

996000016921

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

000001723050

-02/23/96--01072--031

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Office Use Only

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

1. GREGORY TOWNE, CORP
(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 23 AM 11:56
 DIVISION OF CORPORATIONS

Examiner's Initials g2/23/96

ARTICLES OF INCORPORATION
OF

96 FEB 23 PH 3:02

GREGORY TOWING, CORP.
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: GREGORY TOWING, CORP.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

16324 SW 82nd. STREET

MIAMI, FLORIDA 33193

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

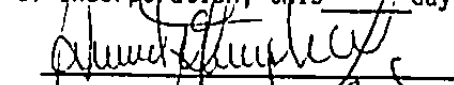
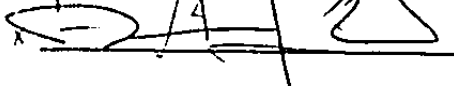
NAME: <u>ANDRES GREGOY</u>
ADDRESS: <u>16324 SW 82nd. STREET</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33193</u>
NAME: <u>AMALIA C. VILLFANE</u>
ADDRESS: <u>16324 SW 82nd. SDTREET</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33193</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

**ARTICLE VIII
INCORPORATORS**

The names and addresses of the Incorporators signing these Articles of the Incorporation, are as follow:

NAME: <u>ANDRES GREGORY</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>16324 SW 82nd. STREET</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33193</u>	
NAME: <u>AMALIA C. VILLFANE</u>	TITLE: <u>SECRETARY</u>
ADDRESS: <u>16324 SW 82nd. STREET</u>	
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33193</u>	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____ STATE: _____ Z.C.: _____	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 22 day of February, 19 96.

 (Seal) _____ (Seal)
 (Seal) _____ (Seal)
 _____ (Seal) _____ (Seal)

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the State and County set for above, personally appeared:

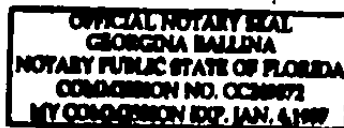
ANDRES GREGORY and AMALIA C. VILLFANE

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of February, 1996.

Georgia Ballina

Notary Public
State of Florida at large



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 23 PM 3:03

CERTIFICATE OF REGISTERED AGENT
OF

GREGORY TOWING, CORP.
(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GREGORY TOWING, CORP. desiring to
(Proper Noun)

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:

To: Andrés Gregory

Located at: 16324 SW 82nd. Street

City of: MIAMI County OF: DADE

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent