

P 9700000 7528

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

400002066174--6

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****122.50 ****122.50

Office Use Only

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

1. ULTRAMAR EXPORTING 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

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☐ Will wait

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☐ 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 27 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

297-1726
RECEIVED
97 JUN 23 PM 1:13
CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 23, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: ULTRAMAR EXPORTING INC.
Ref. Number: W97000001726

We have received your document for **ULTRAMAR EXPORTING INC.** and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 097A0000343

RECEIVED
96 JAN 27 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PAGE 1/3

ARTICLE I - NAME

The name of this corporation is ULTRAMAR EXPORTING INC.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United States and the State of Florida. To manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, merchandise and materials of any kind and description.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is 27 Essex Ave. Hialeah, FL 33010.

The name of the initial Registered Agent of this corporation is SEGUNDO E. ESPINOSA.
27 Essex Ave.
Hialeah, FL 33010

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director President and one director Vice President. 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 (1).

The initial directors of this corporation is :

PRESIDENT : **SEGUNDO E. ESPINOSA**
 27 ESSEX AVE.
 HIALEAH, FLORIDA 33010

VICE PRESIDENT : **EDMAR ESPINOSA**
 27 ESSEX AVE.
 HIALEAH, FLORIDA 33010

ARTICLE VII - INCORPORATOR

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

 SEGUNDO E. ESPINOSA
 27 ESSEX AVE.
 HIALEAH, FLORIDA 33010

ARTICLE VIII - FISCAL YEAR

The fiscal year of the Corporation shall begin on January 1 to December 31 of each year.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any office or director, or any former officers of directors to the full extent permitted by laws.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this **JANUARY 23, 1997.**

Having been named as registered agent and to accept the service.



INCORPORATOR
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared SEGUNDO E. ESPINOSA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this JANUARY 23, 1997.

NOTARY PUBLIC - STATE OF FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA