

LAZARUS CORPORATE INDUSTRIES, INC.
Requester Name
89 S 8th Avenue Suite 16
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. ARCHON AIR MANAGEMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 NOV 19 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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

100002351721--1
-11/19/97-01049-006
*****78.75 *****78.75

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

RECEIVED
97 NOV 19 AM 11:11
DIVISION OF CORPORATION

Examiner's Initials

Articles of Incorporation
Of

ARCHON AIR MANAGEMENT, INC.

FILED
97 NOV 19 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming 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: ARCHON AIR MANAGEMENT, INC.

Article II, Principal Office

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

4300 SW 97TH AVE.
MIAMI, FL. 33165

Article III, Capital Stock

The Number of shares of stock that this corporation is authorized to have outstanding at anytime is:
FIFTY--(50) SHARES @ \$10.00 PAR VALUE EACH, HAVING AN AGGREGATE VALUE OF---
\$500.00--(FIVE HUNDRED DOLLARS AND 00/100)---

Article IV, Initial registered Agent and Address

The name and the address of the initial registered agent is:

CARLOS ROMERO
4320 SW 95TH CT.
MIAMI, FL. 33165

Article V, Incorporator(s)

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

CARLOS ROMERO
4320 SW 95TH CT.
MIAMI, FL. 33165

Article VI, Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

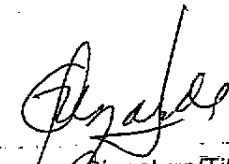
LUIS A. UGARDE
4300 SW 97TH AVE.
MIAMI, FL. 33165

PRESIDENT

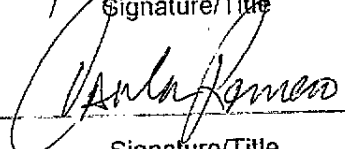
CARLOS ROMERO
4320 SW 95TH CT.
MIAMI, FL. 33165

VICE PRES./
SECRETARY/
TREASURER

The undersigned has (have) executed these Articles of Incorporation this 18TH day of
NOVEMBER, 19 97

x 

Signature/Title

x 

Signature/Title

Signature/Title

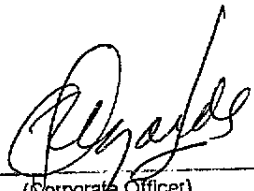
Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the Corporation is: ARCHON AIR MANAGEMENT, CORP.

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

CARLOS ROMERO
4320 SW 95TH CT.
MIAMI, FL. 33165

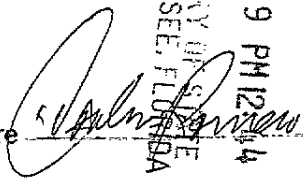
Signature 

(Corporate Officer)

Title PRESIDENT

Date NOV. 18. 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature 

Date NOV. 18. 1997

FILED
NOV 19 PM 12:44
CLERK OF CIRCUIT
JUDICIAL CIRCUIT
MIAMI, FLORIDA