

P96000087069

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

RECEIVED
TALLAHASSEE, FLORIDA
OCT 22 1996

Office Use Only

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

1. HANTHOM EXPORT TRADING CORPORATION
(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

TALLAHASSEE, FLORIDA

OCT 22 PM 2:12

DIVISION OF CORPORATION

96 OCT 22 AM 10:46

RECEIVED

ARTICLES OF INCORPORATION
OF
HAMTHOM EXPORT TRADING CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HAMTHOM EXPORT TRADING CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

1360 N.W. 78th Avenue
Miami, Fl 33126

ARTICLE III PURPOSE OF BUSINESS

The purpose for which the corporation is organized is to engage in any activities or business permitted under the Law of the United States and State of Florida.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of One (\$1.00) par value.

ARTICLE V DURATION OF CORPORATION

The period of duration of the corporation is perpetual.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HAMLET RODRIGUEZ
555 N.E. 15th St., Apt. 17K
Miami, Fl 33132

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

HAMLET RODRIGUEZ
555 N.E. 15th St., Apt. 17K
Miami, FI 33132

DIRECTOR

THOMAS OLBE JR.
11285 S.W. 40th Ln.
Miami, FI 33165

DIRECTOR

ARTICLE VIII INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

HAMLET RODRIGUEZ
555 N.E. 15th St., Apt. 17K
Miami, FI 33132

PRESIDENT/SECRETARY

THOMAS OLBE JR.
11285 S.W. 40th Ln.
Miami, FI 33165

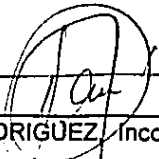
VICE PRESIDENT/TREASURER

ARTICLE IX INCORPORATOR

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

HAMLET RODRIGUEZ
555 N.E. 15th St., Apt. 17K
Miami, FI 33132

The undersigned has executed these Articles of Incorporation this 18 day of October, 1996.



HAMLET RODRIGUEZ Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 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:

HAMTHOM EXPORT TRADING CORPORATION

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

HAMLET RODRIGUEZ
555 N.E. 15th St., Apt. 17K
Miami, FL 33132

Signature: _____

HAMLET RODRIGUEZ
President

Date: October 18, 1996

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: _____

HAMLET RODRIGUEZ

Date: October 18, 1996

FILED IN 1996

OCT 18 1996

P96000087069

Dally Management Services Inc.
13696 SW 117 Lane
Miami, FL 33186
305-382-4857 Office
305-382-8689 Facsimile
305-449-4521 Digital Beeper

May 20, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

100002189581--7
-05/23/97-01048--0001
*****35.00 *****35.00

RE: Filing of Resignation for Thomas Olbe

Dear Sir/Madam:

Please file the attached resignation and fax me a copy as well as mail the original in the enclosed self addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you

Very Truly yours,

Patricia G. Porter

Patricia G. Porter, President

Patricia G. Porter

FLA MAY 30 1997

97 MAY 23 AM 11:01

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

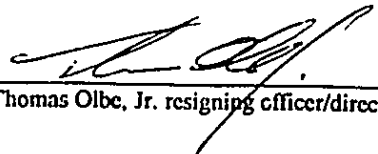
**STATE OF FLORIDA
COUNTY OF DADE**

SECRET
97 MAY 23 4:11:01

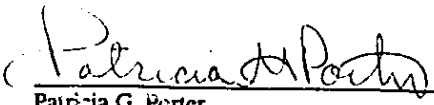
I, Thomas Olbe Jr., after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

I, Thomas Olbe Jr., hereby resign as Vice President, Treasurer and Director of HAMTHOM EXPORT TRADING CORPORATION, a Florida corporation;

That the corporation has been notified in writing of the resignation.


Thomas Olbe, Jr. resigning officer/director

Sworn to and subscribed before me this 19th day of May 1997.


Patricia G. Porter
Notary Public at Large
State of Florida

My Commission Expires:



PATRICIA G. PORTER
COMMISSION # CC 521784
EXPIRES JAN 4, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Filing Fee is \$35.00

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E044 (7-90)

RESIGNATION OF OFFICER AND/OR DIRECTOR

To the board of directors of [HAMTHOM EXPORT TRADING CORPORATION]:

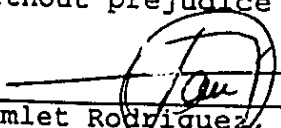
I hereby tender my resignation as Vice President, Treasurer and Director of [HAMTHOM EXPORT TRADING CORPORATION] effective [May 19, 1997].


Signature

[NOTE: RMBCA § 8.43 PROVIDES THAT THE RESIGNATION IS EFFECTIVE WHEN THE NOTICE IS DELIVERED UNLESS THE NOTICE SPECIFIES A LATER EFFECTIVE DATE. THE DIRECTORS MAY, HOWEVER, GENERALLY DISREGARD THE FUTURE EFFECTIVE DATE AND REMOVE THE OFFICER AT ANY TIME.]

[TO ENSURE DELIVERY THIS LETTER IS BEING HAND DELIVERED].

I, Hamlet Rodriguez, as President of Hamthon Export Trading Corporation, do hereby acknowledge receipt and accept resignation without prejudice this 20 day of May, 1997.


Hamlet Rodriguez, President
Hamthon Export Trading Corporation