

P95000053187

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)385-6715

OFFICE USE ONLY

3000001537023
-07/13/95--01066--002
****122.50 ****122.50

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

1. ANTONIO GARCIA, P.A.
(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 <u>P2</u>	
<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

W95-13804

DI HENDRICKS JUL 11 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham
Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: ANTONIO GARCIA, P.A.
Ref. Number: W95000013804

We have received your document for ANTONIO GARCIA, P.A. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Article 5 lists the principal address and the registered office as one requirement. Please list them as two different requirements.

Please return 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 (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 995A00033074

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this Corporation is ANTONIO GARCIA, P.A.

ARTICLE II, NATURE OF BUSINESS

ANTONIO GARCIA, P.A. is organized for the purpose of performing accounting services as Certified Public Accountant in the state of Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of ANTONIO GARCIA, P.A. is perpetual.

ARTICLE IV, CAPITAL STOCK

ANTONIO GARCIA, P.A. is authorized to issued 1000 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The Principle address and the initial registered office of ANTONIO GARCIA, P.A. is:

3162 SW 141st Ave
MIAMI, FL 33175

and the name of the initial registered agent of this corporation at this address is ANTONIO GARCIA.

ARTICLES VI, INITIAL DIRECTORS

ANTONIO GARCIA, P.A. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

ANTONIO GARCIA
3162 SW 141st AVE
MIAMI, FL 33175

PRESIDENT/SECRETARY
DIRECTOR

ARTICLE VII, INCORPORATORS

The name and addresses of the incorporator of this corporation are:

ANTONIO GARCIA
3162 SW 141st AVE
MIAMI, FL 33175

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of July 1995.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANTONIO GARCIA, P.A.

I, the undersigned, being the Secretary of Antonio Garcia, P.A., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE I

Effective November 8, 1995, the name of the corporation shall be changed from:

Antonio Garcia, P.A.

The name of the corporation shall change to:

A & E Garcia, P.A.

ARTICLE VI

Effective November 8, 1995, the directors of the corporation shall be changed from:

Antonio Garcia
3162 SW 141 Ave
Miami, Fl 33175

President
Director

THE DATE OF ADOPTION WAS 11/8/95

The new director of the corporation shall be changed to:

Antonio Garcia
3162 SW 141 Ave
Miami, FL 33175

President
Director

Eileen Garcia
3162 SW 141 Ave
Miami, FL 33175

Secretary
Director

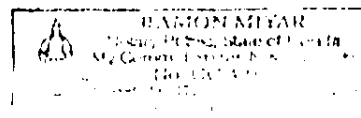
In all other respects, the Articles of Incorporation shall remain unchanged.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 8th Day of November 1995.

Eileen Garcia

Eileen Garcia
Secretary

Notary Public



NOV 10 1995
Notary Public
Eason Myar

STATE OF FLORIDA)

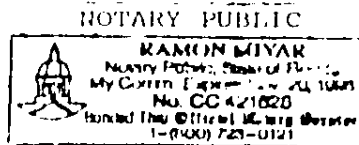
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COUNTY OF DADE)

BEFORE ME, personally appeared Eileen Garcia known to me to be the Secretary of A & E Garcia, P.A., a Florida Corporation, whom, after being duly sworn, acknowledged to me that she executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same is freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 8th day of November 1998.

Eileen Garcia



The undersigned, being the stockholders and director of A & E Garcia, P.A., a Florida Corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statutes, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be adopted according to its terms.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 8th day of November 1995.

THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

STOCKHOLDER AND DIRECTOR

STOCKHOLDER AND DIRECTOR