

P96000015174

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

800001717008

02/16/96--01054--002

****122.50 ****122.50

Office Use Only

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

1. FALCON EXPRESS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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
95 FEB 16 AM 11:26
DIVISION OF CORPORATION

789.502-672
W96-3650

9/2/19/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: FALCON EXPRESS, INC.
Ref. Number: W96000003650

We have received your document for FALCON EXPRESS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00006966

RECEIVED
96 FEB 19 AM 11:05
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 19 PM 2:05

ARTICLE I - NAME

The name of this corporation is FALCON EXPRESS INT'L, INC.

ARTICLE II -

This corporation may engage in any activity of business permitted under the laws of the United State of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each share having a par value of one dollar (\$1.00)

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent.

The street address of the initial registered and principal office of this corporation are 6065 NW 167th Street B-17, Miami, Florida and the name of the initial registered agent of this corporation at that address is Juan Alvarez.

ARTICLE VI - Initial Board of Directors.

This corporation shall have 4 director initially. The number of directors may either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and addresses of the initial directors of this corporation are:

Juan Alvarez - 6065 NW 167th Street B-17

Miami, Florida 33015
Nelson Alvarez - 6065 NW 167th Street B-17
Miami, Florida 33015
Patricia Tobon- 6065 NW 167th Street B-17
Miami, Florida 33015
Patricia Toro- 6065 NW 167th Street B-17
Miami, Florida 33015

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Juan Alvarez - 6065 NW 167th Street B-17
Miami, Florida 33015
V.PRESIDENT: Nelson Alvarez 6065 NW 167th Street B-17
Miami, Florida 33015
TREASURER: Patricia Tobon- 6065 NW 167th Street B-17
Miami, Florida 33015
SECRETARY: Patricia Toro- 6065 NW 167th Street B-17
Miami, Florida 33015

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is Juan Alvarez, 6065 NW 167th Street, Miami, Florida 33015.

ARTICLE IX - Distribution

The names and address of each subscriber of these Articles of Incorporation, and the number of shares which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Juan Alvarez	- 6065 NW 167th Street B-17	

	Miami, Florida 33015	25%
Nelson Alvarez	- 6065 NW 167th Street B-17	
	Miami, Florida 33015	25%
Patricia Tobon	- 6065 NW 167th Street B-17	25%
	Miami, Florida 33015	
Patricia Toro	6065 NW 167th Street B-17	25%
	Miami, Florida 33015	



ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitle to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of February, 1996.


President

Registered Agent

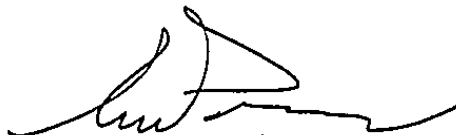
STATE OF FLORIDA }

SS

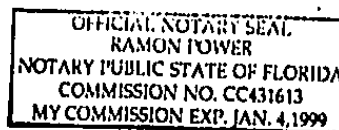
COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared **Juan Alvarez** known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this **15** day of **February** 1996.



Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 19 PM 2:05

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That FALCON EXPRESS INT'L, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named **Juan Alvarez** located at 6065 NW 167th Street B-17, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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.

By 
Signature
Registered Agent