

P96000010216

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

96 FEB -1 PM 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001703924

-02/01/96--01056--022

****122.50 ****122.50

Office Use Only

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

1. OMEGA LOGISTICS, INC.
(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

RECEIVED
96 FEB -1 PM 11:23
DIVISION OF REGISTRATION

PH 2/1/96

ARTICLES OF INCORPORATION
OF
OMEGA LOGISTICS, INC.

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

The undersigned have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators and those of the corporation are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: OMEGA LOGISTICS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 3045 NW 82nd Avenue, Miami, Florida , 33122.

ARTICLE IV

The corporation's primary business shall be that of Freight Forwarders and all other activities pursuing such objectives. However, it is not limited to engage in any other legal activity within the laws of the State of Florida and the United States.

Said corporation shall have further power to:

- A) To have perpetual succession by its corporate name;
- B) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
- C) To have a corporate seal, which may be altered at will and to use the same by causing it or facsimile thereof to be impressed, affixed, or in any other manner reproduced;
- D) To transact any and all lawful business which the board of Directors shall find will be in aid of governmental policy;
- E) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;
- F) To be a promoter, incorporator, partner, member, associate, or manager of any

corporation, partnership, joint venture, trust or other enterprise;

- G) To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 2,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these Articles or in an amendment to these Articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: Jon K. Lee, at 3045 NW 82nd Avenue, Miami, Florida 33122.

ARTICLE VII

The initial Board of Directors shall be three (3) and the names, addresses and corporate interest of the persons who are as initial directors are:

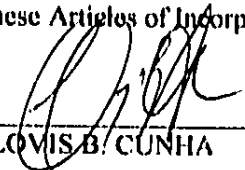
Rossicley Costa Santos	51%	2674 Oakmont Ft. Lauderdale, Fl. 33326
Clovis B. Cunha	30%	2674 Oakmont Ft. Lauderdale, Fl 33326
Jon K. Lee	19%	15743 NW 11 Street Pembroke Pines, Fl 33028

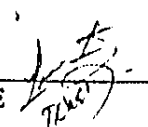
Page (3)

Omega Logistics Inc
Articles of Incorporation

The undersigned incorporators have executed these Articles of Incorporation, this
26TH day of January 1996.


ROSSILEI COSTA SANTOS


CLOVIS B. CUNHA


JON. K. LEE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 FEB -1 PM 1:37

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned, ~~ALLYNASSEE, FLORIDA~~ 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 : OMEGA LOGISTICS, INC.
2. The name and address of the registered agent and office is:

Jon K. Lee
3045 NW 82nd Avenue
Miami, Florida 33166

Signature: 

Title: President

Date: Jan 26, 1996

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: 

Jon K. Lee

Jan 26, 1996

P96000010216

Requestor's Name

LAW OFFICES OF
RICHARD F. KONDLA, P.A.
12501 N. KENDALL DRIVE
MIAMI, FLORIDA 33186

City/State/Zip

Phone #

Office Use Only

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

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

FILED
97 AUG 18 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-08/18/97-01079-009
*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

8-22-97 Amend

Examiner's Initials

LFJ

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
OMEGA LOGISTICS, INC

FILED
97 AUG 18 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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)

ARTICLE VI is hereby amended as follows:

Jon K. Lee is hereby deleted as registered agent and Clovis B. Cunha is the registered agent.

ARTICLE VII

Jon K. Lee is hereby deleted as Secretary, Director and as shareholder of said corporation.

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

THIRD: The date of each amendment's adoption: July 17th, 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 shareholders action and shareholder action was not required.

Signed this 17th day of July, 1997.

Signature: _____

Clovis B. Cunha

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

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:

Omega Logistics, Inc.

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

is:

Clovis B. Cunha
10655 NW 29th Terrace
Miami, Florida 33172 (305) 593-1545

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


Clovis B. Cunha

DATE: July 17th, 1997