

P96000023451

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

090 S.W. 07 AVENUE SUITE: 16
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

STATION 745048
-03/15/96 -01071 -022
****122.50 ****122.50

Office Use Only

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

1. QUICK LARGO SERVICES CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 15 PM 2:09

- ☒ 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

8/3/15/96

96 MAR 15 PM 2:09

**ARTICLES OF INCORPORATION
OF**

QUICK CARGO SERVICES CORP.

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 I

The name of this corporation shall be:

QUICK CARGO SERVICES CORP.

ARTICLE II

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

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and 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 IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

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 V

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

Elizabeth Pena
8355 N.W. 68 St.
Miami, Fl 33166

The Principal office shall be:

8355 N.W. 68 St.
Miami, Fl 33166

ARTICLE VI

The initial Board of Directors shall consist of a total of four (4) person, and the name and address of the person who is to serve as an initial director is:

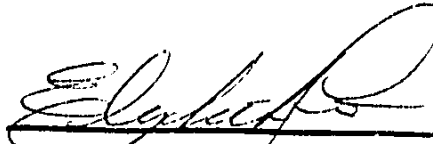
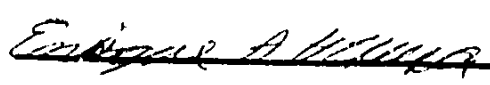
Enrique A. Herrera	President
Elizabeth Pena	Vice-President
Prudencio Gafas	Secretary
Jose Gafas	Treasurer

8355 N.W. 68 St.
Miami, Fl 33166

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

Elizabeth Pena
8355 N.W. 68 St
Miami, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 14th day
of March, 19 96.


Soled. Corp. 

The name of the corporation is: QUICK CARGO SERVICES CORP.

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

ELIZABETH PENA
8355 N.W. N.W. 68 St.

(NAME)

Miami, FL 33166

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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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 ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 3-15-96

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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

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97 MAY 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 MAY 13 AM 11:31
DIVISION OF CORPORATION

RECEIVED

5/13/97
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY 13 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

QUICK CARGO SERVICES CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VII: amending Directors:

ENRIQUE A. HERRERA	27.5 %	PRESIDENT	8355 N.W. 68th STREET MIAMI FLA 33166
ELIZABETH PEÑA	45 %	V-PRESIDENT	8355 N.W. 68th STREET MIAMI FLA 33166
PRUDENCIO GAFAS	17.5%	SECRETARY	8355 N.W. 68th STREET MIAMI FLA 33166
NESTOR JESUS HERMIDA	10%	TREASURY	8355 N.W. 68th STREET MIAMI FLA 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5/9/97.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of May, 19 97.

Signature

[Signature] Vice President
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Elizabeth PEÑA
Typed or printed name

Vice - President.
Title