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OFFICE USE OULY (Document #)	1000	0//7/
LAZARUS CORPORATE INDU	STRIES, INC.	
(Requestor's Name) 890 S.W. 87 AVENUE #16		
(Address)		000001388540
MIAMI, FLORIDA 33174 (303)552-5973		-01/24/3501134034
(City, State, Zip) (Phone #)		****122.50 ****122.50
LOCAL REPRESENTATIVE T	ALLAHASSEE	OFFICE USE ONLY
(904)385-6735		
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):
1. 2 UR DOOR	RESTHUR	ANT Dalivery AND (Document of) MARKETING INC
2.		MARKETING JING
(Corporation Name)		(Document #)
3.		ਚ <b>.</b>
(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
Walk in Pick up time	Photocopy	Certified Copy  Certificate of Status
NEW FILINGS	AMENDME	NTS
Y Profit	Amendment	
NonProfit	Resignation of R.	A., Officer/Director
Limited Liability	Change of Registe	<del></del>
Domestication	Dissolution/Withdr	<del></del>
Other	Merger	
OTHER FILINGS	REGISTRATION	1/4/4
Annual Report	QUALIFICATION	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Fictitious Name	Foreign	7 / 1/15/1
	Limited Partnership	<u> </u>
Name Reservation	Reinstatement	
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	Other	<del>/</del>

Examiner's Initials

CR2E031(9/92)

CERTIFICATE OF INCORPORATION

# 2URDOOR RESTAURANT DELIVERY AND MARKETING, INC.

WE, the undersigned, in order to form a corporation for profit for the purposes hereinafter stated, under and pursuant to the provisions of the Florida Statutes, do hereby subscribe to this Certificate of Incorporation, and do adopt the following Articles of Incorporation:

#### ARTICLES OF INCORPORATION

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#### ARTICLE I.

The name of this Corporation shall be: 2ULDOOR RESTAURANT DELIVERY AND MARKETING, INC.

## ARTICLE II.

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation shall be:

(a). The corporation will engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

- (b) To enter into, make and perform contracts of every kind,
  for any lawful purpose, without limit as to amount with any person,
  firm, association or corporation, town, city, county, state, territory
  or government.
- (c) To purchase or otherwise acquire, and to hold, own, maintain or otherwise dispose of and deal in land and leaseholds, and any interest, estate and rights in real property, and personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed and to have any and all powers above set forth as fully as natural personas, whether as principals, agents, trustees or otherwise.
- (d) To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any other corporation or corporations organized under the laws of the State of Florida or any other state or government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.
- (e) To purchase, hold, sell and transfer the shares of its own capitol stock; provided it shall not use its funds or property for the purchase of its own shares of capitol stock except for the surplus of its assets over its liabilities including capital; and provided further that shares of its own capitol stock belonging to it shall not be voted upon directly or indirectly, nor counted as outstanding for the purposes of any stockholders' quorum or vote.
- (f) To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation or any amendment to the Certificate of Incorporation as necessary or incidental to the protection and benefit of this lawful business necessary or incidental to the attainment of the objects of this corporation whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation and to do any and all things herein before set forth to the same extent as natural persons might or could do.

## ARTICLE III.

The maximum number of shares of stock which this corporation shall have outstanding at any time, shall be one hundred (100)——shares, all of which shall be of \$1.00 par value, and each of which shares shall be issued fully paid and non-asseassable,

and shall be payable in services or property at just valuation, to be fixed by the Directors of this corporation at the organizational meeting, or any other meeting held for that purpose.

#### \_ARTICLE IV.

The initial registered office of the corporation is: 1221 S.W. 143rd Avenue, Miami, Florida 33184 and the initial registered agent at such address is: Nestor Miranda.

#### ARTICLE V.

This corporation is to have perpetual existence.

#### ARTICLE VI.

The initial Post Office Address of the principal office of this corporation in the State of Florida is: 1221 S.W. 143rd Avenue, Miami, Florida 33184.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII.

This Corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than ore.

#### ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows:

NESTOR MIRANDA 1221 S.W. 143rd Avenue Miami, Florida 33184 Director President Registered Agent

LUIS VASALLO 1281 S.W. 143rd Avenue Miami, Florida 33184

Director Secretary

#### ARTICLE IX.

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid threof, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

NAME	ADDRESS	SHARES	VALUE
NESTOR MIRANDA	1221 S.W. 143rd Avenue Miami, Florida 33184	50	\$50.00
LUIS VASALLO	1281 S.W. 143rd Avenue Miami, Florida 33184	50	\$50.00

#### ARTICLE X.

The management and control of the business of this corporation shall be continued under the directions of the Board of Directors by the officers who shall be elected by the Board of Directors, to-wit: a President; one or more Vice-Presidents; a Treasurer and a Secretary; one or more of said officers may hold on or more offices.

### ARTICLE XI.

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, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE XII.

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is expressely authorized:

- . (a). To adopt and amend the by-laws of this corporation, provided the amendments thereto are not inconsistent with the by-laws adopted by the stockholders.
- (b). To authorize and cause to be executed mortgages and liens upon the real and personal property of this corproation.
- (c). To set apart out of any funds of the corporation available for dividends a reserve or reserves in the manner in which it was created.
- (d). When and as authorized by the affirmative vote of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power given at a stockholders' meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the corporation entitling them to exercise at least a majority of the voting power, to sell, lease, or exchange all of its property and assets, including its good will and its corporate franchises, or any property of assets essential to the business of the corporation, upon the terms and conditions as its Board of Directors deem expedient and for the best interests of the corporation.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hands and seals this 1874 day of January , 1995.

Nost division in the second	(SEAL)
Nestor Miranda	(SEAL)
Luis Vasallo	(SEAL)
	(SEAL)
	(SEAL)

STATE OF FLORIDA )
COUNTY OF DADE )

I HEREBY CERTIFY, that on this day, before me a Notary Public, duly authorized in the state and county named above to take acknowledgements, personally appeared Nestor Miranda and Luis Vasallo

to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation and acknowledged before me that they subscribed to those Articles of Incorporation.

seal at Miami, Dade County, Florida this Miami, Dade County, Florida this Miami, January,

FOUARDO MENDEZ listery Publo-Rodda IMOS COUNTY My Committion Expres Soptombor 15, 1995 NOTARY PUBLIC, STATE OF PLORIDA at Large.

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STATE OF FLORIDA )
-COUNTY OF DADE )

# ACCEPTANCE BY REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this Articles, 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.

DATE: January 18, 1995.

Registered Agent Nestor Miranda

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