

P96000003757

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

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

1. CONTINENTAL AIRCRAFT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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<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	
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<input type="checkbox"/>	Reinstatement
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01/11/96

ARTICLES OF INCORPORATION OF CONTINENTAL AIRCRAFT, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

CONTINENTAL AIRCRAFT, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA, AND ANY OTHER STATE, MUNICIPALITY AND/OR TERRITORIES OF THE UNITED STATES OF AMERICA, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO.

- A. TO BUY, SELL, MARKET, DISTRIBUTE ITEMS OF EVERY TYPE AND NATURE, INCLUDING BUT NOT LIMITED TO ANY MARKETABLE PRODUCT OR ITEM WHETHER PRODUCED BY THE CORPORATION OR BY OTHERS.
- B. TO LEND MONEY AND NEGOTIATE LOANS, AND GENERALLY TO CARRY ON, CONDUCT, PROMOTE, OPERATE AND UNDERTAKE ANY BUSINESS TRANSACTION OR OPERATION COMMONLY CARRIED ON, CONDUCTED, PROMOTED, OPERATED OR UNDERTAKEN BY INDIVIDUALS, BUSINESS ENTITIES, CAPITALIST FINANCIERS, MANUFACTURING AGENTS, BUILDER BROKERS, DEALERS AND OTHERS; TO LEND AND ADVANCE MONEY OR GIVE CREDIT TO SUCH PERSONS OR FIRMS AND ON SUCH TERMS AS MAY SEEM EXPEDIENT, TO EXPORT AND IMPORT TO AND FROM FOREIGN COUNTRIES, ITS AGENCIES, BUSINESS ENTITIES AND INDIVIDUALS, ETC AND TO ENGAGE IN ANY AND ALL OTHER LAWFUL ACT IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS.
- C. TO PURCHASE, TAKE AND LEASE, OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY REAL OR PERSONAL PROPERTY, RIGHTS OR PRIVILEGES SUITABLE OR CONVENIENT FOR ANY OF THE PURPOSES OF THIS BUSINESS,

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OF
FLORIDA
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AND TO PURCHASE, ACQUIRE, ERECT AND CONSTRUCT, MAKE IMPROVEMENTS OF BUILDINGS OR MACHINERY, STORES OR WORKS, INSOFAR AS THE SAME MAY BE APPURTENET TO OR USEFUL FOR THE CONDUCT OF THE BUSINESS AS ABOVE SPECIFIED.

- D TO BORROW OR RAISE MONEY FOR ANY PURPOSE OF THE COMPANY AND TO SECURE THE SAME AND INTEREST THEREON OR FOR ANY OTHER PURPOSE, TO MORTGAGE ALL OR ANY PART OF THE PROPERTY CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISE OF THE COMPANY NOW OWNED OR HEREAFTER ACQUIRED, AND TO CREATE, ISSUE, DRAW AND ACCEPT NEGOTIABLE INSTRUMENTS, MORTGAGES, BILLS OF EXCHANGE, PROMISSORY NOTES OR OTHER EVIDENCES OF OBLIGATION.
- E. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND/OR ANY FOREIGN COUNTRY WHERE IT MAY OPERATE FROM TIME TO TIME.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION SHALL BE **ONE HUNDRED** SHARES OF COMMON STOCK HAVING A PAR VALUE OF **ONE HUNDRED DOLLARS (\$100.00)**, **ONE DOLLAR (\$1.00)** EACH, FULLY PAID AND NON-ASSESSABLE, ALL OF WHICH SHALL BECOME COMMON STOCK, AND THE SAME SHALL BE ISSUED AND SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS, AND SUCH SHARES OF STOCK SHALL BE ISSUED, SOLD OR TRANSFERRED IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE **ONE HUNDRED DOLLARS (\$100.00)**.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE AND RESIDENT ADDRESS OF THIS CORPORATION SHALL BE:
**6440 NW 192ND TERRACE
MIAMI, FL 33015**

ARTICLE VII

THE RESIDENT AGENT OF THE CORPORATION SHALL BE:
**MARGARITA RESTREPO
6440 NW 192ND TERRACE
MIAMI, FL 33015**

THE BOARD OF DIRECTORS, IN ITS DISCRETION, MAY REPLACE ITS RESIDENT AGENT AT ANY TIME, WITH SUCH REPLACEMENT TO BE EFFECTIVE UPON NOTICE OF SUCH REPLACEMENT BEING FILED WITH THE SECRETARY OF STATE.

ARTICLE VIII

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY THE BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5), IN ACCORDANCE WITH THE BY-LAWS TO BE ADOPTED BY THE BOARD OF DIRECTORS WHICH ARE NOT IN CONFLICT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION.

ARTICLE IX

THE NAMES AND ADDRESSES OF THE OFFICERS AND THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF ITS EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

**MARGARITA RESTREPO
7115 NW 179TH STREET, #102
MIAMI, FL 33015**

PRESIDENT

**MARIA ELENA ROJAS
6440 NW 192ND TERRACE
MIAMI, FL 33015**

SECRETARY/TREASURER

ARTICLE X

THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES EACH AGREES TO TAKE, AND THE CONSIDERATION THEREFORE, THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST ONE HUNDRED DOLLARS (\$100.00) ARE AS FOLLOWS:

NAME AND ADDRESSES	SHARES	CONSIDERATION
MARIA ELENA ROJAS 6440 NW 192ND TERRACE MIAMI, FL 33015	100	\$100.00

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT THE CITY OF MIAMI, FLORIDA, THIS 10TH DAY OF JANUARY A.D. 1996, FOR THE USES AND PURPOSES AFORESAID.


MARGARITA RESTREPO


MARIA ELENA ROJAS

I, UNDERSIGNED, HEREIN ACCEPT THE APPOINTMENT AS REGISTERED AGENT


MARGARITA RESTREPO
6440 NW 192ND TERRACE
MIAMI, FL 33015

95 JAN 11 PM 2:42

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

CONTINENTAL AIRCRAFT, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**MARGARITA RESTREPO
6440 NW 192ND TERRACE
MIAMI, FL 33015**

SIGNATURE _____

(CORPORATE OFFICER)

TITLE _____

PRESIDENT

DATE _____

JANUARY 10TH, 1996

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 _____

MARGARITA RESTREPO

DATE _____

JANUARY 10TH, 1996

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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

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(Corporation Name) (Document #) 300002002605--2
-11/23/96-0104-003
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96 NOV 13 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. HENDRICKS NOV 13 1996

ARTICLES OF AMENDMENT
To
Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Name of the Corporation is : CONTINENTAL AIRCRAFT, INC.
6440 NW 192ND TERRACE
MIAMI, FLORIDA 33015

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE IX: In special meeting held at 6440 NW 192nd Terrace, Miami, Florida 33015, was approved unanimously assign the position of Director to RICARDO ROJAS, in addition to MARGARITA RESTREPO and MARIA ROJAS, appointed originally when Articles of Incorporation were filed in January 1st, 1996.-

THIRD:
The amendment (s) was (were) adopted by all the shareholders of the corporation on the 1st day of October, 1996

CONTINENTAL AIRCRAFT, INC.
Corporation Name

By 
Margarita Restrepo, President, Director

By 
Maria Elena Rojas, Secretary,
Treasurer, Director