

P95000009754

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5073

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
95 FEB -5 PM 2:51

(904)385-6735

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

1. PROFESSIONAL INSTALLATION SERVICES CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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

Examiner's Initials

2-6  
KON

95 FEB -6 PM 2:51

ARTICLE OF INCORPORATION

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  
  
PROFESSIONAL INSTALLATION SERVICES, CORP.

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 \$1.00 par value, that this corporation is authorized to have outstanding at any time is ONE HUNDRED ( 100 ) shares.

ARTICLE IV

The amount of capital which this corporation will begin business not less than ONE HUNDRED 00/100 dollars.

ARTICLE V

This corporation is to have perpetuated existence.

ARTICLE VI

The principal office and Registered address of this Corporation shall be

1214 W 79 ST  
HIALEAH, FL. 33014

ARTICLE VII

The number of the Board of 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:

PRESIDENT		
VICE-PRESIDENT		
TREASURY	JUAN D. NODAL	100%
SECRETARY	1214 W 79 ST	
	HIALEAH, FL. 33014	

ARTICLE VIII

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

JUAN D. NODAL  
1214 W 79 ST  
HIALEAH, FL. 33014

#### ARTICLE IX

No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated if 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 the inspection of the stockholders, and no stockholders shall have any right of inspection any account book or document of this Corporation, except as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws, confers powers upon its Board of Directors or Officers, in addition to the 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 hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to 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 provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

#### ARTICLE X

The Corporation shall have power to purchases or otherwise acquire, directly and/or through ownership of stock in any Corporation, all or any part of the business, goodwill, rights, property and 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 conductin and management or 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 heroby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the Articles as herein stated.

Subscribed at Hialeah, Dade county, Florida, this 03 days of FEBRUARY, 1995.

Juan D. Nodal

JUAN D. NODAL

STATE OF FLORIDA    )  
                          )    SS  
COUNTY OF DADE     )

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

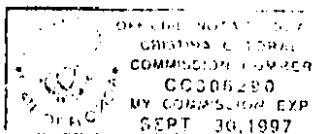
JUAN D. NODAL

who, after being duly sworn by me, depose and say that they signed the above and foregoing Certificate of Incorporation for the purpose therein set forth.

WITNESS my hand and official seal at Hialeah, Dade county, Florida, this 03 days of FEBRUARY, 1995.

[Signature]  
Notary Public, State of Florida  
at large.

My Commission Expires:



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:

That PROFESSIONAL INSTALLATION SERVICES, CORP.  
is qualified to do business under the laws of the state of  
Florida, with its principal office at:

1214 W 79 ST  
HIALEAH, FL. 33014

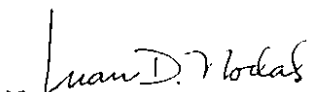
and has appointed

JUAN D. NODAL

as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the  
above stated Corporation at the place designated 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.

  
\_\_\_\_\_  
JUAN D. NODAL

P95000009754

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -3 AM 9:58

From: Juan D. Nodal  
1214 W 79 St.  
Hialeah Fl. 33014

OFFICE USE ONLY

RECEIVED  
04/12/95 01009-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

WFS-8673

NEW FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WIC  
MW  
§-3

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

April 24, 1995

JUAN D. NODAL  
1214 W. 79TH ST.  
HIALEAH, FL 33014

SUBJECT: PROFESSIONAL INSTALLATION SERVICES, CORP.  
Ref. Number: P95000009754

We have received your document for PROFESSIONAL INSTALLATION SERVICES, CORP. and your check(s) totalling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Tawana McClellan  
Corporate Specialist

Letter Number: 595A00019102



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY -3 AM 9:50

Professional Installation Services, Corp.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Professional Tile Installation Service, Corp.

(add the name Tile)

(delete the S on SERVICES)

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/5/95.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of APRIL, 1995.

Signature

Juan D. Nodal

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN D. NODAL

Typed or printed name

INCORPORATOR

Title