

P95000006064

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

800 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5073

(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. NICOLAS & SON CORP
(Corporation Name) (Document #)
- 2. Nicolas & Son Construction Corp.
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

Walk in Pick up time 2:00

Mail out Will wait Photocopy

Certified Copy

Certificate of Status

95 JUN 24 PM 1:39
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	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

AF/95
295A-2950

Examiner's Initials

ARTICLES OF INCORPORATION
OF

~~NICOLAS & SON CORP.~~
NICOLAS & SON CONSTRUCTION CORP.

THE UNDERSIGNED, has executed the following document
as incorporator of the above named corporation, a corporation
organized under the laws of the State of Florida, and all
rights, duties and obligations of the undersigned as incor-
porator, and those of the corporation, are to be determined
in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

~~NICOLAS & SON CORP.~~
NICOLAS & SON CONSTRUCTION CORP.

ARTICLE II

This corporation shall commence existence upon the
filing of these Articles of Incorporation by the Department
of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and
purposes proposed to be transacted and carried on by this
corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural per-
sons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Nicolas Pereira
64 E. 13 St
Hialeah, Fl 33010

The Principal office shall be:

64 E. 13 St
Hialeah, Fl 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Nicolas Pereira
64 E. 13 St
Hialeah, Fl 33010
President

The name and address of the incorporator executing these Articles of Incorporation is:

Nicolas Pereira
64 E. 13 St
Hialeah, FL 33010

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 day of January, 1995.

Nicolas Pereira _____

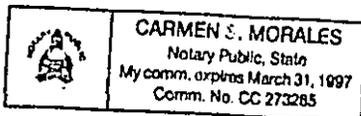
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Nicolas Pereira known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23 day of January, 1995.

Carmen S. Morales
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: NICOLAS & SON CORP.
NICOLAS & SONS CONSTRUCTION CORP.

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

Nicolas Pereira
(NAME)
64 E. 13 St
Hialeah, Fl 33010
(P.O. BOX NOT ACCEPTABLE)
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Nicolas Pereira

DATE

1-23-95

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55 JUN 24 PM 1:40
1995