

4/03/96

FLORIDA DIVISION OF CORPORATIONS

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((H96000004743))

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DEPARTMENT OF STATE

145 W. FLAGLER ST

STATE OF FLORIDA

SUITE 200

408 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX (904) 912-4000

PHONE: (305) 541-3894

FAX: (305) 541-3770

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: C & R ENVOIRS, INC.

FAX AUDIT NUMBER: H96000004743

CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/03/1996

TIME REQUESTED: 09:03:34

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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SECRET/STATE
TALLAHASSEE
0801

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ARTICLES OF INCORPORATION
OF

C & R ENVIOS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

C & R ENVIOS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, P.A.
Florida Bar No. 314587
999 Ponce de Leon Boulevard
Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

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ARTICLE V

The street address of this corporation's initial registered office is:

13325 S.W. 42nd Street
Miami, Florida 33175

and the name of its initial Registered Agent at such address is:

REGLA T. ALVAREZ

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

REGLA T. ALVAREZ
13325 S.W. 42nd Street
Miami, Florida 33175

ARTICLE VII

The principal office and/or mailing address of the Corporation is as follows:

13325 S.W. 42nd Street
Miami, Florida 33175

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

REGLA T. ALVAREZ
13325 S.W. 42nd Street
Miami, Florida 33175

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

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IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 2nd day of April, 1996.

Regla T. Alvarez
REGLA T. ALVAREZ

STATE OF FLORIDA)
) S.S.
COUNTY OF DADW)

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, REGLA T. ALVAREZ, well known to be the person described in the foregoing Articles of Incorporation of C & R SERVICIOS, INC., and she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Miami, Dade County, Florida, on this 2nd day of April, 1996.



Marco Dela Cal
NOTARY PUBLIC
State of Florida at Large

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That C & R SERVICIOS, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Dade County, Florida, has named REGLA T. ALVAREZ, located at 13325 S.W. 42nd Street, Miami,

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Florida 33175, as its agent to accept service of process within this state.


REGLA T. ALVAREZ

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGLA T. ALVAREZ

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96 APR -3 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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Office Use Only

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

1. C & R Enviro, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) disc
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Statute

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 86 AUG 12 AM 11:12
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
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<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 checked="" 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

8/12/96

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Update Verifier MDH

Acknowledgement MDH

Examiner's Initials

ARTICLES OF DISSOLUTION

96 AUG 12 PM 2:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: C Y R ENVIOS, INC.

SECOND: The date dissolution was authorized: JULY 31, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

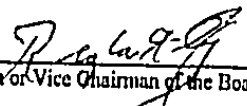
☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15TH day of JULY, 19 96

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

REGLA T. ALVAREZ
(Typed or printed name)

PRESIDENT
(Title)