

P96000013874

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. A.M. COURIER SERVICES INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ 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 14 AM 11:07
DIVISION OF CORPORATION

02/14/96

EFFECTIVE DATE

2/12/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 14 PM 2:40

ARTICLES OF INCORPORATION

OF

A.M. COURIER SERVICES INC.

ARTICLE I - NAME

The name of this corporation is A.M. COURIER SERVICES INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgement.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of one dollar (\$ 1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal address and the initial registered office of this corporation is 14629 S.W. 104th STREET, SUITE 222, MIAMI, FL 33186 and the name of the initial registered agent of this corporation at that address is: CARRIE VALDES-MESA.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---|
| CARRIE VALDES-MESA President and Treasurer | 4945 SW 140th COURT Miami, FL 33175 |
| FRANCES RIVERA Vice President and Secretary | 14464 S.W. 115th TERRACE Miami, FL 33186 |

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these Articles is:
CARRIE VALDES-MESA, 4945 SW 140th COURT, MIAMI, FL 33175.

ARTICLE IX-SHAREHOLDERS' QUORUM AND VOTING

Seventy-five (75%) percent of the shareholders' entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X-SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th. day of FEBRUARY 1996.


CARRIE VALDES-MESA

STATE OF FLORIDA
SS
COUNTY OF DADE

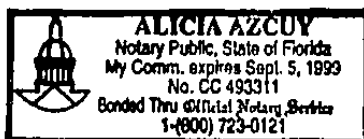
BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared CARRIE VALDES-MESA, known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledges before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 12th. day of FEBRUARY 1996.



Notary public, State of Florida
at Large

My commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 14 PM 2:40

REGISTERED AGENT

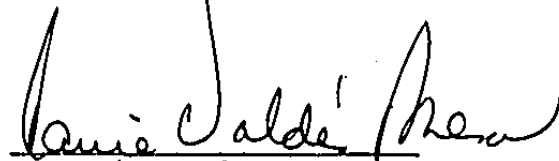
In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: A.M. COURIER SERVICES INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of DADE, State of Florida, has named CARRIE VALDES-MESA, 14629 S.W. 104th STREET, SUITE 222, MIAMI, FL 33186, as its agent to accept service of process within this state.



Registered Agent
CARRIE VALDES-MESA

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent
CARRIE VALDES-MESA