

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

89 S.W. 87 AVENUE SUITE 1

Address

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. SUNSHINE DRIVE SERVICE CORP.  
(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	
<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

100002344471--3  
-11/12/97--010517-003  
\*\*\*\*122.50 \*\*\*\*122.50

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

FILED  
97 NOV 12 PM 1:28  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**SUNSHINE DRIVE SERVICE CORP.**

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida

**ARTICLE I**

**NAME OF CORPORATION**

The name of the Corporation shall be:  
**SUNSHINE DRIVE SERVICE CORP.**

**ARTICLE II**

**DURATION OF CORPORATION**

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State

**ARTICLE III**

**PURPOSE**

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

**ARTICLE IV**

**AUTHORIZED CAPITAL**

The Corporation shall be authorized to issue 100 shares of common stock of \$1.00 par value, for a total authorized capital of \$100.00.

**FILED**  
97 NOV 12 PM 1:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE V**

### **PREEMPTIVE RIGHTS**

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 100 shares of Common Stock of \$1.00

CARLOS BELTRAN 50%

ALEJANDRO BELTRAN 50%

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

## **ARTICLE VI**

### **REGISTERED OFFICE AND REGISTERED AGENT**

A) The address of the initial registered office of the Corporation shall be:

6310 N.W. 199 LN  
MIAMI FL. 33015

B) the name of the initial registered agent at the above address shall be:

CARLOS BELTRAN

## **ARTICLE VII**

### **BOARD OF DIRECTORS**

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

CARLOS BELTRAN - PRESIDENT  
ALEJANDRO BELTRAN - VICE PRESIDENT & SECRETARY

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the Incorporator is:

CARLOS BELTRAN 6310N.W. 199 LN MIAMI FL. 33015

A handwritten signature in black ink, appearing to read 'C. Beltran', with a stylized flourish at the end.

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted:  
That SUNSHINE DRIVE SERVICE CORP  
desiring to organize under laws of the State of Florida, with its principal office at  
6310 N.W. 199 LN MIAMI FL. 33015  
State of Florida, has named SUNSHINE DRIVE SERVICE CORP  
County of Dade, State of Florida, as its agent to accep service of process within  
this State.

**ACKNOWLEDGEMENT**

Having been designated to accept service of process for the above named  
corporation, at the place designated in this Certificate, I hereby accept this designation  
and agree to act in this capacity, and agree to comply with the provisions of the Florida  
laws relating to keeping open said office.

  
CARLOS BELTRAN

**FILED**  
97 NOV 12 PM 1:28  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA