

P45000003209

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

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OFFICE USE ONLY

(904) 385-6735

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

1. ETTIENNE & MASTIN INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick u.p time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

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

TALLAHASSEE, FLORIDA

95 JUN 13 PM 3:16

FILED

ARTICLES OF INCORPORATION

OF

ETTIENNE & MASTIN, INC.

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

ARTICLE 1

The name of the corporation is ETTIENNE & MASTIN, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire
Florida Bar No. 0480396
BAILEY, MARTIN & ASSOCIATES, P.A.
20401 N.W. 2nd Avenue, Suite 206
Miami, Florida 33169

55 JUN 13 PM 3:16
ALLA MOSE FLORIDA

ARTICLE V

The name of the initial registered agent of this corporation is Janet Mastin. The street address of the initial registered office of the corporation in the State of Florida is 3810 S. State Road 7 (441) Miramar, Florida and the principal place of business of the corporation is 3810 S. State Road 7 (441), Miramar, Florida

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

JANET MASTIN

18964 N.W. 63rd Ct. Circle
Miami Lakes, Florida 33015

FRANCIS ETTIENNE

19255 N.E. 10th Avenue, #416
Miami, Florida 33179

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Janet Mastin, 18964 N.W. 63rd Ct. Circle, Miami Lakes, Florida 33015.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of

the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11th day of January, 1995.

Janet Mastin
JANET MASTIN -Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 11th day of January, 1995 by Janet Mastin as the Incorporator of ETTIENNE & MASTIN, INC. a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification Florida DRIVER'S License and did (did not) take an oath.

Cecile Martin
NOTARY PUBLIC (Signature)
State of Florida, at Large
OFFICIAL SEAL

My Commission Expires:



CECILE MARTIN
COMMISSION EXPIRES
AUGUST 03 1995
C-125164

CERTIFICATE DESIGNATING REGISTERED AGENT AND

CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that ETTIENNE & MASTIN, INC., desiring to organize or
qualify under the laws of the State of Florida with its principal
place of business at 3810 S. State Road 7 (441), Miramar, Florida
has named Janet Mastin located at 18964 N.W. 63rd Court Circle,
Miami Lakes, Florida 33015 as its agent to accept service of process
within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, at Place designated in this Certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper performance
of my duties.

Dated this 10th day of January, 1995.

By: Janet Mastin
JANET MASTIN
Registered Agent

FILED
JAN 13 1995
MIAMI LAKES, FLORIDA