

P95000035383

FILED

95 MAY -5 PM 12 50

SECRET
TALLAHASSEE

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

(904) 385-6735

OFFICE USE ONLY

300001479383

--05/08/95--01084--013

***122.50 ***122.50

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

1. G & E GONZALEZ INSURANCE CONSULTANTS, 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	
<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

NANCY HENDRICKS MAY - 5 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
G & E GONZALEZ INSURANCE CONSULTANTS, INC.

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95 MAY -5 PM 12:56

SECRETARY OF STATE
TALLAHASSEE, FLA.

We the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit. It is: we adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be: G & E GONZALEZ INSURANCE CONSULTANTS, INC.

ARTICLE II

The Corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value-(shall have a par value of \$1.00 per share).

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the Corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than Five hundred(\$500.00)Dollars.

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida, shall be:

Name: Elsa R. Gonzalez
Address: 11191 SW 62nd. Terrace
Miami, Fl 33173

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLES VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than two(2) nor more than five(5) Directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formall meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

Name	TITLE	Address
Maria G. Gonzalez	President	5620 SW 108 Ct. Miami, Fl 33173
Elsa R. Gonzalez	Secretary	11191 SW 62 Terr. Miami, Fl 33173

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that they agree to take are as follows:

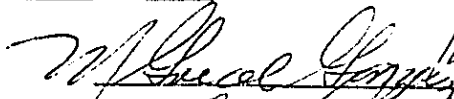
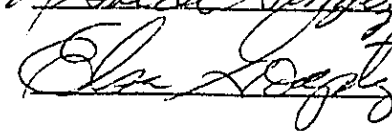
Name and address:	Shares	Cash Value
Maria G. Gonzalez-5620 SW 108 Ct. Miami	250	\$ 250.00
Elsa R. Gonzalez-11191 SW 62 Terr. Miami	250	250.00

ARTICLE XI

The stock of the Corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We hereunto set our hands and seals this

4th day of May, 1995.

 (Seal)
 (Seal)

STATE OF FLORIDA
COUNTY OF DADE

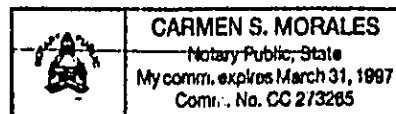
I hereby certify that on this day personally appeared
before me, an officer duly authorized to take acknowledgments
and administer oaths in the State of Florida:
Maria G. Gonzalez G-524-547.54-595
Elsa R. Gonzalez

to me well known to be the persons described in and who
executed the foregoing Articles of Incorporation, and who
acknowledged before me that they executed the same freely
and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 4th day of
May 1995, County of Dade, State of Florida.

Carmen S Morales
Notary Public, State of Florida at Large

My Commission Expires:



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

- - - - -

The following is submitted, in compliance with Charter 48.091 Florida Statutes:

G & E GONZALEZ INSURANCE CONSULTANTS, INC.

A Corporation organized(or organizing) under the laws of the State of Florida within its principal office at
11191 SW 62 Terrace

in the city of Miami County:DADE,State of Florida

has named: Elsa R. Gonzalez
located at: 11191 SW 62nd. Terrace

City of: Miami County: DADE, State of Florida

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

OFFICERS:

Name and Specific Address

Title

Maria G. Gonzalez - 5620 SW 108 Ct. Miami, Fl
Elsa R. Gonzalez - 11191 SW 62 Terr. Miami, Fl

President
Secretary

DIRECTORS:

Name and Specific Address

Maria G. Gonzalez - 5620 SW 108 Ct. Miami, Fl 33173
Elsa R. Gonzalez - 11191 SW 62 Terr. Miami, Fl 33173

By:

M. G. Gonzalez
Corporate Officer

E. R. Gonzalez
Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Elsa R. Gonzalez
Resident Agent
Elsa R. Gonzalez

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LOCAL REPRESENTATIVE TALLAHASSEE

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TALLAHASSEE, FLORIDA

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(Corporation Name) (Document #) -06/14/95--01025--011
*****35.00 *****35.00

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OLD RES
CPG
4/1/2

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, MARIA GRICE/ GONZALEZ, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, MARIA GRICE/ GONZALEZ, hereby resign as PRESIDENT of CONSULTANTS (Title)
G & E GONZALEZ INSURANCE CONSULTING, INC. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

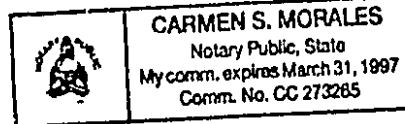
M. Grice/ Gonzalez
Signature of resigning officer/director

DL # 6524-547-54.590

Sworn to and subscribed before me this 6 day of June 1995.

Carmen S. Morales
NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00