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### **LAZARUS** CORPORATE FILING SERVICE Requester's Name 3320 S.W. 87<sup>TH</sup> AVENUE MIAMI, FL 33165 (305) 552-5973 City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 🖽 Certified Copy Walk in Certificate of Status Photocopy Mail out Will wait **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit

# Amendment Resignation of R.A., Officer/Director Limited Liability Domestication Other Change of Registered Agent Dissolution/Withdrawal Merger CHANGE CHANGE OF Registered Agent Dissolution/Withdrawal Merger CHANGE OF REGISTRATION/OUALIFICATION CHANGE OF REGISTRATION/OUALIFICATION CHANGE OF REGISTRATION/OUALIFICATION CHANGE OF REGISTRATION/WITHDRAWAL CHANGE OF REGISTRAT



#### ARTICLES OF INCORPORATION

OF'

#### LAND QUEST ENTERPRISES (EAST), INC.

#### ARTICLE ONE

#### NAME

The name of this corporation is:

#### LAND QUEST ENTERPRISES (EAST), INC.

The principal place of business of this corporation shall be 3560 N.W. 34<sup>TH</sup> STREET, MIAMI, FLORIDA 33142.

#### ARTICLE TWO

#### NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE THREE

#### DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: UPON FILING WITH THE SECRETARY OF STATE.

#### ARTICLE FOUR

#### CAPITAL STOCK

This corporation is authorized to issue shares of stock as follows:

- A. Designation. The stock of this corporation shall be known as Common Stock.
- B. Authorized. The maximum number of shares of Common Stock that this Corporation may issue is: 500.
- C.Par Value. Each share of Common Stock shall have the par .
   value of: \$1.00.
- D. Consideration. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- issued in exchange for consideration which is at least equal to the part value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G.Dividends. Record holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligation.

#### ARTICLE FIVE

#### INITIAL REGISTERED OFFICE AND AGENT

The Street Address of the Initial Registered Office of this corporation 3560 N.W. 34<sup>TH</sup> STREET, MIAMI, FLORIDA 33142 and the name of the initial Registered Agent of this corporation at that address is \_\_\_\_\_NORA O. CRUZ .

#### ARTICLE SIX

#### OFFICERS & DIRECTORS

This corporation shall have initially **THREE** Directors. The number of Officers and Directors may be either increased or decreased from time to time by the bylaws but shall never be less than **ONE**. The names and addresses of the initial Officers and Directors of this corporation are:

NORA O. CRUZ
DIRECTOR/PRESIDENT/

MIAMI, FLORIDA 33182

NELSON T. CRUZ
DIRECTOR/VICE-PRESIDENT
TREASURER

231 S.W. 123 AVENUE
MIAMI, FLORIDA 33184

NORA CRUZ
DIRECTOR/VICE-PRESIDENT
SECRETARY

231 S.W. 123 AVENUE
MIAMI, FLORIDA 33184

#### ARTICLE SEVEN

#### BY-LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors, and Shareholders who may designate certain articles which the Board of Directors may not change.

#### ARTICLE EIGHT

#### SHAREHOLDER QUORUM AND VOTING

100% of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of 100% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE NINE

#### SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

#### ARTICLE TEN

#### COMPENSATION

The shareholders of this corporation shall have the exclusive right to fix the compensation of directors of this corporation.

#### ARTICLE ELEVEN

#### NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

#### ARTICLE TWELVE

#### DIRECTOR QUORUM AND VOTING

100 % of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of 100% of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of 100% of the directors present and voting, shall be the act of the Board of Directors.

#### ARTICLE THIRTEEN

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE FOURTEEN

#### **DIVIDENDS**

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

#### ARTICLE FIFTEEN

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WI	INESS	WHE	REO	F,	the	undersi	Lgned	subscriber	has	execut	:ed
these	artic	les	of	in	corp	oration	this	31ST		day	οf
M	<u>, X</u>	200	)5.				•				

INCORPORATOR AND SUBSCRIBER

NORA O. CRÚZ

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

In	pursuant	ce of	Chapter	48.	091,	Floric	la Sta	tutes,	the
fol	lowing	is sub	mitted,	in	compl	iance	with	said	Act:
Fir	st, that	NOF	A O. CRU	<u>z</u>	<u> </u>				
des:	iring to	organi	ze under	the	laws	of the	State	of Fl	orida
witl	n its pr	incipal	office,	as	indic	ated in	n the	articl	es of
inc	orporatio	on in t	he City	of_	M	IMAI		, c	ounty
of_		IMAIM	-DADE	_, s	tate_	of Flor	ida, a	s its	agent
to a	accept se	ervice d	of proces	s wi	thin t	his Sta	ate.		

ACKNOWLEDGEMENT: (Must be signed by Designated Agent)

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

office

NORA O. CRUZ

REGISTERED AGENT

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SECRETARY OF STATE