

P95000004414

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

800001387886
-01/21/95--01017--040
***122.50 ***122.50

OFFICE USE ONLY

(904) 385-6735

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

1. Ampollaciones Double R, Inc.
(Corporation Name) (Document #)
2. Double R Imports, Inc.
(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	
<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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 JAN 18 PM 1:11

576
Examiner's Initials

CERTIFICATE OF INCORPORATION

IMPORTACIONES DOBLE R, INC.

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:

IMPORTACIONES DOBLE R, INC.

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 \$100.00 per value, that this Corporation is authorized to have outstanding at any time is 3 shares.

ARTICLE IV

The amount of capital with which this corporation will begin business not be less than three hundred dollars (\$300.00)

ARTICLE V

This Corporation is to have perpetual existence.

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OFFICE OF CORPORATIONS
25 JAN 19 PM 1:11

ARTICLE VI

The principal office of this Corporation shall be

Office: 8931 WILES RD. # 202 BLDG. 6
COPPERFIELD FL. 33067

MAIL ADDRESS: SAME

ARTICLE VII

The number of Board 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:

Rafael Segundo Ramirez
8931 Wiles Rd. # 202 Bldg. 6
Copperfield Fl. 33067


President

Mary Luz Ramirez
8931 Wiles Rd. # 202 Bldg. 6
Copperfield Fl. 33067


Vice-President

ARTICLE VIII

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

Rafael Segundo Ramirez
8931 Wiles Rd. # 202 Bldg. 6
Copperfield Fl. 33067

50%

Mary Luz Ramirez
8931 Wiles Rd. # 202 Bldg. 6
Copperfield Fl. 33067

50%

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 inspection of the stockholders, and no stockholder shall have any right of inspection of any account book or document of this Corporation, except as conferred by statute, unless authorized by resolutions of Stockholders or Board of Directors. The corporation, in its By-laws confers powers foregoing and 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 offices, within or without the State of Florida, and to keep the books of this Corporation subject of 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 provision contained in this Certificate Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

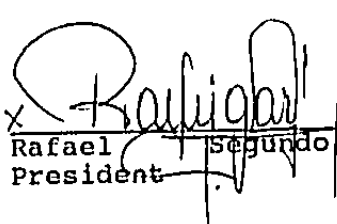
ARTICLE X

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, goodwill, rights, property, assets 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 herein above 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 do respectively agree to abide by the Articles as herein stated.

Subscribed at Miami. Dade County, Florida,
this 05 day of January 1995


Rafael Segundo Ramirez
President

State of Florida)
) SS
County of Dade)

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

Rafael Segundo Ramirez

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 hands and official seal at Miami,
Dade County, Florida, this 05 day of January 1995

Notary State of Florida at
Large

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act.

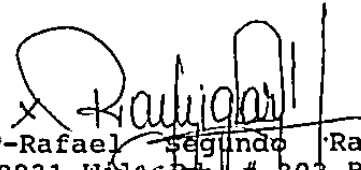
IMPORTACIONES DOBLE R. INC.

Is qualified to do business under the laws of the State of Florida, with its principal office at 8931 Wiles Rd. # 202 Bldg.6 Copperfield Florida 33067

and has appointed Rafael Segundo Ramirez
as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above state Corporation at the place designate 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.


REGISTERED AGENT-Rafael Segundo Ramirez
8931 Wiles Rd. # 202 Bldg 6
Copperfield Florida 33067

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OFFICE OF CORPORATIONS
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