

P95000002874

OFFICE USE ONLY (Document #)

LAZARUS 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

000001306980
-01/23/95--01066--002
****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. 2 M MANAGEMENT, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	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
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
95 JAN 11 PM 2:37
DIVISION OF CORPORATION

Examiner's Initials

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be
2 M Management, Corp.

ARTICLE II

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

ARTICLE III

The maximum shares of stock, with 1.00 par value, that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) Shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than \$ 500.00 Dollars. FIVE HUNDRED DOLLARS

ARTICLE V

This Corporation is to have perpetual existence.

FILED
93 JUN 1 AM 8:33
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of this Corporation shall be

4160 W 16 Ave. , SUITE 307
Hialeah, Fl. 33012

ARTICLE VII

The number of the board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of legislature, shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

Roberto V. March	President-Treasury	50% Shares.
2831 SW 117 Avenue	Director.	
Miami, Fl 33175		

Jesus T. Morales	Vice-President	50% Shares.
1699 West 62 Street	Secretary Director	
Hialeah, Fl 33012		

ARTICLE VIII

The names of post office addresses of each subscriber to the Certificate of Incorporation are as follows:

Roberto V. March	2831 SW 117 Avenue Miami, Fl 33175	President Treasury Director.
Jesus T. Morales	1699 West 62 Street Hialeah, Fl 33012	Vice-President Director.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the Directors of this corporation is or are interested in, or is a Director or officer of, or are Directors or Officers of, such other corporation.

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspection any account book or document of this corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws, confers powers upon its Board of Directors or Officers, in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

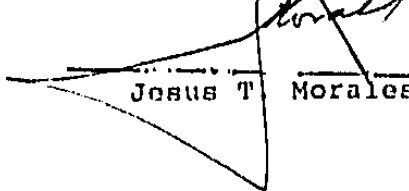
The Corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of stock in any corporation, all or any part of the business, good will, rights, property and assets of or of any individual, and to pay for the same in cash with the stock of this corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any Acts amendatory thereto; and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

To enter into general partnerships, limited partnerships (whether the corporation be a limited or general partnership), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and I've respectively agree to abide by the Articles as herein stated.

Subscribed at Miami, Dade County, Florida, this 1st day of May, 1955


Roberto V. March.


Jesus T. Morales.

STATE OF FLORIDA)
COUNTY OF DADE) SS

Before me, the undersigned authority, duly authorized to administer oaths and receive acknowledgments; personally appeared

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this _____ day of _____, 19____

Notary Public, State of Florida at Large

My Commission expires:

CERTIFICATE DESIGNATING CHANGE OF
PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuance of Chapter 48,001, Florida Statutes, the following is submitted in accordance with said Act:

That 2 M Management, Corp.
is qualified to do business under the laws of the State of Florida, with its principal office at

4160 W 16 Ave. SUITE 307

Hialeah, Fl. 33012

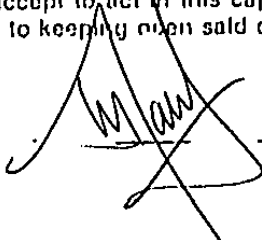
and has appointed
Roberto V. March.

as its agent to accept service of process within this State.

FILED
55 JAN 11 AM 8:33
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the 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.

— —  — —

P95000002874

LAZARUS CORPORATE INDUSTRIES, INC.
 (Incorporator's Name)
 890 S.W. 87 AVENUE, SUITE 16
 (Address)
 MIAMI, FLORIDA 33174 (305) 552-5973
 (City, State, Zip) (Phone #)
 LOCAL REPRESENTATIVE TALLAHASSEE
 (904) 385-6715

FILED
 95 AUG 30 PM 1:59
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

OFFICE USE ONLY

301011573508
 -00730795--01018--045
 *****35.00 *****35.00

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

1. 2 M MANAGEMENT CORP
 (Corporation Name) (Document #)
2. diss
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3. _____
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4. _____
 (Corporation Name) (Document #)

FILED
 95 AUG 30 PM 3:12
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
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☐	Reinstatement
☐	Trademark
☐	Other

95 AUG 30 4:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

*00789, 00524
 00672

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 30, 1995

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: 2 M MANAGEMENT, CORP.
Ref. Number: P95000002874

We have received your document for 2 M MANAGEMENT, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please file Articles of Dissolution according to Chapter 607.1401 or 607.1403. Instead of the dissolution you have submitted since this form is for a non-profit corporation. I have enclosed the correct form.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 595A00040489

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FILED
95 AUG 28 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: 2 M MANAGEMENT, CORP.

SECOND: The date dissolution was authorized: JUNE 8, 1995

THIRD: Adoption of Dissolution (check one)

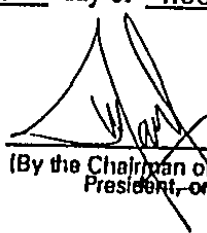
- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ ."]
(voting group)

Signed this 24 day of AUGUST, 1995.

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT V. MARCH

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)