

**P96000033837**

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

300001780753  
 -04/15/96--01094--005  
 \*\*\*\*\*122.50 \*\*\*\*\*122.50  
 Office Use Only

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

1. KARE TRANSPORTATION CORP.  
 (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	
<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

RECEIVED  
 96 APR 15 AM 11:17  
 DIVISION OF REGISTRATION

W96-881

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 15, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

SUBJECT: KARE TRANSPORTATION, CORP.  
Ref. Number: W96000008081

We have received your document for KARE TRANSPORTATION, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 696A00017361

**ARTICLES OF INCORPORATION**

**OF**

**KARE TRANSPORTATION ENTERPRISE CORP.**

I, the undersigned, being desirous of forming a corporation under the Laws of the State of Florida, declare:

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**KARE TRANSPORTATION ENTERPRISE CORP.**

**ARTICLE II**

**AUTHORIZED SHARES**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock, and which common stock shall have a par value of \$ 1 per share. All stock is to be issued fully paid and exempt from assessment.

**ARTICLE III**

**TERM OF CORPORATE EXISTENCE**

The date when corporate existence shall commence shall be upon the filing of these Articles with the Department of State. The corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That KARE TRANSPORTATION ENTERPRISE, CORP., desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida had name ROBERTO A. DEL MORAL at 14469 S.W. 50 TERRACE as its agent to accept service of process within this state.

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

By: 

ROBERTO A. DEL MORAL  
Registered Agent

#### ARTICLE V

##### **PRINCIPAL PLACE OF BUSINESS**

The principal place of business and address is the following:

14469 S.W. 50 TERRACE

MIAMI, FLORIDA 33175

#### ARTICLES VI

##### **DIRECTORS**

The business of the corporation shall be managed by a Board of Directors. The number of directors of the corporation shall be no less than (1) nor more than seven (7), the exact number to be determined from time to time in accordance with the By-Laws and any Shareholders Agreement effect.

This corporation shall have one (1) Director(s) initially.

The name and address of the initial Directors of this Corporation are:

<u>NAME</u>		<u>ADDRESS</u>
ROBERTO A. DEL MORAL	PRES/SEC/TREAS	14469 S.W. 50 TERRACE MIAMI, FL 33175

**ARTICLES VII**  
**INCORPORATORS**

The name and address of the incorporators and subscribers hereto is as follows:

<u>NAME</u>		<u>ADDRESS</u>
ROBERTO A. DEL MORAL	PRES/SEC/TREAS	14469 S.W. 50 TERRACE MIAMI, FL 33175

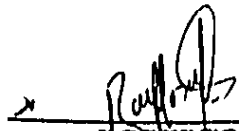
**ARTICLES VIII**  
**INDEMNIFICATION**

Every incorporator, director and every officer of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fee reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party, or in which he may become involved, by reason of his being of having been a director or officer of the corporation, or any settlement thereof, whether or not he is a director or officer at the time such expenses are incurred, except in such cases wherein the director or officer is adjudged guilty of willful misfeasance in the performance of his duties; provided that in the event of settlement the indemnification herein shall apply only when the Board of Directors approves, by a two-thirds vote, such settlement and reimbursement as being for the best interests of the corporation. The foregoing right of indemnification shall be in addition to and not exclusive off all other rights to which such director or officer may be entitled.

## **ARTICLE IX**

### **BYLAWS**

Where not inconsistent with law, or these Articles, the Bylaws of the corporation may contain any provision for the regulation and management of the affairs of the corporation, including but not limited to restrictions on the transfer or issuance of shares and voting and/or quorum requirements at shareholders and/or director meetings.



**ROBERTO A. DEL MORAL**  
**PRES/SEC/TREAS**

WITNESS: My hand and official seal this 11th day of APRIL 1996, at Miami, County  
of Dade, State of Florida

  
\_\_\_\_\_  
**NOTARY PUBLIC STATE OF  
FLORIDA AT LARGE**

My commission expires



OFFICIAL NOTARY SEAL  
JESUS A. HERNANDEZ  
COMMISSION # 110000017  
MY COMMISSION EXPIRES JULY 5, 1998

FILED  
APR 19 1996  
MIAMI, FLORIDA