

PA7000103156

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

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

1. ROAD EXPRESS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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DIVISION OF STATE  
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DIVISION OF CORPORATION

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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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W97-27239



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

97 DEC -8 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

December 5, 1997

LAZARUS CORPORATE INDUSTRIES INC.  
890 S.W. 87 AVENUE #16  
MIAMI, FL 33174

SUBJECT: ROAD EXPRESS, INC.  
Ref. Number: W97000027239

We have received your document for ROAD EXPRESS, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 497A00057544

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DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**ROAD EXPRESS, INC.**

97 DEC -8 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

ROAD EXPRESS INC.

**ARTICLE II**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares per common stock having a par value of of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares shall be fully paid and non-assessable.

## ARTICLE IV

This corporation shall have perpetual existence.

## ARTICLE V

The Registered Agent for this Corporation:

Registered Agent: Sandra Novo  
8500 NW 66<sup>th</sup> Street  
Miami, Fl. 33166

The initial principal office for this corporation is located at:  
8181 NW 36<sup>TH</sup> Street  
Suite 13F  
Miami, Fl. 33166

PRINCIPAL Office of this Corporation:  
8181 NW 36<sup>th</sup> Street  
Suite 13F  
Miami, Fl. 33166

## ARTICLE IV

THIS corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The directors shall hold office until the first annual meeting of stockholders.

## ARTICLE VII

The names of the initial directors of this corporation and their street address is:

Rafael Samper	-	President
Rafael Samper	-	Secretary Treasurer

They shall hold office until the first annual meeting of stockholders.

**ARTICLE VIII**

The name and street address of the incorporator is 1177 W. 42 Street  
Hialeah, Fl. 33012

IN WITNESS WHEREOF, the undersigned as the Incorporator, have  
executed the foregoing Articles of Incorporation as of the 2 day of \_\_\_\_\_  
December, 1997.

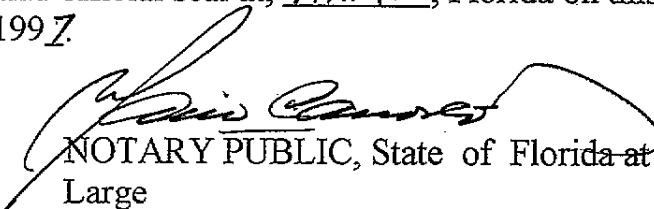
  
\_\_\_\_\_  
Rafael Samper

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared, to me known to be  
the persons described as Incorporator and who executed the foregoing Articles  
of Incorporation, and acknowledged before me that he subscribed these  
Articles of Incorporation.

WITNESS my hand and official seal at, MIAMI, Florida on this \_\_\_\_\_  
2<sup>nd</sup> day of December, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida-at  
Large

MARIO CARRASCO  
Notary Public, State of Florida  
My Comm. expires Jan 4, 1999  
No. 00421801

My Commission Expires:

## **CERTIFICATE OF DESIGNATION OF RESIDENT AGENT**

In compliance with Chapter 48:091, Florida Statutes, the following is submitted in accordance with said Act:

That ROAD EXPRESS, INC., desiring to organize under the laws of the state of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Sandra Novo located at 8500 NW 66<sup>th</sup> Street Miami, Fl. 33166 to accept service of process within this State.

### **ACKNOWLEDGEMENT:**

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 the capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

BY: Sandra Novo  
Sandra Novo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA