# 700036524

FILED LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name 97 APR 23 AM 8: 42 890 S.W. 87 AVENUE, SUITE: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip Phone # Office Use Only LOCAL REPRESENTATIVE TALLAHASSEE CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy □ Will wait Mail out Photocopy Certificate of Status SEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger PECKINED 9740R 23 PM 3: CO 7 OTHERFILINGS **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

K.R. APR 2 4 1997 Examiner's Initials

#### ARTICLES OF INCORPORATION

97 APR 23 AM 8: 42 TAI CRETARY OF STATE poration.

The undersigned incorporators, for the purpose of forming a corporation under the Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: "ADN MARINE CARGO INC".

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Weston Lake Plaza, 318 Indian Trace, Weston, Fla. 33326.

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200 shares "No Par Value".

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

The name and address of the initial registered agent is: Nathaniel Abrams 318 Indian Trace, Weston, Fla. 33326.

#### ARTICLE V INCORPORATOR

Daniel H. Abrams Sr. Weston Lakes Plaza, 318 Indian Trace, Weston, Fla. 33326.

## ARTICLE VI DIRECTOR

Daniel H. Abrams Sr. Weston Lakes Plaza, 318 Indian Trace, Weston, Fla. 33326.

The undersigned incorporator has executed theses Articles of Incorporation this 22 day of April, 1997.

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 and address of the registered agent and office is:

Nathaniel R. Abrams 318 Indian Trace Weston, Fla. 33326

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 FURTHUR 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.

SIGNATURE

DATE WELLA