Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number . -(shown below) on the top and bottom of all pages of the document.

(((H10000232011 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

: EXPRESS CORPORATE FILING SERVICE Account Name

Account Number : I20000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				
		 	 ~	$\overline{}$	

FLORIDA PROFIT/NON PROFIT CORPORATION LAZARO FENCING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

10/22/2010



October 26, 2010

FLORIDA DEPARTMENT OF STATE

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: LAZARO FENCING, INC.

REF: W10000050276

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000232011 Letter Number: 010A00025278

P.O BOX 6327 - Tallahassee, Florida 32314

FILED

ARTICLES OF INCORPORATION

10 OCT 26 PM 1: 25 SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

LAZARO FENCING, INC.

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.

ARTICLE I - NAME

The name of the corporation LAZARO FENCING, INC.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and 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 500 shares of common stock, each share having a par value of

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ė

FILED

<u> ARTICLE VI - ADDRESS</u>

10 OCT 26 PM 1: 25

The initial street address of the principal office of this corporation SECRETARY OF STATE Mailing and Principal: **7724 NW 64 STREET** MIAMI FL 33166

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 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That LAZARO FENCING, INC., preparing to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Miami - Dade, has named:

> OSVALDO J DIAZ 550 BILTMORE WAY, SUITE 209 CORAL GABLES FL 33134

Its agent to accept service of process within this state.

<u>ARTICLE VIII - ACKNOWLEDGMENT</u>

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.

The comporation shall have (2) directors 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.

FILED

10 OCT 26 PM 1: 25

ARTICLE IX-INITIAL DIRECTORS

SECRETARY OF STATE

The names and street addresses of the initial directors who shall hold office until them. FLORIDA successors are elected and have qualified are as follows:

LAZARO R REGALADO: President/Treasure SEVERINA M LEON: Vice-president/Secretary

> 7724 NW 64 STREET MIAMI FL 33166

ARTICLE X - INCORPORATION

The name and street address of the incorporator to these Articles of Incorporation is

OSVALDO J DIAZ 550 BILTMORE WAY, SUITE 209 CORAL GABLES FL 33134

ARTICLE XI - EFFECTIVE DATE

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

ARTICLE XII - AMENDMENT

These Afficles of Incorporation may be amended in the manner provided by law. 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, shall approve every amendment manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing. Articles of Incorporation under the laws of the State of Florida, this 22^{NII} of October, 2010.