

p96000039515

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

8000001813418
-05/00/96--01062--001
****122.50 ****122.50

Office Use Only

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

1. Castle Express, 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	
<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 MAY -8 AM 10:36
DIVISION OF CORPORATION

6 8N MAY - 8 1996

ARTICLES OF INCORPORATION

of
CASTLE EXPRESS, INC.,
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s), do hereby agree to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CASTLE EXPRESS, INC.,

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is: (Principal Address)

NAME	JOSEFINA N CASTILLO		
ADDRESS	3170 S.W. 6th Street		
CITY	MIAMI	FLORIDA	ZIP 33135

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	JOSEFINA N CASTILLO		
ADDRESS	3170 S.W. 6th Street		
CITY	MAIMI	STATE FLORIDA	ZIP 33135
NAME	OTTO J CASTILLO		
ADDRESS	529 S.W. 29th Ct.		
CITY	MIAMI,	STATE FLORIDA	ZIP 33135
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII • INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	JOSEFINA N CASTILLO		
ADDRESS	3170 S.W. 6th Street		
CITY	MIAMI,	STATE	FLORIDA
		ZIP	33135
NAME	OTTO J CASTILLO		
ADDRESS	529 S.W. 29th Ct		
CITY	MIAMI	STATE	FLORIDA
		ZIP	33135
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of MAY, 1996

_____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
)
) DADE) SS
)
) COUNTY OF)

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JOSEFINA N CASTILLO AND OTTO J CASTILLO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

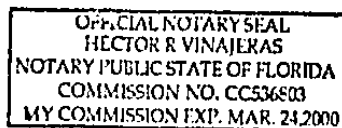
IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 4th
day of May, 19 96

(Notary Seal)

(Notary) Public, State of Florida at Large.

HECTOR R. VINAJERAS

My Commission expires:



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

CASTLE EXPRESS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3170 S.W. 6th Street, Miami, Florida, 33165

has named JOSEFINA N CASTILLO

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.

x Josefina N. Castillo
(registered agent)

FILED
CLERK OF DISTRICT COURT
JAN 11 1988
MIAMI, FLORIDA