

997000004251

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

200002059002--2

-01/15/97-01060-028

****122.50 ****122.50

Office Use Only

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

1. V.I.P. TOWING & TRANSPORTING, 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

FILED
97 JUN 15 PM 2:27
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

V.I.P. Towing & Transporting, Inc.

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

The name of the corporation shall be:

V.I.P. Towing & Transporting, Inc.

ARTICLE II

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

10543 S.W. 109 Court
Miami, Florida 33176

ARTICLE III

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

1000 shares (one thousand) @
\$ 1 (one dollar)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Valentin Lopez
800 South Dixie Highway #203
Coral Gables, Florida 33146

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97 JAN 15 PM 2:27
SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

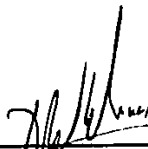
The name(s) and street address(es) of the incorporator to these Articles of Incorporation is (are):

Rafael J. Valdes, President
12471 S.W. 99 Street
Miami, Florida 33186

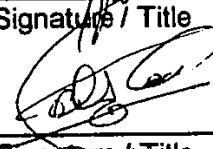
Robert Cao, Vice-President
15000 S.W. 72 Court
Miami, Florida 33158

Valentin Lopez, Treasurer
800 South Dixie Highway #203
Coral Gables, Florida 33146

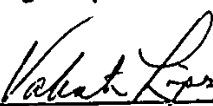
The undersigned has(have) executed these Articles of Incorporation this 14 day as of January, 1997.



Signature / Title



Signature / Title



Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statute, 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: V.I.P. Towing & Transporting, Inc.
2. The name and address of the registered agent and office is:

Valentin Lopez
800 South Dixie Highway #203
Coral Gables, Florida 33146

Signature Valentin Lopez
Title Treasurer
Date 1/13/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFIED, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL MY STATUS RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Valentin Lopez
Date 1/13/97

97 JAN 15 PM 2:27
STATE
TALLAHASSEE, FLORIDA

FILED