

096000027310

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

100001 761221
07/28/96--01059--007
***122.50 ***122.50

Office Use Only

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

1. A & L LOGISTIC INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
96 MAR 28 PM 2:12

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

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ARTICLES OF INCORPORATION

OF

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DIVISION OF CORPORATIONS

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A & L Logistic Inc

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:

A & L logistic Inc.

ARTICLE II PRINCIPAL OFFICE

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

15002 SW 65th Terrace
Miami Fl. 33193

ARTICLE III CAPITAL STOCK

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

Five Hundred 500 Shares of US\$1.00 par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Davila
15002 SW 65th Terrace
Miami Fl. 33193

ARTICLE V INCORPORATOR(S)

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

Alejandro A. Davila Sr.

Luisa Davila

Alejandro A. Davila Jr.

Luis Davila

Annette R. Davila

President 15002 SW 65TH Terra
Miami Fl. 33193 20%

Vice President

15002 SW 65th Terra
Miami Fl. 33193 20%

Secretary 15002 SW 65TH Terra
Miami Fl. 33193 20%

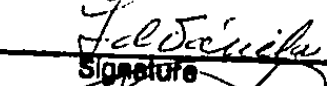
Treasure 15002 SW 65th Terra
Miami Fl. 33193 20%

Vice-Treasury 15002 SW 65Terra
Miami Fl. 33193 20%

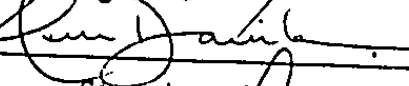
The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

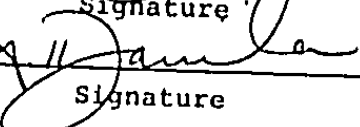
26 th day of March, 1996.

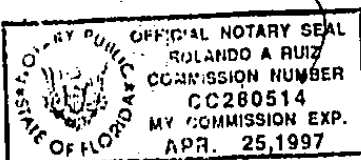

Signature


Signature


Signature


Signature


Signature



Articles of Incorporation

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

Pursuant to the provisions of section 607.0501, 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: A & L LOGISTIC INC.

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

LUIS DAVILA
(NAME)

(P.O. BOX NOT ACCEPTABLE)

15002 SW 65th Terrace Miami Fl. 33193

(CITY/STATE/ZIP)

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SIGNATURE [Signature]

(corporate officer)

TITLE President

DATE March 26 1996

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 [Signature]

Luis Davila

DATE March 26 1996

