

P96000025178

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
*****122.50 *****122.50
Office Use Only

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

1. BEAR AVIATION ENTERPRISES, INC.
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 MAR 21 PM 2:08
 RECEIVED
 96 MAR 21 AM 11:28
 DIVISION OF CORPORATION

Examiner's Initials g 3/21/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 MAR 21 PM 2:00

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BEAR AVIATION ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1452 N.W. 78th Avenue
Miami, Florida 33126

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at \$1.00 each par value common stocks.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LOUIS C. ROMERO
1452 N.W. 78th Avenue
Miami, Florida 33126

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MIGUEL PEREIRA MENDONCA MAZZA - President 500 shares (50%)
13971 S.W. 146th Terrace, Miami, Florida 33186

LOUIS CARLOS ROMERO - Vice-President 500 shares (50%)
9455 W. Flagler St., Unit 404, Miami, Florida 33174

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

MIGUEL PEREIRA MENDONCA MAZZA
13971 S.W. 146th Terrace,
Miami, Florida 33186

LOUIS CARLOS ROMERO
9455 W. Flagler St.
Unit 404
Miami, Florida 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of MARCH, 1996.

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 21 PM 2:09

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: BEAR AVIATION ENTERPRISES, INC.

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

LOUIS C. ROMERO

(NAME)

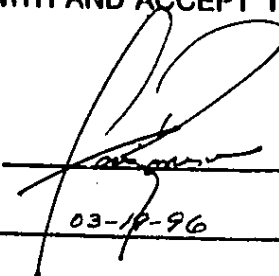
1452 N.W. 78th Avenue

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 03-18-96

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS
ORIGINAL DOCUMENT REQUEST FORM

Roll Number	Document Number	Document Type	Validation Information			AR's Only Bank In-House	File Date
			Date	Batch/Seq.	Amount		
155910	File - 25/99	Article	4/3				3/01

Reason(s) for Request:

Correction in name

Temporary withdrawal	☒	Permanent withdrawal		Refilm Document	Yes	No	
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Name of Requestor: <i>L. P. P. P.</i>	Section: <i>Ch. Filing</i>	Extension: <i>4934</i>	Time/Date: <i>4/3</i>
Filing Bureau Approval:	Commercial Records Management Approval:		
Signature at Delivery:	Time/Date:		
Signature when returned:	Time/Date:		

Any request not properly completed will be returned.