

P96000066562

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

Office Use Only

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

1. U-DRIVE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12:00

☐ 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
56 AUG -9 AM 11:15
DIVISION OF CORPORATION

FILED

95 AUG -9 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

U-DRIVE INC

The undersigned, each a natural person competent to contract, for the purpose of forming a Corporation under the Laws of the State of Florida hereby adopt (s) the following Article of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME:

The name of this Corporation shall be: U-DRIVE INC

ARTICLE II - NATURE OF BUSINESS:

The Corporation may engage in any activity or business permitted under the law of the United States of America and of the STATE OF FLORIDA. THE MAIN BUSINESS INSURANCE BROKERS

ARTICLE III- AUTHORIZED CAPITAL STOCK

The maximum numbers of share of stock that this corporation is authorize to have outstanding is ONE HUNDRED SHARES NO PAR VALUE..

ARTICLE IV INITIAL CAPITAL:

The amount of Capital with which this Corporation will begin business shall be no less than ONE HUNDRED SHARES NO PAR VALUE.

1

ARTICLE V - OTHERS

The capital stock of this Corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue code & subsequent changes and modifications.-All of the Stocks and Securities in lieu of cash or at just valuation to be determine by the board of DIRECTORS.

ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be: 380 EAST 9TH ST HIALEAH, FLORIDA 33010.

ARTICLE VIII DIRECTORS

The numbers of Directors of this Corporation shall be no Less than ONE.

The names and Street addresses of each Member of the first board of Directors are as follow:

Name	address
ORLANDO MARTINEZ	380 EAST 9TH ST, HIALEAH, FL SUITE 12,

The name and street address of each person signing this articles of Incorporation as a subscribers ar as follos:

NAME	ADDRESS
ORLANDO MARTINEZ	380 EAST 9TH ST SUITE 12 HIALEAH, FL 33010

ARTICLE X - RESIDENT AGENT


THE NAME OF THE RESIDENT AGENT OF THIS CORPORATION AND THE STREET ADDRESS OF THE PLACE OF BUSINESS LOCATION FOR SERVICE PROCESS WITHIN THIS STATE IS: 242 EAST 16TH, HIALEAH, FL. 33010

THE SAID RESIDENT AGENT SHALL SERVE UNTIL HIS SUCCESSOR IS DESIGNATED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

THE SAID RESIDENT AGENT, ACCEPT THIS DESIGNATION AS RESIDENT AGENT AS EVIDENCE OF SIGNATURE BELOW, AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FS, RELATIVE TO ACCEPTING THIS OFFICE.

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY, BY SIGNING THIS DOCUMENT.


ORLANDO MARTINEZ

IN WITNESS WHEREOF, THE UNDERSIGNED (S) SUBSCRIBER (S)
INCORPORATOR (S); HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND
CERTIFY THAT THE FOREGOING ARTICLES OF INCORPORATION ARE TRUE
AND CORRECT AND HAVE HERE UNTO SET OUR HAND (S) AND SEAL
THIS August 7-1996

Orlando Martinez
ORLANDO MARTINEZ

STATE OF FLORIDA
COUNTY OF DADE, SS

BEFORE ME, THIS DAY PERSONALLY APPEARED:

ORLANDO MARTINEZ

KNOWN TO ME TO BE THE PERSON (S) DESCRIBED IN, AND WHO
EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AND
ACKNOWLEDGE BEFORE ME ; THAT HE (THEY) EXECUTED SAME
FREELY AND VOLUNTARILY FOR THE PURPOSE HEREIN STATED.

WITNESS MY HAND AND OFFICIAL SEAL AT;

MIAMI, DADE COUNTY, FLORIDA, THIS August 7-1996

NOTARY PUBLIC OF THE STATE
OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
PABLO M CAO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC409568
MY COMMISSION EXP. OCT. 25, 1998

P. H. H. H.
06 AUG -9 PM 2:35
FILED
TALLAHASSEE, FLORIDA

Requestor's Name
U. Drive Inc
380 E 9TH ST. Suite 12
Hialeah, FL 33010
 City/State/Zip Phone #

Office Use Only

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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 97 SEP 29 AM 8:17

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Merger

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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

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<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

10-2-97

Examiner's Initials

CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: V-DRIVE, INC

SECOND: The articles of incorporation were filed on: 96 Aug - 9, P.M. 21:33
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THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 24 day of September, 19 97

Signature Orlando Martinez
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ORLANDO MARTINEZ
(Typed or printed name)

Registered Agent / President.
(Title)

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