

# P9500001908

OFFICE USE ONLY (Document #)

LAZARDUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

\*\*\*\*\*  
 01/23/95 01/23/95  
 \*\*\*\*\*

OFFICE USE ONLY

(904) 385-6735

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

1. DEE CONSTRUCTION CORP  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 ☒ Pick up time 2:00   
 ☒ Certified Copy  
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☐ Photocopy   
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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

RECEIVED  
 95 JAN -9 12 10:52  
 DIVISION OF CORPORATION

1/4/95  
 Examiner's Initials

ARTICLES OF INCORPORATION  
OF

D & E CONSTRUCTION CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

D & E CONSTRUCTION CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 (five hundred) shares, having an individual par value of \$1.00 (one dollar)

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

EUSEBIO VERRIER  
14629 SW 104 ST. SUITE:293  
MIAMI, FLORIDA 33187

The Principal office shall be:

14629 SW 104 ST. SUITE:293  
MIAMI, FLORIDA 33187

#### ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: DIVINE E. AMOAH  
TREASURER 10121 COSTA DE SOL BLVD.  
MIAMI, FL. 33178

V.PRESIDENT: EUSEBIO VERRIER  
SECRETARY 14629 SW 104 ST. SUITE:293  
MIAMI, FLORIDA 33187

The name and address of the incorporator executing  
these Articles of Incorporation is:

EUSEBIO VERRIER  
14629 SW 104 ST. SUITE 291  
MIAMI, FLORIDA 33187

IN WITNESS WHEREOF, the undersigned incorporator has  
(ve) executed these Articles of Incorporation this 06 day  
of JANUARY, 1995.

Eusebio Verrier

D.L.# V660-200-65-162-0

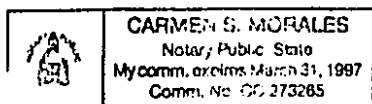
STATE OF FLORIDA     }  
COUNTY OF DADE     } SS.

BEFORE ME, a notary public authorized to take acknow-  
ledgements in the state and county set forth above, personally  
appeared     EUSEBIO VERRIER                    known to me and  
known by me to be the person(s) who executed the foregoing  
Articles of Incorporation, and he (they) acknowledge before  
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal in the state and county aforesaid,  
this 06 day of JANUARY, 1995.

Carmen S. Morales  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: D & E CONSTRUCTION CORP.

2. The name and address of the registered agent and office is:

EUSEBIO VERRIER

(NAME)

14629 SW 104 ST. SUITE:293

(P.O. BOX NOT ACCEPTABLE)

MAIMI, FLORIDA 33187

(CITY/STATE/ZIP)

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 AGREE 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

Eusebio Verrier

DATE 1/06/95

FILED  
JAN 10 1995  
FBI 2:30

# P95000001908

Requestor's Name

DIVINE AMOAH  
10121 COSTA DEL SOL BLVD.  
MIAMI, FL. 33178

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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FILED  
96 JUL -3 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7-10-96

Examiner's Initials

L.F.J.

10121 Costa Del Sol Blvd.  
Miami, FL 33178

June 26, 1996

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
JUL -3 PM 3 16  
96  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Re: Resignation of Officer (D & E Construction Corp.)**

This letter serves as my resignation as an officer (all positions) from the above mentioned corporation. I do not want my name to be used as the principal since I do not know what goes on with the company and what kind of business is actually being conducted. I would like my name to be deleted from all corporate documents.

Enclosed is the filing fee of thirty-five dollars (\$35.00). Please advise me of actions taken in this regard.

Cordially,



Divine E. Amoah