VIII

The name and address of the incorporator and the address of the principal office and registered office is:

Lazaro A. Fernandez
1661 N.W. 34 Avenue
Miami, Florida 33125

ARTICLE IX

The name and address of the initial registered agent is:

Lazaro A. Fernandez
1661 N.W. 34 Avenue
Miami, Florida 33125

DATED: 30 day of December, 1995.



Lazaro A. Fernandez
Incorporator

Lazaro A. Fernandez
Initial Registered Agent

STATE OF FLORIDA)
 :
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Lazaro A. Fernandez, to be the personal described in and who executed the foregoing instrument after taking an oath and who acknowledged before me that he executed the same for the purpose therein described.

WITNESS my hand and official seal in the County and State aforesaid this 30th day of December, 1995.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 2:14

Pursuant to the provisions of Section 607.325, 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:

UNLIMITED EXPRESS COURIER SERVICES, INC.

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

Lazaro A. Fernandez
1661 N.W. 34th Avenue
Miami, Florida 33125

SIGNATURE:

TITLE:

DATE:

Lazaro A. Fernandez
SECRETARY
12/30/92 -

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

DATE: 12/30/92

[Signature]