

P96000009373

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

Office Use Only

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

1. TELEPORT INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 200001701792
(Corporation Name) (Document #) -01/30/96--01054--039
****122.50 ****122.50

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

RECEIVED
96 JAN 30 AM 11:39
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 30 PM 1:33

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: *TELEPORT INTERNATIONAL CORP.*

ARTICLE II PRINCIPAL OFFICE

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

*301 N.W. 202 TERRACE
PEMBROKE PINES, FL 33029*

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CHRISTOPHER DURANT
301 N.W. 202 TERRACE
PEMBROKE PINES, FL 33029*

ARTICLE V INCORPORATOR(S)

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

CHRISTOPHER DURANT
PRESIDENT

301 N.W. 202 TERRACE
PEMBROKE PINES, FL 33029

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

29TH day of JANUARY, 19 96.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 30 PM 1:33

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: TELEPORT INTERNATIONAL CORP.

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

CHRISTOPHER DURANT
(NAME)

301 N.W. 202 TERRACE
(P.O. BOX NOT ACCEPTABLE)

PEMBROKE PINES, FL 33029
(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

Christopher Durant

DATE

01/29/96

P96 0000093 73

February 1, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
96 FEB -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Articles of Amendment To Articles of Incorporation.

To whom it may concern:

Enclosed you will find the Articles of Amendment To Articles of Incorporation of **TELEPORT INTERNATIONAL CORPORATION**. Please execute the following Amendment changing our name to **CRUISESHIP SERVICES & SUPPLY CORPORATION** immediately. If there are any questions regarding this please contact me at (954) 431-1429. Our mailing address is 301 Northwest 202 Terrace, Pembroke Pines, Florida 33029.

Thank you for your time and cooperation in this matter and we appreciate your assistance in expediting the process.

Sincerely,

Christopher Durant

Christopher Durant
President

GAVE
AUTHORIZATION BY SIGNING TO
CORRECT
DATE
DOC. EXAM.

1000001704251
-02701296--01079--005
*****35.00 *****35.00

pick up 3.20

RECEIVED
96 FEB -1 PM 1:55
DIVISION OF CORPORATION

*Name
Change
2/1/96*

DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TELEPORT INTERNATIONAL CORP.

FILED
96 FEB -1 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

301 NORTHWEST 202 TERRACE, PEMBROKE PINES, FL 33029
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment ~~(s)~~ adopted: (indicate article number(s) being amended, added or deleted)

The present name, TELEPORT INTERNATIONAL CORPORATION, shall be changed to: CRUISESHIP SERVICES & SUPPLY CORPORATION. Effective immediately.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

THIRD: The date of each amendment's adoption: February 1, 1996 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of February, 19 96

Signature

Christopher Durant
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher Durant
Typed or printed name

President / INCORPORATOR
Title

P96000009373

Christopher Duran
Requestor's Name

301 NW 202 Terrace
Address

Pembroke Pines, FL 33029
City/State/Zip

(954) 431-1429
Phone #

100002204961--2
-06/09/97--01001--003
*****35.00 *****35.00

Office Use Only

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

1. Cruiseship Services & Supply Corporation - Articles of Amend.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☒ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

619
John
Change

May 31, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314


Re: Articles of Amendment To Articles of Incorporation.

To whom it may concern:

Enclosed you will find the Articles of Amendment To Articles of Incorporation of CRUISESHIP SERVICES & SUPPLY CORPORATION. Please execute the following Amendment changing our name to TELEPORT INTERNATIONAL CORPORATION immediately. If there are any questions regarding this please contact me at (954) 431-1429. Our mailing address is 301 Northwest 202 Terrace, Pembroke Pines, Florida 33029.

Thank you for your time and cooperation in this matter and we appreciate your assistance in expediting the process.

Sincerely,



Christopher Durant
President

RECEIVED
97 JUN -6 PM 2:46
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CRUISESHIP SERVICES & SUPPLY CORPORATION

301 NORTHWEST 202 TERRACE, PEMBROKE PINES, FL. 33029

(present name)

FILED
97 JUN -6 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The present name, CRUISESHIP SERVICES & SUPPLY CORPORATION,
shall be changed to: TELEPORT INTERNATIONAL CORPORATION.
Effective immediately.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable.

THIRD: The date of each amendment's adoption: May 31, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31st of May, 19 97.

Signature

Christopher Durant
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Christopher Durant

Typed or printed name

President / Incorporator

Title