

pg 7000006632

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

100002066161--6

-01/23/97--01055--018
Office Use Only ****122.50

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

1. OAK SHUTTLE 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 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
97 JAN 23 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 JAN 23 AM 11:19
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
OAK SHUTTLE CORPORATION**

FILED
97 JAN 23 PM 12:21
SECRETARY OF 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

NAME

The name of this corporation shall be OAK SHUTTLE CORPORATION.

ARTICLE II

TERM OF EXISTENCE

This corporation shall comence existing upon the filling of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

PRINCIPAL OFFICE

The principal place of business and mailing adress of this corporation shall be: 2333 Brickell Ave. # 2807 Miami, FL 33129.

ARTICLE IV

PURPOSE

This corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permited under the laws of the United States and the State of Florida.

- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation or which at any time appear conducive thereto or expedient.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00 divided equally between all shareholders.

ARTICLE VI

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Claudio Javier Robles	2333 Brickell Ave. # 2807 Miami, FL 33129
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Nancy Adriana Gryglel	2333 Brickell Ave # 2807 Miami, FL 33129
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ARTICLE IX

REGISTERED OFFICE

The address of the initial registered office is : 2333 Brickell Ave. # 2807 Miami, FL 33129 and the name of the initial registered agent is : Claudio Javier Robles.

ARTICLE X

MAILING ADDRESS OF CORPORATION

The address for the corporation is : 2333 Brickell Ave. # 2807 Miami, FL 33129

ARTICLE XI

ACCEPTANCE OF DUTIES AS REGISTERED AGENT

Having being named as registered agent herein, the undersigned Claudio Javier Robles, hereby agrees to accept service of process within the State of Florida for the corporation at the place designated in these articles; to otherwise act in the capacity of registered agent, to comply with the provisions of the Act relative to keeping open said office.

ARTICLE XII

INCORPORATOR

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

Claudio Javier Robles
2333 Brickell Ave. #2807
Miami, FL 33129

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 13 th day of January, 1997.



Claudio Javier Robles.
REGISTERED AGENT/ INCORPORATOR

FILED
JAN 23 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA