

# P95000010217

OFFICE USE ONLY (Document #)

LAZARIUS 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

(904)385-6735

OFFICE USE ONLY

FILED  
DIVISION OF CORPORATIONS  
95 FEB -7 PM 3:03

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

7000001402797  
-02/10/95--01023--018  
\*\*\*\*122.50 \*\*\*\*122.50

1. WILLIAM'S SERVICE QUALITY INC.  
(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

2-7  
KAN

ARTICLES OF INCORPORATIONS

OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

WILLIAM'S SERVICE QUALITY INC. 95 FEB 7 PM 3:03

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

ARTICLE I

The name of the Corporation shall be; WILLIAM'S SERVICE QUALITY INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the the By-laws or written agreement amongst the stock holders which shall be filed in the office of the offices of the corporation so named in Article VII herein.

The By-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than five hundred.00 (\$500.00) dollars.

ARTICLE VI

The existence of corporation is perpetual.

ARTICLE VII

The initial post office and registered offices of the corporation, in the state of Florida shall be. 17740 N.W. 67 AVE APT. 602 MIAMI-FL. 33015-  
directors may time to time principal offices to any other address within the state of Florida. The register agent GUILLERMO CICIRELLO  
Address 17740 NW 67 AVE APT. 602 MIAMI-FL. 33015

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on be half of the corporation, shall consist of a majority of the members thereof. But, the directors, may consent to the doing of any act as though a formal meeting had been held pursuant to call being duly made and as though a the sold act, been present, and/or such duties may be delegated to an " Executive committee".

ARTICLE IX

The names and post office addresses of the members of the first board of Directors and corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
GUILLERMO CICIRELLO	PRESIDENT	17740 NW. 67 AVE. APT 602
	SECRETARY	MIAMI-FL. 33015

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
GUILLERMO CICIRELLO	17740 NW 67 AVE. APT. 602 MIAMI, FL. 33015	<u>100</u>	<u>\$500.00</u>

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHERE OF: We have hereunto set our hands and seals this 1 day of FEB, 1995

  
\_\_\_\_\_  
GUILLERMO CICIRELLO (SEAL)

\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
(SEAL)

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

Pursuant to the provisions of section 607.0501, 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: WILLIAM'S SERVICE QUALITY INC.

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

GHILLERMO CICIRELLO  
(NAME)

17740 NW. 67 AVE. APT. 602  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33015-  
(CITY/STATE/ZIP)

SIGNATURE [Signature]

(Corporate Officer)

TITLE

PRESIDENT

DATE

2-3-95

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 [Signature]

DATE

2-3-95

REGISTERED AGENT FILING FEE: \$35.00