

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002818048--9

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*****78.75 *****78.75

OFFICE USE ONLY

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

1. LAMAR INTERNATIONAL SHIPPING
(Corporation Name) (Document #)

2. (1999) INC
(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

FILED
99 MAR 25 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

3/25
RECEIVED
99 MAR 25 AM 11:16
Examiner's Initials

ARTICLES OF INCORPORATION
OF

LAMAR INTERNATIONAL SHIPPING (1999), INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is LAMAR INTERNATIONAL SHIPPING (1999), INC.

ARTICLE 11
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

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99 MAR 25 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Abe A. Bailey, Esquire
Florida Bar No. 0480398
ABE A. BAILEY, P.A.
18350 N.W. 2nd Avenue, 5th Floor
Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is LLOYD McLAREN. The street address of the initial registered office of the corporation in the State of Florida is 8239 N.W. 68th Street, Miami, Florida 33166 and the principal place of business of the corporation is 8239 N.W. 68th Street, Miami, Florida 33166.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

LLOYD McLAREN

8648 Clairidge Drive
Miami, Florida 33025

ERROL RICHARDS

5018 Grant Street
Hollywood, Florida 33021

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Lloyd McLaren, 8648 Clairidge Drive, Miami, Fl 33025.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE 1X
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22nd day of March, 1999.

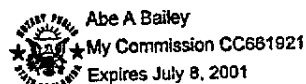
[Signature]
LLOYD McLAREN-Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 22nd day of March, 1999 by Lloyd McLaren as the Incorporator of **LAMAR INTERNATIONAL SHIPPING (1999), INC.** a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification _____ and did (did not) take an oath.

[Signature]
NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that LAMAR INTERNATIONAL SHIPPING (1999), INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 8239 N.W. 68th Street, Miami, Florida 33166, and has named Lloyd McLaren located at 8648 Clairridge Drive, Miami, Florida 33025 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 22nd day of March, 1999.

By: [Signature]
LLOYD McLAREN
Registered Agent

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TALLAHASSEE FLORIDA