

P910000024401

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

800001749508  
03/19/96 01037-004  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. UNION BROTHERS TRUCKING, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☒ 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 19 PM 2:03

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3/19/96

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION  
OF

UNION BROTHERS TRUCKING, INC.

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

ARTICLE I  
NAME

The name of the corporation shall be  
UNION BROTHERS TRUCKING, INC.

ARTICLE II  
NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III  
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV  
ADDRESS

The street address of the initial registered office of the corporation shall be **960 N.W. 10th Avenue, Miami, FL. 33136** and the name of the initial Registered Agent for the corporation at that address is **Mario Beoto Jr.**

## ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with

such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**HUMBERTO PEREZ**  
**JOSE RODRIGUEZ**  
**MARIO BEOTO, JR.**

ARTICLE IX  
INCORPORATOR

The names and addresses of the incorporators are:

**Humberto Perez, 7415 S.W. 19 Terr,**  
**Miami, Fl 33155**  
**Jose Rodriguez, 6436 S.W. 13 Street**  
**Miami, Fl 33144**  
**Mario Beoto, Jr., 960 N.W. 10 Avenue**  
**Miami, Fl 33136**

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11th day of March, 1996.

Incorporators:

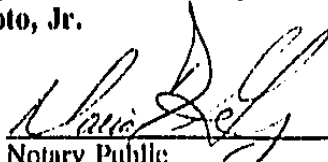
H. Pérez  
Humberto Perez

J. Rodriguez  
Jose Rodriguez

Mario Beoto Jr.  
Mario Beoto, Jr.

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was executed and acknowledged  
before me this 11th day of March, 1996, by Humberto Perez,  
Jose Rodriguez, Mario Beoto, Jr.

  
\_\_\_\_\_  
Notary Public  
State of FLORIDA  
My Commission Expires:  
AUGUST 16, 1997

(SEAL)



NATALIA D GOMEZ  
My Commission CG308814  
Expires Aug. 16, 1997  
Bonded by HAI  
800-422-1885

\_\_\_\_ Personally known to me. ✓ Produced identification  
Type of identification: DRIVERS LICENSE

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 13 PM 2:03

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, County of Dade, a corporation organizing under the laws of the State of Florida, with its principal office located at 960 N.W. 10 Avenue, Miami, Florida, 33136 has named Mario Beoto, Jr. whose address is 960 N.W. 10 Avenue, Miami, FL 33136 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
Mario Beoto, Jr.

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared **Mario Beoto, Jr.** who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 14th day of March, 1996.

(SEAL)

MARIA D GOMEZ  
My Commission CC308614  
Expires Aug. 18, 1997  
Bonded by HAI  
800-422-1555

  
Notary Public



Personally known to me. ☒ Produced identification  
Type of identification: DRIVERS LICENSE