# POLOCO 19/39 LAZARUS CORPORATE INDUSTRIBS, INC. Requestor's Name

890 S.W. 07 AVENUE SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

9070796-107069-0059 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

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	2	(Corporation Name) (Document #)		M
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4	Profit	AMENDATE AMENDMENT		
	NonProfit Limited Liability,	Resignation of R.A., Officer/ Director Change of Registered Agent	·	
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Annual Report

Fictitious Name

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# **ARTICLES OF INCORPORATION**

THE UNDERSIGNED, has executed the following document as incorporator 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 incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

## ARTICLE 1 NAME

The name of this corporation shall be:

INTERNATIONAL AVTECH, INC.

### ARTICLE IU DURATION

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

# ARTICLE III PURPOSES

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

  To have perpetual succession by its corporate name.

# ARTICLE 1Y CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is the total sum of shares, having an individual par value of:

# 100 TOTAL SHARE / \$1.00 A SHARE.

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 Y REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

LAZARO GONZALEZ 8876 NW 116 St. Hialeah, Florida 33016

The principal office shall be:

8876 NW 116 St. Hialcah, Florida 33016

### ARTICLE VI MANAGEMENT OF INCORPORATION

The initial Board of Directors shall consist of a total of two (2) people, and the names and addresses of the people who are to serve as initial directors are:

PRESIDENT:

LAZARO GONZALEZ 8876 NW 116 St. Hialeah, Florida 33016

### ARTICLE VII INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

# LAZARO GONZALEZ 8876 NW 116 St. Hialeah, Florida 33016

### ARTICLE VIII AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred by these articles are subject to this reservation.

IN WITNESS WITA	IEREOF, his <u>3.7</u>	the undersigned incorporator has (ve) executed these day of <u>Francosky</u> , 1996.
		LAZARO GONZALEZ
STATE OF FLORIDA	)	
	)	SS.
COUNTY OF DADE	)	
BEFORE ME, a no	otary publ	lic authorized to take acknowledgments in the sate an

BEFORE ME, a notary public authorized to take acknowledgments in the sate and county set forth above, personally appeared <u>LAZACO GOO TALE Z</u>, know to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27 Hz day of Formula, 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

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COLLEGE OF STATE OF S



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# 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 Florida.

1. The name of the corporation is:

# INTERNATIONAL AVTECH, INC.

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

LAZARO GONZALEZ 8876 NW 116 St. Hialeab, Florida 33016

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF 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 THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

DATE: