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LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)  
3320 S.W. 87 AVENUE

(Address)  
MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

00 JUN 14 AM 11:33  
00 JUN 14 AM 10:30

FILED  
RECEIVED

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

1. ARMELLE AND SONS, 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

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-06/14/00--01043--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

6/14

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
ARMELLE AND SONS, INC.**

**FILED**  
00 JUN 14 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such Corporation.

**Article I**

The name of the Corporation shall be: ARMELLE AND SONS, INC.

**Article II**

The purpose for which the Corporation is organized is to engage in any activity or business permitted under the Law of the United States and the State of Florida.

**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; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$500.00 (Five hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 17666 SW 6 Ct. Pembroke Pines, FL 33029. The Board of Directors may from time to time move the principal offices to another address within the State of Florida.

### Article VII

The registered agent and registered address of this corporation are: Armando Ruiz Jr., 17666 SW 6 Ct. Pembroke Pines, FL 33029.

### Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than One (1) nor more than Three(3).

### Article IX

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

NAME	ADDRESS	OFFICER
Armando Ruiz Jr.	17666 SW 6 Ct. Pembroke Pines, FL 33029	Pres./Treas.
Michelle Ruiz	17666 SW 6 Ct. Pembroke Pines, FL 33029	VP/Sec.

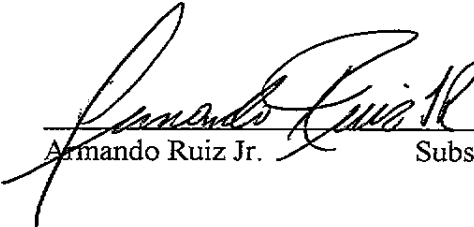
### Article X


The name and post office address of the persons subscribed to these Articles of Incorporation are: Armando Ruiz Jr., 17666 SW 6 Ct. Pembroke Pines, FL 33029 and Michelle Ruiz, 17666 SW 6 Ct. Pembroke Pines, FL 33029.

### Article XI

No stockholders of the corporation shall be permitted to sell or offer for sale his/her shares of the stock in the corporation without first offering said shares for sale to all other stockholders of the corporation, at their book value.

In witness whereof, we the undersigned, have made, subscribed and acknowledged these Articles of Incorporation, this 10<sup>th</sup> day of June, 2000.

 Seal  
Armando Ruiz Jr. Subscribed

 Seal  
Michelle Ruiz Subscribed

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

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That ARMELLE AND SONS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Pembroke Pines, State of Florida, names Armando Ruiz Jr., as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
ARMANDO RUIZ JR.

June 10, 2000

**FILED**  
00 JUN 14 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA