

5
797000094949
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

Office Use Only

FILED
NOV-5 PM 1:56
TALLAHASSEE
FLORIDA

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

1. AEROSPACE MAINTENANCE SUPPLIES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

700002338627--2
-11/05/97--01046--002
****122.50 ****122.50

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

ARTICLES OF INCORPORATION
OF

FILED
97 NOV -5 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber of these Articles of Incorporation, a natural person, competent to contract and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

Aerospace Maintenance Supplies, Inc.

II

The corporation may engage in any activity or business permitted under the laws of the United States, and of the State of Florida.

III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be:

Five hundred shares (500) at \$1.00 par value

IV

This Corporation shall have perpetual existence beginning on the date of incorporation.

V

The principal business office of the Corporation shall be located at:

9782 S.W. 8th Street, Miami, Florida 33174

or at such other place as may later be designated by the Board of Directors, with branch offices in such other cities, towns, states, or countries as may, from time to time, be authorized by its Board of Directors.

VI

The initial registered office address of this Corporation shall be:

and, the Registered Agent at such registered address is:

Reniel Reyes
4285 East, 9th Lane, Hialeah, Florida 33013

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum from the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of this Corporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Jose I. Pérez P/	8738 N.W. 152nd Terrace Miami, Fl. 33018
Reniel Reyes S/T	4285 East, 9th Lane Hialeah, Fl. 33013

IX

The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Jose I. Perez	8738 N.W. 152nd Terrace Miami, Fl. 33018
Reniel Reyes	4285 East, 9th Lane Hialeah, Fl. 33013

X

The By-Laws of this Corporation may be created amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

XII

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

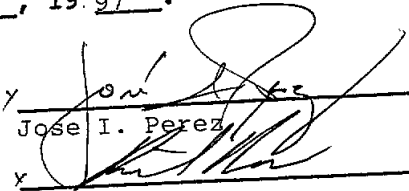
XIII

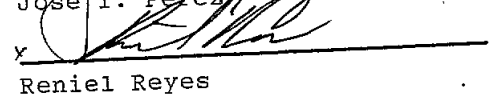
Every person who now is or hereafter shall become a Director of this Corporation shall be indemnified by the Corporation against all costs and expenses (including attorney's fees) hereafter reasonably incurred by or imposed upon him in connection with or resulting from any action, suit or proceedings of whatever nature, to which he is or shall be made part by reason of his being or having been a Director of the Corporation whether or not he is a Director of the Corporation at the time he is made a party to such action, suit or proceedings, or at the time such cost or expense is incurred by or imposed upon him.

However, an exception is made to the above in relation to matters as to which he shall finally be adjudged in such action, suit or proceedings, to have been derelict in the performance of the duties imposed upon him as such Director.

The right of indemnification herein provided shall not be exclusive of the other rights to which any such person may now or hereafter be entitled as a matter of law.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this
04 day of November, 19 97.

Y 
Jose I. Perez

Y 
Reniel Reyes

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE NAMING RESIDENT AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That: Aerospace Maintenance Supplies, Inc.-
desiring to organize under the laws of the State of Florida,
with its principal office as indicated in the Certificate of
Incorporation, at City of Miami, County of Dade, State of
Florida, has named:

Located at: 9782 S.W. 8th Street, Miami, Fl. 33174

as its agent to accept service of process within this
State.

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for
the above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree
to comply with the provision of said Act relative to keeping
open said office.



REGISTERED AGENT

FILED
97 NOV -5 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA