

797000067128

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

FILED
97 AUG -4 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. COSTAMAR REFRIGERATION SERVICE CORP
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 300002254723--3
08/01/97--01039--008
*****78.75 *****78.75

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

P.O. 1097-17765
8/1/97
57 AUG -4 PM 1:37



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

LAZARUS CORPORATE INDUSTRIES INC

MIAMI, FL

SUBJECT: COSTAMAR REFRIGERATION SERVICE CORP.
Ref. Number: W97000017765

We have received your document for COSTAMAR REFRIGERATION SERVICE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00039281

**ARTICLES OF INCORPORATION
of
COSTAMAR REFRIGERATION SERVICE CORP**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is COSTAMAR REFRIGERATION SERVICE CORP

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares of no par value stock.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial ^{principal} registered office and the name of its initial registered agent at such address is:

ISABEL L. BARRERA.
COSTAMAR REFRIGERATION SERVICE CORP.
6951 SW CORAL WAY
DADE County
MIAMI, FL 33155

**ARTICLE IV
PURPOSE**


The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V

The Corporation shall have perpetual existence.

Certification


I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



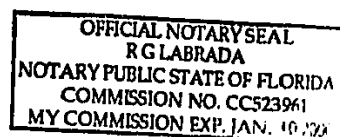
HERBER DORTA, Incorporator
7250 SW 18 ST
MIAMI, FL 33155

State of Florida, County of DADE, ss:

Subscribed and sworn to (or affirmed) before me this 31st day of July, 1997.



Notary Public



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

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in 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:

COSTAMAR REFRIGERATION SERVICE CORP

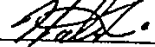
2. The name and address of the registered agent and office is:

ISABEL L BARRERA
(NAME)

6951 SW CORAL WAY
(P. O. BOX NOT ACCEPTABLE)

MIAMI, FL, 33155.
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 
(Incorporator)

DATE: 31st day of July 1997

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.

SIGNATURE 