

P96000016493

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.C. PACKING & CRATING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) ~~438881721474~~
-02/22/96--01047--022
****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 FEB 22 PM 10:57
DIVISION OF CORPORATION

2/22/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 22 PM 2:01

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: A.M.C. PACKING & CRATING, INC.
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

MARIA CARMEN TORRES
NAME (PRINTED OR TYPED)

2471 NW 72 AVENUE
ADDRESS

MIAMI, FL 33122
CITY, STATE, & ZIP

(305) 383-9643

TELEPHONE NUMBER

Note: Please provide the original and one copy of the Articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 22 PM 2:01

ARTICLES OF INCORPORATION
OF

A.M.C. PACKING & CRATING, INC.

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:

A.M.C. PACKING & CRATING, INC.

ARTICLE II PRINCIPAL OFFICE

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

2471 NW 72 AVENUE
MIAMI, FL 33122

ARTICLE III SHARES

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

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES WITH A NON-PAR VALUE OF PER SHARE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA CARMEN TORRES
2471 NW 72 AVE.
MIAMI, FL. 33122

ARTICLE V INCORPORATOR(S)

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

MARIA CARMEN TORRES - PRESIDENT/DIRECTOR
6232 SW 151 PL. - VICE PRESIDENT/
MIAMI, FL. 33193 - REGISTERED AGENT/

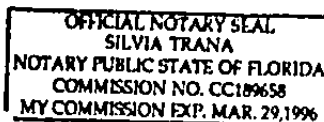
The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of February, 1996.

Maria Carmen Torres
SIGNATURE

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 19 day of February 1996 by M.C.T. who is personally known to me or who has produced Personally Known as identification and who did take an oath.

Notary Public Signature Silvia Trana
Commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 22 PM 2:01

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

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 FL.

1. The name of the corporation is:

A.M.C. PACKING & CRATING, INC.

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

MARIA CARMEN TORRES
(NAME)

2471 NW 72 AVE.
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33122
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 POSITIONS REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE

DATE

Maria Carmen Torres
02-19-96

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 19 day of February 19 96 by Maria Carmen Torres who is

Name of Applicant

personally known to me or who has produced personally known Type of I.D.

as identification and who did take an oath.

Notary Public Signature
Commission expires:

Silvia Trana

OFFICIAL NOTARY SEAL
SILVIA TRANA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC189658
MY COMMISSION EXP. MAR. 29, 1996