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# LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 🔁 .00 Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy **AMENDMENTS** NEW FILINGS Profit Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other ☐ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials



# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 18, 2005

**LAZARUS** 

SUBJECT: FIGG ENTERPRISES, INC.

Ref. Number: W05000047629

OS OCT 20 AM IO: 36

We have received your document for FIGG ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Principal address must be identical throughout the document.

Please return the original and one copy of 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 (850) 245-6933.

Letter Number: 305A00063367

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# ARTICLES OF INCORPORATION

**OF** 

# FIGG ENTERPRISES, INC.

ARTICLE I

**NAME** 

The name of the Corporation is Figg Enterprises, Inc.

# ARTICLE II

# TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is:

1861 NW 37<sup>th</sup> Avenue Miami, FL 33125

# ARTICLE III

# PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV

# **AUTHORIZED SHARES**

The aggregate number of shares, which the Corporation shall have authority to issue, will be One Hundred (100) shares of voting common stock with \$1.00 par value.



# ARTICLE V

#### PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

#### ARTICLE VI

# REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is

1861 S.W. 37<sup>th</sup> Court Miami, FL 33125

The initial Registered Agent is Luigi Figueredo

#### ARTICLE VII

# **DIRECTORS**

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

**NAMES** 

ADDRESSES

Luigi Figueredo (President)

1861 NW 37<sup>th</sup> Avenue Miami, FL 33125

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the incorporator is:

Luigi Figueredo 1861 N.W. 37<sup>th</sup> Avenue Miami, FL 33125

# ARTICLE IX

#### **INDEMNIFICATION**

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party of otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this  $13^{th}$ . day of October of 2005.

Luigi Figueredo

#### CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: Figg Enterprises, Inc.
- 2. The name and address of the Registered agent and office is:

Luigi Figueredo
1861 N.W. 37<sup>th</sup> Avenue
Miami, DL 33125

Signature:
Luigi Figueredo

Title:

Registered Agent

Date:

October 13th., 2005

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my

position as registered agent.

Signature:

Luigi Figueredo

Date:

October 13<sup>th</sup>, 2005