

LAMARUS CORPORATION INDUSTRIES, INC.

*19700084999*

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #  
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. COAST TO COAST, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ (Document #) 800002307728--4  
-09/30/97--01044--009  
\*\*\*\*122.50 \*\*\*\*122.50

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in
- Pick up time 2.0
- 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"/>	Restatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 OCT -1 PM 4:12  
TALLAHASSEE  
FLORIDA

97 SEP 30 PM 1:17  
DIVISION OF CORPORATION

W97-22390  
K. Rolfe SEP 30 1997

Examiner's Initials



RECEIVED

27 OCT -1 PM 3:24

**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 30, 1997

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

SUBJECT: COAST TO COAST, INC.  
Ref. Number: W97000022390

We have received your document for COAST TO COAST, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 197A00048238

FILED  
97 OCT - 1 PM 4: 12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

COAST TO COAST EAST, INC.

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation is:

COAST TO COAST EAST, INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

To engage in any and all activities or businesses permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, each having a \$1.00 par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

#### **ARTICLE IV**

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### **ARTICLE V**

This corporation shall have perpetual existence.

#### **ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is:

**61 East 16th Street  
Hialeah, Florida 33010**

The Board of Directors may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may be authorized by the Board of Directors.

## **ARTICLE VII**

This corporation shall have not less than one director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one nor more than fifteen.

## **ARTICLE VIII**

The Registered Agent of this corporation is:

**Manuel Rivero, Jr.  
61 East 16th Street  
Hialeah, Florida 33010**

## **ARTICLE IX**

The names and address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take are as follows:

<b>Manuel Rivero, Jr. 61 East 16th Street Hialeah, Florida 33010</b>	<b>60%</b>
------------------------------------------------------------------------------	------------

<b>Manuel Rivero 59 East 16th Street Hialeah, Florida 33010</b>	<b>40%</b>
-------------------------------------------------------------------------	------------

## **ARTICLE X**

The names and address of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are as follows:

<b>Manuel Rivero, Jr. 61 East 16th Street Hialeah, Florida 33010</b>	<b>President, Secretary</b>
------------------------------------------------------------------------------	-----------------------------

<b>Manuel Rivero 59 East 16th Street Hialeah, Florida 33010</b>	<b>Vice-President</b>
-------------------------------------------------------------------------	-----------------------

### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the Stockholder's meeting by a majority of the stock entitled to vote thereon.

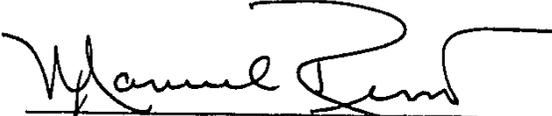
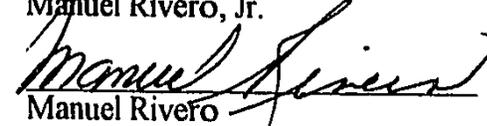
### **ARTICLE XII**

The stockholders of this corporation may enter into agreements between themselves respecting their respective rights and duties with reference to the shares of stock of this corporation; and such agreements may include any limitation upon the transferability or assignment of the stock and conferring of pre-emptive rights of purchase upon the stockholders as condition precedent to the sale of other stock; and such agreements shall be valid and this corporation may join as a party thereon.

### **ARTICLE XIII**

This corporation may, by action taken at any meeting of its Board of Directors, sell, lease, or exchange all of its property and assets including its goodwill, its corporate franchises or any property or assets essential to its corporate business upon such terms and conditions as its Board of Directors deems meet and expedient and as authorized by an affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise a majority of the voting power outstanding, provided however that no vote or consent of the stockholders shall be necessary for a transfer of assets by way of mortgage, trust or pledge to secure the indebtedness of the corporation.

IN WITNESS WHEREOF the undersigned subscribers have hereunto set their hands and seals.

  
Manuel Rivero, Jr.  
  
Manuel Rivero

STATE OF FLORIDA  
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared Manuel Rivero to me well known to be the persons who executed the foregoing Articles of Incorporation; they severally acknowledge before me that they executed the same for the purpose therein expressed.

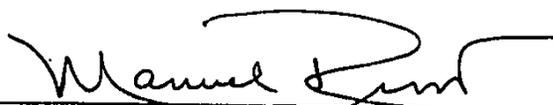
WITNESS my hand and official seal in the County and State above named this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091 Florida Statutes, the following is submitted:

First that COAST TO COAST EAST, INC. desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at the city of Hialeah, County of Dade, has named Manuel Rivero Jr. located at 61 East 16th Street, Hialeah, FL 33010 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above State corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
REGISTERED AGENT

9-25-97  
DATE

97 OCT 1 12 PM  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA