P96000059459

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

500001884719
-07/16/96--01103--016
****122.50 ****122.50

Office Use Only

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

1. SOUTH BEACH SHUTTLE INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
96 JUL 16 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	NEW FILINGS
X	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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Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

South Beach Shuttle Inc.

ARTICLE II PRINCIPAL OFFICE

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

South Beach Shuttle Inc.
7921 NW South River Dr., Suite 103
Medly, Fl. 33166-2515

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWIN DE LA CADENA
7921 NW South River Dr., Suite 103
Medly, Fl. 33166-2515

ARTICLE V INCORPORATOR(S)

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

Edwin De La Cadena
4812 Pine Tree Drive
Miami Beach, Florida 33141

ARTICLE VI DIRECTOR(S)

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

Edwin De La Cadena
4812 Pine Tree Drive
Miami Beach, Florida 33140

Michael Quinones
7600 Carlyle Ave.
Miami Beach, Florida 33141

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

11 th day of June, 19 96.

E. De La Cadena
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - $35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: South Beach Shuttle Inc.

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

EDWIN DE LA CADENA
(NAME)

7921 NW South River Dr., Suite 103
(P.O. BOX NOT ACCEPTABLE)

Medly, Florida 33166-2515
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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 Edw De La Ca

DATE ____________________

REGISTERED AGENT FILING FEE: $35.00

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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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-10/30/96--01048--020
*****35.00 *****35.00

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(Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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N. HENDRICKS OCT 3 0 1996

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CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

96 OCT 30 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Beach Shuttles INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #6

The New Directors ARE Edwin De La Pedrera
4812 Pine Tree Drive
Miami Beach Fl. 33140
— President —
Shares 55

Robert Vincent Mancino
400 Kings Point Dr #1523
Miami Beach Fl. 33160
Vice President
Shares 35

Michael Quinones
7600 Carlyle AVE
Miami Beach Florida 33141
Treasure
10 Shares

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/25/96.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Tuesday day of 10/29, 1996.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Edwin De La Cadena
Typed or printed name

President
Title

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LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

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MIAMI, FLORIDA 33174 (305)552-5973
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LOCAL REPRESENTATIVE TALLAHASSEE

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05/01/97--01028--017
*****35.00 *****35.00

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5/1
01D Resign.

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TALLAHASSEE, FLORIDA

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CR2E031(1/95)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, MICHAEL QUINONES after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MICHAEL QUINONES, hereby resign as SECRETARY (Title) of South Beach Shuttle INC. (Name of Corporation), a Florida corporation;

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director
Q552-541-71-229-0

Sworn to and subscribed before me this 30 day of April, 1997.

NOTARY PUBLIC

CARMEN S. MORALES
Notary Public, State
My comm. expires March 31, 1997
Comm. No. CC 273266

My Commission Expires:

FILING FEE IS $35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)