

P95 000062613

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

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

1. Pad Apartments, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 3:00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF INCORPORATION
OF
PAD APARTMENTS, INC.

FILED
MAY 14 1963
MIAMI, FLORIDA

ARTICLE I - NAME

The name of this corporation is PAD APARTMENTS, INC. and the principal address of the corporation is 3191 Coral Way, Suite 1005, Miami, FL 33145.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS AND RIGHT OF FIRST REFUSAL

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase a prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others. Any existing shareholder who wishes to sell any of his/her stock in the corporation must first offer those shares to all other stockholders of the corporation on the same terms and conditions that he/she would sell them to a third party.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3191 Coral Way, Suite 1005, Miami, FL 33145, and

the name of the initial registered agent of this corporation at that address is CARLOS E. PADRON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

CARLOS E. PADRON - 3191 Coral Way, Suite 1005, Miami, FL 33145

CRISTINA PADRON - 3191 Coral Way, Suite 1005, Miami, FL 33145

ARTICLE VII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles of Incorporation is: CARLOS E. PADRON, 3191 Coral Way, Suite 1005, Miami, FL 33145.

ARTICLE IX - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XI - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders

of the outstanding shares of common stock.

ARTICLE XII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporators until such time as the stock of the corporation is issued to the subscribers of the stock of this corporation. The authority of the incorporators shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of August 1995.



CARLOS E. PADRON

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared CARLOS E. PADRON, to me known to be the person described in and who executed the foregoing Articles of Incorporation and who executed the same for the purposes therein expressed and produced FL drivers license

identification and did take an oath.

WITNESS my hand and official seal in the County and State
last aforesaid on this 11th day of August, 1995.



Notary Public, State of Florida

My Commission Expires:

ISOLINA P. LIABRE
Notary Public, State of Florida
My Comm. Expires Mar 28, 1996
No. CC 359735
Bonded thru Official Notary Service

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First-- That PAD APARTMENTS, INC.

to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida, has named CARLOS E. PADRON, located at: 3191 Coral Way, Suite 1005, Miami, FL 33145, as its agent to accept service of process within Florida.



CARLOS E. PADRON

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



CARLOS E. PADRON

Dated: 8/11/59

95 AUG 14 PM 3:59
FBI
MIA