

PD9000079328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

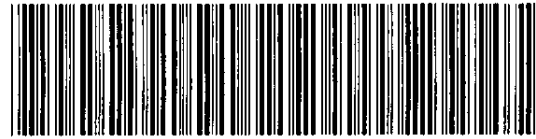
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800160672358

09/21/09--01003--015 \*\*78.75

RECEIVED  
09 SEP 21 AM 11:04  
DEPT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 SEP 23 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRP  
9/24

69-42459

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED

09 SEP 23 AM 10:50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Office Use Only

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

1. EAGLE MANAGEMENT, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit  
☐ Not for Profit  
☐ 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

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
09 SEP 23 PM 4:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

September 22, 2009

LAZARUS

\*\*\*WALK-IN\*\*\*

SUBJECT: EAGLE MANAGEMENT, CORP.  
Ref. Number: W09000042459

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the corrected 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) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 009A00031027

**ARTICLES OF INCORPORATION  
OF**

*LIGHTHOUSE M. MANAGEMENT CORP.*

FILED

09 SEP 23 AM 10: 50

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I – Name**

The name of the corporation is: *LIGHTHOUSE M. MANAGEMENT CORP.*

**Article II – Nature of Business**

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

**Article III – Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$ 1.00

**Article IV – Initial Capital**

The amount of the capital with which this corporation shall begin business is \$ 100.00

**Article V – Term of Existence**

This corporation shall have perpetual existence.

**Article VI – Address**

The initial street address of the principal office of this corporation is to be at: 7850 SW 22 ST., Miami, FL. 33155

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

### Article VII – Registered Agent

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:

That, *LIGHTHOUSE M. MANAGEMENT CORP.*, 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 *MIAMI* County of Dade, has named: *MAURILIO JIMENEZ* as its agent to accept service of process within this State at: 7850 SW 22 ST  
Miami, FL. 33155

### Acknowledgement

Having been named to accept service of process for the above stated 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.

  
\_\_\_\_\_  
Registered Agent

### Article VIII – Directors

The corporation shall have 1 director (s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

### Article IX – Initial Directors

The names and address of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

MAURILIO JIMENEZ / PRESIDENT / 7850 SW 22 ST  
Miami, FL. 33155

### Article X – Incorporator

The names and street address of the incorporators to these Articles of Incorporation is:

MAURILIO JIMENEZ / 7850 SW 22 ST., Miami, FL. 33155

### Article XI – Effective Date

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

**Article XII – Amendment**

These Articles of Incorporation may be amended in the manner provided by law. every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**Article XIII – Amendment**

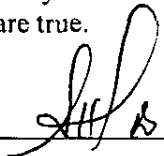
This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of Incorporation in the manner now or hereafter prescribed By laws and all rights conferred an stockholders are granted subject to this reservation.

**Article – Fourteen**

The provision of this Chapter, and each and every articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation, shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

In WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the laws of the Sate of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

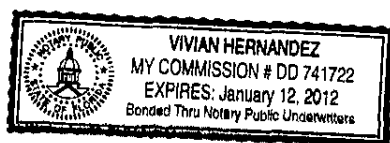
DATE 9/18/09

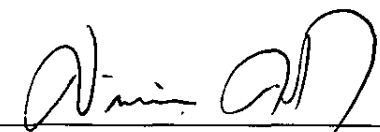
  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF FLORIDA)  
COUNTY OF DADE ) SS.

Before me the undersigned authority, personally appeared before me  
MAURILIO JIMENEZ, to me well know to be  
the persons described in and who executed and subscribed to the foregoing articles of  
Incorporation, and acknowledge that executed the same for the purpose therein expressed.

WITNESS my hand and official seal this day of: 9/18/09



  
NOTARY PUBLIC

FILED  
09 SEP 23 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA