

096000027714

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

Office Use Only

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

1. POSEIDON TERMINALS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5:00

☒ 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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****122.50 ****122.50

FILED
MAR 29 PM 11:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/29/96

**ARTICLES OF INCORPORATION OF
POSEIDON TERMINALS, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 29 PM 1:16

ARTICLE 1 - NAME

The name of this Corporation is:
Poseidon Terminals, Inc.

ARTICLE 2 - DURATION

This Corporation shall have perpetual existence.

ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:
3600 NW N River Dr., Miami, FL 33142

The street address of the initial registered office of this Corporation is:
3600 NW N River Dr., Miami, FL 33142

The name of the initial registered agent of this Corporation at that address is:
Jorge Velasquez

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be:
Three (3)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board member(s) are as follows:

NAME:	ADDRESS:
Jorge Velasquez	3600 NW N River Dr., Miami FL 33142
Maria Isabel Velasquez	3600 NW N River Dr., Miami FL 33142
Carmen Meneses	3600 NW N River Dr., Miami FL 33142

ARTICLE 7 - INCORPORATORS

The name and address of the person signing these articles is:
Jorge Velasquez 3600 NW N River Dr., Miami FL 33142

**ARTICLES OF INCORPORATION OF
POSEIDON TERMINALS, INC.**

ARTICLE 8 - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholder(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27th day of October, 1995.

Jorge Velasquez
INCORPORATOR

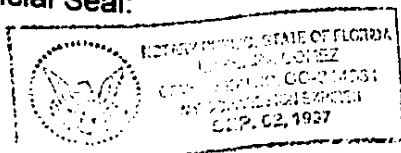
STATE OF FLORIDA)
(SS
COUNTY OF DADE)

Before me, a notary public, authorized to take acknowledgment in the State and County set forth above, personally appeared Jorge Velasquez known to me to be the person who executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal; in the State and County aforesaid, this 27th day of October 1995.

Barbara Lane
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

Official Seal:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 29 PM 1:16

**ARTICLES OF INCORPORATION OF
POSEIDON TERMINALS, INC.**

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Wellspring
REGISTERED AGENT

10-27-95
DATE