

P96000091641

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

COLLUSION DETECT--7
11/07/96--01061--004
****122.50 ****122.50

Office Use Only

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

1. PAR TRUCKING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

Dmc
11-7-96

TALLAHASSEE, FLORIDA

95 NOV -7 PM 12:29

FILED

95 NOV -7 PM 11:19

ARTICLES OF INCORPORATION
OF
PAR TRUCKING, INC.

FILED
96 NOV -7 PM 12:29
TALLAHASSEE, FLORIDA

I, the undersigned, subscriber of these article of incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name and address of the corporation is:

PAR TRUCKING, INC.
2009 Northwest 79th Avenue
Miami, Florida 33126

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation is any lawful activity or business permitted under the laws of the United States of America and the State of Florida.

The purpose of the business is the service of container transport.

ARTICLE III. CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is 500 shares, with **One (\$1.00) Dollar par value.**

Authorized capital stock may be paid for in cash, service or property, at just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial register office of this corporation shall be:

2009 Northwest 79th Avenue
Miami, Florida 33126

Roberto Delgado shall be the initial register agent at such address to accept service of process within this State for this Corporation.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have 3 (Three) directors initially. The names and addresses of the initial board of directors shall be:

NAME

ADDRESS

Pedro Betancourt

2009 N.W. 79th Avenue
Miami, FL 33126

Roberto Delgado

2009 N.W. 79th Avenue
Miami, FL 33126

Adalberto M. Valdes

2009 N.W. 79th Avenue
Miami, FL 33126

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Roberto Delgado

2009 N.W. 79th Avenue
Miami, FL 33126


IN WITNESS WHERE OF, the undersigned as incorporator has made, subscribed and acknowledged the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of October, 1996.



ROBERTO DELGADO
Incorporator

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation as designated in these Article of Incorporation, I hereby accept the duties and responsibilities as register agent for said corporation at the office located at 2009 Northwest 79th Avenue, Miami, Florida 33126.



ROBERTO DELGADO
Register agent

P96000091641

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

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-11/20/96--01082--001
*****35.00 . *****35.00

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96 NOV 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
96 NOV 20 AM 11:11
DIVISION OF CORPORATION

Amendment
11/20/96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 NOV 20 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAR TRUCKING, INC.
(present name)

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

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

Article ~~of~~ VII

The new directors ARE

NAME

Address

V. Preside Pedro Betancourt

2009 N.W. 79 Ave.
Miami, FL 33122

President Roberto Delgado

2009 N.W. 79 Ave.
Miami, FL 33122

Treasury Adalberto M. Valdes

2009 N.W. 79 Ave.
Miami, FL 33122

ADD:
Secretary Magaly Betancourt

2009 N.W. 79 Ave.
Miami, FL 33122

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 amendment's adoption: 11-19-96.

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for 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 amendment(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 19 day of November, 19 96.

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert Delgado

Typed or printed name

President/DIRECTOR

Title