

P 960000 77665

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116

Address

MIAMI, FL 33174

(305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED
SEP 18 1996
TALLAHASSEE, FL
FBI

Office Use Only

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

1. SUN DANCE CARGO, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in
 ☒ Pick up time 9:00
 ☒ 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

SEP 19 1996
TALLAHASSEE, FL
FBI

ARTICLES OF INCORPORATION
OF
SUN DANCE CARGO, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

A R T I C L E I

The name of the Corporation shall be:

SUN DANCE CARGO, INC.

A R T I C L E II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

A R T I C L E III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

A R T I C L E IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
10920 W. FLAGLER ST. SUITE 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

BLANCA NAVARRO
11560 S.W. 4 STREET
MIAMI, FL, 33174

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of these persons who are to serve as initial directors are:

BLANCA NAVARRO

PRESIDENT/TREASURER

CARLOS A MARRERO

VICE-PRESIDENT/SECRETARY

A R T I C L E VII

The name and address of the incorporators executing these Articles of Incorporation are:

BLANCA NAVARRO
11560 S.W. 4 ST
MIAMI, FL 33174

CARLOS A MARRERO
79 FOREST CIRCLE
COOPER CITY, FL, 33025



BLANCA NAVARRERO



CARLOS A MARRERO

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11TH day of SEPTEMBER , 1996.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That SUNDANCE CARGO, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of MIAMI County of DADE

State of Florida has named BLANCA NAVARRO
(Name of Register Agent)

located at 11560 S.W. 4 ST.
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Blanca Navarro

BLANCA NAVARRO
Register Agent

ALLAID 607.34 FLORIDA

2013 JUN 13 PM 2:13

996 0000 77665

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

96 OCT -7 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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1. SUN DANCE CARGO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

200001966172
510/07296--01020--049
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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

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96 OCT -7 AM 11:11
DIVISION OF CORPORATION

N. HENDRICKS OCT - 7 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 OCT -7 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUN DANCE CARGO, INC.

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

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

Article VI : The name and address of the new director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

BLANCA NAVARRO
11560 S.W. 4 ST
Miami, Florida, 33174

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 amendments(s): October 1, 1996

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

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a 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 amendments(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 1 day of October, 1996

By



(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(A Director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BLANCA NAVARRO
President