

P96000061043

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

FILED

96 JUL 22 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. BELK'S VENDING CORPORATION
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 500001800425
****122.50 ****122.50

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 JUL 22 AM 11:59
DEPARTMENT OF CORPORATION

ARTICLES OF INCORPORATION

FILED
96 JUL 22 PM 11:25
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

Belk's Vending Corporation

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

ARTICLE 1 - CORPORATE NAME

The name of this corporation is : Belk's Vending Corporation

ARTICLE 2 - DURATION

The corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE 3 - PURPOSE

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

ARTICLE 4 - CAPITAL STOCK

The corporation is authorized to issue 100 shares of 200 dollars par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 - INITIAL REGISTERED OFFICE & AGENT

The principal office or mailing address of the corporation is :

7337 SW 22 COURT Miami, FL 33155

The name and address of the initial registered agent is :

Reynaldo Guerra 7337 SW 22 CT Miami, FL 33155

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never have less than one. The names and addresses of the initial board of directors are as follows :

Reynaldo Guerra 7337 SW 22 CT Miami, FL 33155
Belk's Guerra 7337 SW 22 CT Miami FL 33155

ARTICLE 7 - INCORPORATORS

The names & addresses of the Incorporators signing these Articles of Incorporation are as follows :

Reynaldo Guerra 7237 SW 22 CT Miami, FL 33155
Belkis Guerra 7237 SW 22 CT Miami, FL 33155

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 18 day of July, 1996.

Reynaldo Guerra Seal
Belkis Guerra Seal

STATE OF FLORIDA,
COUNTY OF DADE,

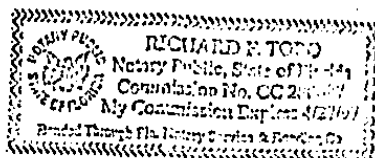
Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared

Reynaldo and Belkis Guerra

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

IN WITNESS WHEREOF, I have hereunto affixed my hand & seal, in the State & County aforesaid, this 18 day of July, 1996.

Notary Seal



Richard E. Toro
Notary Public, State of Florida

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

----- Belkis Vending Corporation -----

Pursuant to Florida Statutes 48.091 & 607.0501, 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 Article of Incorporation at 2227 SW 22 CT Miami, FL 33135 has named Reynaldo Guerra located at the aforesaid address, as registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Reynaldo Guerra
Registered Agent

FILED
96 JUL 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000061043

BELKIS VENDING CORPORATION
Articles of Correction

July 29, 1996

State of Florida
Department of State
Division of Corporations

700001931077
-08/29/96--01063--023
*****35.00 *****35.00

Ref : Document #96000061043, Articles of Incorporation filed on
July 22, 1996.

Dear Sir(s),

The above-mentioned corporation would like to make the following
changes to it's original Articles of Incorporation.

The correct address for Belkis Vending Corporation is :

7337 S.W 22 Street - Miami, Florida 33155

The previously reported address was 7337 S.W 22 Court. Court was
written by mistake instead of street.

I, Reynaldo Guerra, attest to the validity of the statements
contained in this Article of Correction.

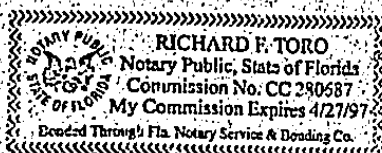
I would appreciate your cooperation in processing this change as
soon as possible and returning my corrected Articles.


Reynaldo Guerra

. President


Richard F. Toro

. Notary Public



Amend
KFT

8-20-96

FILED
96 AUG 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

FILED
96 AUG 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 7, 1996

Reynaldo Guerra
7337 SW 22nd Street
Miami, FL 33155

SUBJECT: BELKIS VENDING CORPORATION
Ref. Number: P96000061043

We have received your document for BELKIS VENDING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please specify which article number you are amending, adding, or deleting.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 496A00037709

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Belk's Vending Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Amending: Article 5:

The address of the Corporation is.:

7337 S.W. 22 Street - Miami, FL 33155

Article 6:

The address of the initial board of Directors:

7337 SW 22 Street - Miami, FL 33155

Article 7:

The address of the incorporators is:

7337 SW 22 Street - Miami, FL 33155

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: 8/13/96

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

n/a.

- ☒ 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 13 day of August, 19 96

Signature Reynaldo Guerra President.
(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)

Reynaldo Guerra
Typed or printed name

President
Title