

P9500007734

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

700001395787

-02/01/95--01093--003

***131.25 ***131.25

OFFICE USE ONLY

(904) 385-6735

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

1. Marien's Carpet Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

TALLAHASSEE, FLORIDA
95 JAN 30 PM 2:35
FILED

☒ 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

Examiner's Initials

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
TALLAHASSEE, FLORIDA

95 JAN 30 PM 2:36

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SUBJECT: MARVIN'S CARPET INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: NANCY B. ALVARADO
Name (printed or typed)
P.O. BOX 0332 Home address:
3350 NW 7th Ave.
Miami, Fla. 33127
Mailing Address
MIAMI, FLORIDA 33137-0332
City, State & Zip
(305) 573-8027 / (305) 580-8810
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARVIN'S CARPET ,INC.

ARTICLE II PRINCIPAL OFFICE

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

Address: 33 NW 28 St. Suite 6
MIAMI, FLORIDA 33127

Mailing Address: P.O. Box 371172
MIAMI, FLORIDA 33137-1172

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

\$1,000-\$20,000 - \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nancy B. Alvarado
3350 NW 7th Ave.
Miami, Florida 33127

Mailing Address: P.O. Box 0332
Miami, Florida 33137-0332

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

PRESIDENT: Jose E. Rodriguez
33 NW 28th St. #6
Miami, Florida 33127

VICE-PRESIDENT: Nancy B. Alvarado
SECRETARY 3350 NW 7th Ave.
TREASURER: Miami, Florida 33127

Mailing Address:
P.O. Box 0332
Miami, Fla. 33137-0332

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of January, 1995.

Jose E. Rodriguez (Jose E. Rodriguez: PRESIDENT)
Signature

FLORIDA SHORT-FORM INDIVIDUAL ACKNOWLEDGMENT (F.S. 695.25)



MARIELA S. GONZALEZ
My Commission Expires
July 26, 1996
Comm. No. CC 212021

No. 5181

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 1/26/95 (Date)

by JOSE E. RODRIGUEZ
NANCY B. ALVARADO (Name of person acknowledging), who is personally known to me

or who has produced _____ (Type of identification)

as identification and who did (did not) take an oath.



OFFICIAL SEAL
MARIELA S. GONZALEZ
My Commission Expires
July 26, 1996
Comm. No. CC 212021

Mariela S. Gonzalez Notary Public, Commission No. CC 212021
(Signature)

(SEAL ABOVE)

MARIELA S. GONZALEZ (Name of Notary typed, printed or stamped)

ATTENTION NOTARY: Although the information requested below is OPTIONAL, it could prevent fraudulent attachment of this certificate to unauthorized document.

THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or Type of Document ARTICLE V INCORPORATOR

Number of Pages 2 Date of Document 1/25/95

Signer(s) Other than Named Above _____

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MARVIN'S CARPET INC.

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

NANCY B. ALVARADO

(Name)

33 NW 28St. Suite 6

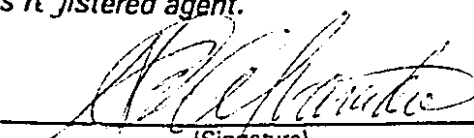
(P.O. Box ~~not~~ acceptable)

Miami, Florida 33127

(City/State/Zip)

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95 JAN 30 PM 2:36
TALLAHASSEE, FLORIDA

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)


(Date)