

P9500003965

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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****122.50 ****122.50

OFFICE USE ONLY

(904) 385-6735

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

1. Triple E Electronics Corp
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

SE JUN 17 PM 12:29
TALLAHASSEE, FLORIDA

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

1/17/95

ARTICLES OF INCORPORATION FOR

TRIPLE F ELECTRONICS CORP.

The undersigned incorporators for the purpose of forming a corporation under the laws of the Florida Corporation Act hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: TRIPLE F ELECTRONICS

ARTICLE II - NATURE OF BUSINESS

To engage in every aspect of the business of electronic service and sales and anything else permitted under the laws of the state of Florida.

ARTICLE III - INITIAL STOCK

The amount or capital with which this corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE IIII - CAPITAL STOCK

The stock of this corporation shall be divided into one thousand (1,000) shares of stock of the par value of ONE DOLLAR (\$1.00) per share all of one class namely common stock and having an aggregate par value of ONE THOUSAND DOLLARS (\$1,000.00). All said stock shall be payable in cash, property, labor, or services, may be purchased or paid for with the capital stock; at just valuation to be fixed by the board of directors at a meeting called for that purpose. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE V - ADDRESS

The principal place of business and mailing address of the corporation shall be:

7390 West 20th Avenue #102, Hialeah, Fla 33016

ARTICLE VI - INITIAL DIRECTORS

This corporation shall have three directors initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

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TALLAHASSEE, FLORIDA

ARTICLE VII - DIRECTORS

The name and address of the first Board of Directors of the corporation who shall hold office for the first year or until their successors are chosen shall be:

Ernesto Oliver Director
7380 West 20th Avenue #102
Hialeah, Fla 33016

Efrain Oliver Director
7380 W 20th Avenue #102
Hialeah, Fla 33016

Alfredo Senior Director
7380 West 20th Avenue #102
Hialeah, Fla 33016

ARTICLE VIII - OFFICERS

The name and address of the President, Vice president, Secretary and Treasurer who shall hold office until their successors are elected or appointed or have qualified are:

Ernesto Oliver President
7380 West 20th Avenue #102
Hialeah, Fla 33016

Efrain Oliver Secretary
7380 West 20th Avenue #102
Hialeah, Fla 33016

Alfredo Senior Vice President
7380 West 20th Avenue #102
Hialeah, Fla 33016

ARTICLE IX - SUBSCRIBERS

The name and address of the subscribers and the number of shares which they agree to take are:

Ernesto Oliver 500 shares
7380 W 20th Avenue #102
Hialeah, Fla 33016

Efrain Oliver 250 shares
7380 West 20th Ave #102
Hialeah, Fla 33016

Alfredo Senior 250 shares
7380 West 20th Avenue #102
Hialeah, Fla 33016

ARTICLE X - 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 at a meeting by majority of stock entitled to vote thereon.


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 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: TRIPLE E ELECTRONICS CORP.

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

Efrain Oliver 7380 West 20th Avenue #102, Mialeah, Fla 33016



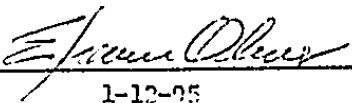
Registered Agent, Secretary

Title

1-12-95

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



1-12-95

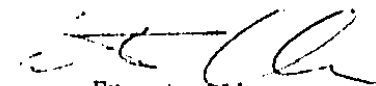
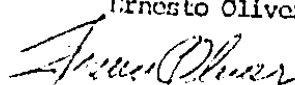
Date

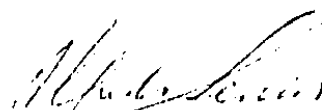
ARTICLE XI - REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Efrain Oliver 7300 West 20th Avenue #102, Hialeah, Fla 33016

IN WITNESS WHEREOF, we have hereunto set our hands and official seals and acknowledge to be filled in the office of the Secretary of State the foregoing Certificate of Incorporation this 12th day of January 1995.


Ernesto Oliver

Efrain Oliver


Alfredo Senior

COUNTY OF DADE

STATE OF FLORIDA

SS:

FILED
55 JAN 17 PM 12:29
CLERK OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared Ernesto Oliver, Efrain Oliver and Alfredo Senior who provided driver license as identification, and they severally acknowledged before me that they signed the foregoing certificate of Corporation for the purpose therein expressed. WITNESS my hand and official seal at the City of Hialeah, County of Dade, and State of Florida this 12th day of January 1995.

