Other

	P9600060207  LAZARUS CORPORATE INDUSTRIES, INC.  Requestor's Name				
	890 S.W. 07 AVENUE SUITE: 16 Address  MIAMI, FLORIDA 33174 (305)552-5973 Clty/State/Zip Phone //			7'((0.0000) 1 (39505:0) 5 7' -07/16/9501052019 -++++122, S0 -++++122, S0 Office Use Only	
		SENTATIVE TALLAHA			
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1	NEW FILINGS	AMENDMENT	<b>STOREMAN</b>	<u>.</u>	<i>P</i>
7	Profit	Amendment			
	NonProfit	Resignation of R.A.,	Officer/ Director	7	٠.
	Limited Liability	Change of Registered	Agent		
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Ž.	OTHER FILINGS	REGISTRAT	ION/		60 : 11 114
+	Fictitious Name	Foreign			7.5
1	Name Reservation	Limited Partnership			
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JUL 1 8 1996 Examiner's Initials SI

ARTICLES OF INCORPORATION ARTICLES OF INCORPORATION Under the Floritian Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

The name of the corporation shall be:

River Port of Miami, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

3300 N.W. North River Drive Miami, FL 33142

# ARTICLE III SHARES

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

One Hundred (100) Shares

### INITIAL REGISTERED AGENT **ARTICLE IV AND STREET ADDRESS**

The name and address of the initial registered agent is:

Charles W. Coomer 2918 Tarpon Drive Miramar, FL 33023

# ARTICLE V INCORPORATOR(S)

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

Bruce J. Schurger

7667 S.W. 52 Ave.

Miami, FL 33143

Charles W. Coomer

2918 Tarpon Drive Miramar, FL 33023

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
17 th day of, 1996.
Brue & Lohuen
Signature
Charles W Coomer
Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/office, in the State of Florida.

1. The name of the corporation is:

## RIVER PORT OF MIAMI, INC.

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

Charles W. Coomer 2918 Tarpon Drive Miramar, FL 33023

Signature:

Title:

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I

CERTIFICATE, 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature:

Date: