P97000033871

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

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****122.50 ****122.50

Office Use Only

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

1. MELVIN TILE & MARBLE INSTALLATION CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
97 APR 15 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	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

RECEIVED
97 APR 15 AM 11:07
DIVISION OF CORPORATION

K.R. APR 15 1997

Examiner's Initials	

CR2E031(1/95)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Melvin Tile & Marble Installation Corporation

ARTICLES I - NAME AND ADDRESS

The name of this corporation is Melvin Tile & Marble Installation Corporation. The address of the principal office and the mailing address of this corporation is 560 NW 109 Avenue, Unit 4, Miami, Florida 33172.

ARTICLES II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is Five Hundred (500) shares of common stock, all of which are to have a par value of One Dollar ($1.00) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any unissued or treasury shares of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done

without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name	Address
Rene Navarro, Esquire	250 Catalonia Avenue, Ste. 505 Coral Gables, Florida 33134

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VII - INITIAL

BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two people. The number of directors may be either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The name and address of the members of the initial Board of Directors of this corporation is:

Name	Address
Melvin A. Orozco President	560 NW 109 Avenue, Unit 4 Miami, Florida 33172
Roxanna F. Orozco Vice President	560 NW 109 Avenue, Unit 4 Miami, Florida 33172

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name	Address
Melvin A. Orozco President	560 NW 109 Avenue, Unit 4 Miami, Florida 33172

ARTICLE IX - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10 day of April, 1997.

Melvin A. Orozco
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared Melvin A. Orozco, known to me and known by me to be the person who executed the foregoing Articles of Incorporation as Incorporator thereof, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of April, 1997.

My Commission Expires:

Cristina Villate (SEAL)
Notary Public - Cristina Villate

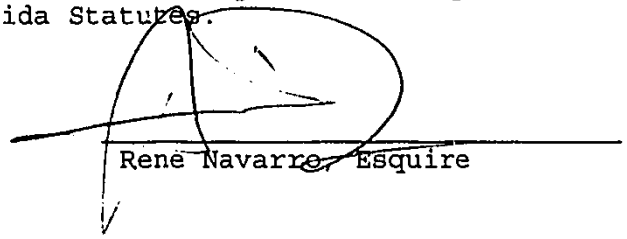
OFFICIAL NOTARY SEAL
CRISTINA VILLATE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC458867
MY COMMISSION EXP. MAY 20,1997

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation and states that he is familiar with and accepts the obligations of Section 607.0501 of the Florida Statutes.



Rene Navarro, Esquire

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