

P96000082818

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

800001967268
-10/09/96--01047--019
***122.50 ***122.50

Office Use Only

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

1. ALVAREZ TRAVEL 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 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 OCT - 8 AM 11:03
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALVAREZ TRAVEL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8216 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CLAUDINA C. RODRIGUEZ
8216 WEST FLAGLER STREET
MIAMI, FLORIDA 33144

FILED
OCT-8 11:50
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SILVIA A. MCBRIDE
2451 S.W. 118 COURT
MIAMI, FLORIDA 33175

ELENA A. ALVAREZ
2451 S.W. 118 COURT
MIAMI, FLORIDA 33175

CLAUDINA C. RODRIGUEZ
11400 S.W. 123 STREET
MIAMI, FLORIDA 33176

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

SILVIA A. MCBRIDE
2451 S.W. 118 COURT
MIAMI, FLORIDA 33175

ELENA A. ALVAREZ
2451 S.W. 118 COURT
MIAMI, FLORIDA 33175

CLAUDINA C. RODRIGUEZ
11400 S.W. 123 STREET
MIAMI, FLORIDA 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of OCTOBER, 19 96.

Silvia A. McBride
Signature

Elena A. Alvarez
Signature

Claudina C. Rodriguez
Signature

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: ALVAREZ TRAVEL INC.

2. The name and address of the registered agent and office is:

CLAUDINA C. RODRIGUEZ

(NAME)

8216 WEST FLAGLER STREET

(P.O. BOX NOT ACCEPTABLE)

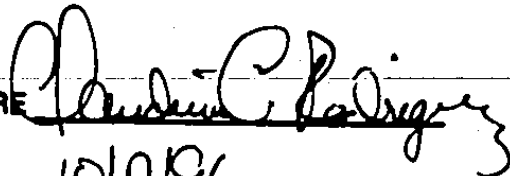
MIAMI, FLORIDA 33144

(CITY/STATE/ZIP)

FILED
95 OCT -8 AM 11:50
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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

10/7/96

P96000082818

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 12, 1997

ALVAREZ TRAVEL INC.
8216 W. FLAGLER ST.
MIAMI, FL 33144

SUBJECT: ALVAREZ TRAVEL INC.
Ref. Number: P96000082818

Debit Memo #: 73995-D

This is to inform you that check #2141 in the amount of \$173.75 submitted with the annual report for ALVAREZ TRAVEL INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 12, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00031752

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for ALVAREZ TRAVEL INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of August 28, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P96000082818.

P96000082818

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-eighth day of August, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State