

P 96000082207

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

8000001965036

10/04/96--01047--005

*****78.75 *****78.75

Office Use Only

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

1. PALM FORWARDING SERVICES INC.

(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 State

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

FILED
96 OCT -4 PM 12:23
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -4 AM 10:13
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PALM FORWARDING SERVICES INC.

FILED
96 OCT -4 PM 12:23
STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I

The name of this corporation shall be:

PALM FORWARDING SERVICES INC.

ARTICLE 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.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have power:
To have perpetual succession by its corporate name:

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual per value of \$1 (One Dollar)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial principal office and the name of the initial Resident Agent of this corporation shall be:

The principal office shall be:

8285 N.W. 64th Street, Suite # 7
Miami, Fl. 33166.

The initial Resident Agent shall be:

Ernesto Gutierrez
7010 SW 21 Street
Miami, Fl. 33155.

ARTICLES VI

The initial board of Directors shall consist of a total of Two (2) person, and the name and address of the person who is to serve as an initial director is:

Jhony Bernardo Mijares, President-Treasure
8285 NW 64th St. # 7
Miami, Fl. 33166.

Juan Carlos Angulo, Vice-Presid., Secretary
8285 NW 64th St. # 7
Miami, Fl. 33166.

The name and address of the incorporator executing these Articles of Incorporation is:

Juan Carlos Angulo
8285 N.W. 64th Street, # 7
Miami, Fl. 33166.

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these
Articles of Incorporation this 3 day of October , 19 96.



STATE OF FLORIDA)

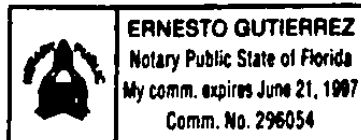
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state
and county set forth above, personally appeared Juan Carlos Angulo known to
me and known by me to be the person(s) who executed the foregoing Articles of Incorporation,
and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal
in the state and county aforesaid, this 3 day of October , 19 96.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE



FILED
96 OCT -4 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: _____
PALM FORWARDING SERVICES INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS;
ERNESTO GUTIERREZ

NAME

7010 S.W. 21 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33155.

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE ABOVE STATED CORPORATION AT HE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND
AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE October 3, 1996