

P96000021347

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

7000001734417

-03/06/96--01073--020

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. FAI FASTER AIR INTERNATIONAL (USA)  
(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/RENEWAL	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-612-671  
W96-5032

RECEIVED  
55 MAR - 6 11:11:35  
DIVISION OF CORPORATION

Examiner's Initials

8/3/8/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 7, 1996

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

SUBJECT: FAI FRATER AIR INTERNATIONAL (U.S.A.), INC.  
Ref. Number: W9600005032

We have received your document for FAI FRATER AIR INTERNATIONAL (U.S.A.), INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden  
Document Specialist

Letter Number: 696A00010174.

RECEIVED  
696A00010174  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FAI FRATER AIR INTERNATIONAL (U.S.A.), INC

96 MAR -8 PM 2:04

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is **FAI FRATER AIR INTERNATIONAL (U.S.A.), INC.**

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

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

ARTICLE 1V

CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire  
Florida Bar No. 0480398  
BAILEY, MARTIN & ASSOCIATES, P.A.  
NATIONSBANK BUILDING  
18350 N.W. 2nd Avenue, Fifth Floor  
Miami, Florida 33169

#### ARTICLE V

The name of the initial registered agent of this corporation is MARK ALLEN. The street address of the initial registered office of the corporation in the State of Florida is 7855 N.W. 29th Street, 2nd Floor, Suite 158, Miami, Florida 33122 the principal place of business of the corporation is 7885 NW 29th St. 2nd Floor Ste 158, Miami, Florida 33122

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

KEVIN FRATER	P.O. Box 996301 Miami, Florida 33299-6301
SIEGFRIED E. AXTMANN	3500 Island Blvd. Penthouse 4 Miami, Florida 33160
MARK ALLEN	7855 N.W. 29th Street 2nd Floor, Suite 158 Miami, Florida 33122

#### ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is MARC ALLEN, 7855 N.W. 29th Street, 2nd Floor, Suite 158, Miami, Florida 33122.

#### ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

#### ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent

of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 4<sup>th</sup> day of March, 1996.

Mark Allen  
MARK ALLEN-Incorporator

STATE OF FLORIDA    )  
                              )  
COUNTY OF DADE    )

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of March, 1996 by Marc Allen as the Incorporator of **FAI FRATER AIR INTERNATIONAL (U.S.A.), INC.**

a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification Florida Driver's License and did (did not) take an oath.

Cecile Martin  
NOTARY PUBLIC (Signature)  
State of Florida, at Large

My Commission Expires:



CECILE MARTIN  
My Commission CC486087  
Expires Aug. 06, 1999  
Bonded by HAI  
800-422-1555

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that **FAI FRATER AIR INTERNATIONAL (U.S.A.), INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 7885 N.W. 29th Street, 2nd Floor, Suite 158, Miami, Florida 33122 and has named Marc Allen located at 7855 NW 29th ST. 2nd Floor, Ste.158 Miami, Fl.33122 as its agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 4<sup>th</sup> day of March, 1996.

By: Mark Allen

MARK ALLEN  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -8 PM 2:04