P97000072457

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

97 AUG 21 PH 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

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	1. M & G	TR) H) N S Name)	PORTA.	TON (Document)	MAIN	<u>TENANC</u>
	2. (Corporation Name)			, .	(Document #)		
	3(Corporation Name)				(Document)	0002273 -08/21/97(******78.75	4076 01044019 ******78.75
	4.	orporation	•		(Document	**************************************	
	•	•	·	9, A		Certified Copy	
	Mail out	☐ Will		Photocop		Certificate of Stat	us
	NEW FILINGS	體	AMENI	MENTS WE	沒時間		
\times	Profit		Amendmer	nt			
	NonProfit		Resignation	n of R.A., Officer/	Director		
	Limited Liability		Change of	Registered Agent			
	Domestication	1	Dissolution	n/Withdrawal			
	Other		Merger	·			
	OTHER FILINGS		, KIEGI	STRATION			ر.

W.R.	COTHER FILINGS
	Annual Report
	Fictitious Name

Name Reservation

REGISTRATION/A QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

ARTICLES OF INCORPORATION

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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:

M & G TRANSPORTATION & MAINTENANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

2965 S.W. 19th STREET MIAMI, FL. 33145

ARTICLE III SHARES

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

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PEDRO M. PERDIGON 2965 S.W. 19th STREET MIAMI, FL. 33145

ARTICLE V INCORPORATOR(S)

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

PEDRO M. PERDIGON - PRES 2965 S.W. 19th STREET MIAMI, FL. 33145

ARTICLE VI DIRECTOR(S)

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

PEDRO M. PERDIGON 2965 S.W. 19th STREET MIAMI, FL. 33145

The undersigned incorporator	(s) has(have) executed these Articles of Incorporation this
l8th day of	AUGUST// , 19 <u>97</u> .
	Signature
	Signature
	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 of the corporation is: M & G TRANSPORTATION S	MAINTENANCE.INC.
2.	The name and address of the registered agent and office is:	
	PEDRO M. PERDIGON	700
•	(NAME)	7 AI ECR
	2965 S.W. 19th STREET	AHA AHA
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	ILED INY OF SSEE.
	MIAMI, FL. 33145	

(CITY/STATE/ZIP)

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

DATE

udust 18th 1997