

P97000036011

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

000002150870--0

-04/22/97--01064--015

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. GLD, GROUPLONG DISTANCE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE  
4-21-97

FILED  
97 APR 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ 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

RECEIVED  
97 APR 22 11:22  
DEPT OF CORPORATION

K.M. APR 22 1997

EFFECTIVE DATE

1-21-97

ARTICLES OF INCORPORATION

OF

GLD, GROUP LONG DISTANCE, INC.

FILED  
97 APR 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation for profit under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is GLD, GROUP LONG DISTANCE, INC.

ARTICLE II

DURATION

The period of duration of the corporation is perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

The purpose for which the corporation is organized is to transact any and all lawful business, and to engage in any

activity within the purpose for which corporations may be organized under the Florida General Corporation Act.

#### ARTICLE IV

##### CAPITAL STOCK

(a) Authorized Capital: The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

#### ARTICLE V

##### INITIAL PRINCIPAL OFFICE

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the corporation is 1451 W. Cypress Creek Road, Suite #200 Ft. Lauderdale, FL 33309. The street address of the initial registered office is 2250 S.W. 3rd Ave., Third Floor, Miami, FL 33129, and the name of the initial registered agent of the corporation is Manuel A. Avila, Esq.

## ARTICLE VI

### BY-LAWS

The initial by-laws of this corporation shall be adopted by the directors. By-laws may be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-laws adopted by the shareholders if the shareholders specifically provide that such By-laws shall not be altered, amended or repealed by the Board of Directors.

## ARTICLE VII

### DIRECTORS

The initial Board of Directors shall consist of one member, who needs not be a resident of the State of Florida or shareholder of the corporation.

The name and addresse of the person who shall serve as director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows:

NAME	ADDRESS
GERALD M. DUNNE, JR.	1451 W. Cypress Creek Road, Suite #200 Ft. Lauderdale, FL 33309

ARTICLE VIII

INCORPORATORS

The name and address of the initial incorporator is as follows:

NAME	ADDRESS
Manuel A. Avila, Esquire	2250 S.W. 3rd Avenue Third Floor Miami, FL 33129

ARTICLE IX

RIGHT TO AMEND

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

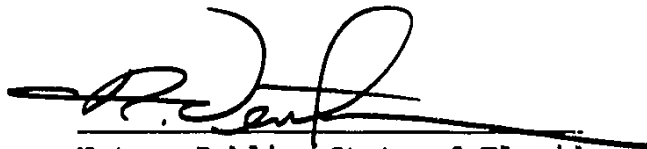
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21ST day of April, 1997.



Manuel A. Avila, Esquire

STATE OF FLORIDA)  
  ) ss.  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21st day of April, 1997 by Manuel A. Avila, who is personally known to me and who did take an oath.



Notary Public, State of Florida  
at Large

Print Name



RALPH VENTURA  
My Commission CC523882  
Expires Feb. 19, 2000

My Commission Expires:

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Manuel A. Avila, Esquire hereby accept the designation as  
Registered Agent of GLD, Group Long Distance, Inc., a Florida  
corporation.



Manuel A. Avila, Esquire

STATE OF FLORIDA)

) ss.

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21st  
day of April, 1997 by Manuel A. Avila, who is personally known to  
me and who did take an oath.

  
Notary Public, State of Florida  
at Large



RALPH VENTURA  
My Commission CC832002  
Expires Feb. 19, 2000

Print Name

My Commission Expires:

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FILED  
97 APR 22 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000036012

TRANSMITTAL LETTER

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

SUBJECT: SISSON TRUCKING INC.  
(Proposed corporate name - must include suffix)

700002147647--1  
-04/18/97--01048--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: GENE P. SISSON  
Name (Printed or typed)

P.O. Box 173  
Address

Hilliard, FL 32046  
City, State & Zip

904-845-3446  
Daytime Telephone number

97 APR 19 PM 3:15

NOTE: Please provide the original and one copy of the articles.

4/22/97

EFFECTIVE DATE

4/10/97

**ARTICLES OF INCORPORATION**

FILED  
SEC. CLERK OF STATE  
CORPORATIONS

97 APR 13 PM 3:16

*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 NAME**

The name of the corporation shall be:

SISSON TRUCKING INC.

**ARTICLE II PRINCIPAL OFFICE**

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

HILLIARD, FLORIDA,  
END OF WILLIE HODGES ROAD,  
PO BOX 173  
HILLIARD, FL, 32046

**ARTICLE III SHARES**

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

THE AGGREGATE NUMBER OF SHARES WHICH THIS CORPORATION IS AUTHORIZED TO ISSUE IS FIVE HUNDRED SHARES, SUCH SHARES SHALL BE OF SINGLE CLASS.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GENE P. SISSON  
P.O. BOX 173 / END OF WILLIE HODGES RD,  
HILLIARD, FL. 32046



**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

GENE P. SISSON

END OF WILLIE HOOCHES RD  
HILLIARD, FL. 32046

JAMES S. SISSON

END OF WILLIE HOOCHES RD  
HILLIARD, FL. 32046

CAROLYN J. SISSON

END OF WILLIE HOOCHES RD.  
HILLIARD, FL. 32046

**ARTICLE VI EFFECTIVE DATE**

THE EFFECTIVE DATE OF THIS CORPORATION SHALL BE  
APRIL 16, 1997 AT 12:01 AM

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15<sup>th</sup> day of APRIL, 1997.

(An additional article must be added if an effective date is requested.)

Gene P. Sisson

Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SISSON TRUCKING INC.

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

GENE P. Sisson  
(NAME)  
Willie Hodges Rd.  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Hilliard, FL 32046  
(CITY/STATE/ZIP)

97 APR 13 PM 3:16  
STATE OF FLORIDA  
DIVISION OF CORPORATIONS

*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.*

Gene P. Sisson  
(SIGNATURE)

4-15-97  
(DATE)