

P96000077888

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE 116

Address

MIAMI, FL 33174

(305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12/1/00 BY 1043-0000

Office Use Only

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

1. Lukas Packing, Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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"/>	Non-Profit
<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

TALLAHASSEE, FLORIDA
SEP 19 11:11:00
SEP 19 11:11:00

w96-19667

SEP 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

96 SEP 19 11 30 AM
RECEIVED

September 18, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: LUKAR PACKING, CORP.
Ref. Number: W96000019667

We have received your document for LUKAR PACKING, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00043220

ARTICLES OF INCORPORATION
OF

LUKAR PACKING, CORP.

ARTICLE I

The name of the corporation is. **LUKAR PACKING, CORP.**

ARTICLE II

The Corporation may engage in or transact in any or in all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The Corporation is authorized to issue and have outstanding an aggregate number of Three Hundred (300) shares of one class of common stock, having a par-value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

The Corporation initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Carlos A. Gomez

INITIAL PRINCIPAL OFFICE : 1663 W 39th Place
and REGISTERED OFFICE Hialeah, FL 33012

Having been named Initial Registered Agent to accept service of process of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

ARTICLE VI

The number of Directors constituting the Initial Board of Directors of the Corporation is one, the number of Directors may be increased or decreased from time to time by Laws but shall never be less than one.

ARTICLE VII

The name and address of the members of the Initial Board of Directors is:

Name	Address
Carlos A. Gomez	6841 NW 173rd. Drive Miami, FI 33015

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles of Incorporation are:

Title/Name	Address
President : Carlos A. Gomez	6841 NW 173rd Drive Miami, FI 33015
Secretary: Lisa R. Finley	6841 NW 173rd Drive Miami, FI 33015

Having been named as
registered agent and to
accept the service,

Carlos A. Gomez
Carlos A. Gomez

Lisa R. Finley
Lisa R. Finley

ACKNOWLEDGMENT

FILED: 56
JUL 16 1996
CLERK OF COUNTY OF DADE

STATE OF FLORIDA }
 } SS
COUNTY OF DADE }
 }
_____ }

Before a Notary Public authorized to take acknowledgment in the STATE OF FLORIDA and COUNTY OF DADE, set forth above, personally appeared Carlos A. Gomez and Lisa R. Finley----- known to me and by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set hereunto my hand and seal affixed in the STATE OF FLORIDA, COUNTY OF DADE, this 16th day of August 1996.



Notary Public

STATE OF FLORIDA AT LARGE

My commission expires:

