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LAZARUS CORPORATE INDUSTRIES, INC.			P.S
(Requestor's Name)			SS SECTION
890 S.W. 87 AVENUE #16			TE WELL
(Address) MIAMI, FLORIDA 33174 (305)552-5973			SECRETURED SECRETURED SEFEB-9
(City, State, Zip) (Phone #)			OF STATION OR PH 3: 27
LOCAL REPRESENTATIVE TALLAHASSEE		6 MM	٠ ١
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OTHER FILNGS	REGISTRATION/		
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Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
	Reinstatement		29
	Trademark)

Other

Examiner's Initials

CR2E031(9/92)

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CERTIFICATE OF INCORPORATION OF:

ANGEL DIESEL, inc

I (We) the undersigned, do to hereby associate pourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions

*****ARTICLE ONE****

The name of the corporation shall be:

. ANGEL DIESEL, /// C

*****ARTICLE TWO****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the state of Florida.

*****ARTICLE THREE****

The maximum number of shares of stocks wich the corporation shall have outstanding at any time, shall be FIVE HUNDRED DOLLAR (\$500) stocks

wich shall be common stocks par value of One (\$1.00) Dollar per share.

All or any part of the capital stock may be paid for either in lawful

monies of the United States of America, or in services, at a true value thereof.

*****ARTICLE FOUR****

This corporation shall begin business with a minimum capital of the

amount of FIVE HUNDRED DOLLAR (\$500)

*****ARTICLE FIVE****

This corporation shall have perpetual existence.

*****ARTICLE SIX****

The principal office of the corporation shall be located at: 11200 NW SO. RIVER DR. #1 MEDLEY, FL. 33178

Other office for the transaccion of business may be located wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN****

The business of the corporation shall be managed by a board of Directors, who need not to be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to manner of holding such meetings prescribed by the bylaws.

*****ARTICLE EIGHT****

The name and post office addresses of the numbers of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors

are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT:

NAME: ADDRESS: ANGEL E. RODRIGUEZ 11200 NW SO. RIVER DR. #1

MEDLEY, FL.,33178

SECRETARY:

NAME:

ADDRESS:

LISSETTE RODRIGUEZ 11200 NW SO. RIVER DR. #1

MEDLEY, FL. 33178

****ARTICLE NINE****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock whicheach subscriber agrees to taake, are as follows:

SUBSCRIBERS:

NAME:

DISSETTE RODRIGUEZ

ADDRESS:

11200 NW SO, RIVER DR. #1

MEDLEY, FL. 33178

NO. OF SHARES: \$500

STCMADIDES.

LISSETTE RODRIGUEZ

*****ARTICLE TEN****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now

and hereafter conferred upon it by law.

*****ARTICLE ELEVEN****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

****ARTICLE TWELVE****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the cecessity of further authority from the stockholders, except as by law on this certificate otherwise provided

any action of such Board of Directors may be rescinded, or any officer

or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such

time be actually issued unless otherwise provided be the by-laws of

the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided

by law whether said stock be fully or partially paid unless otherwise

determined by the Board of Directors at or before the time of issuance thereof.

*****ARTICLE THIRTEEN****

The corporation does hereby designate to the following address as its principal office: 11200 NW SO. RIVER DR. #1
MEDLEY, FL. 33178

The corporation does hereby designate

LISSETTE RODRIGUEZ 11200 NW SO. RIVER DR. #1 MEDLEY, FL. 33178

AT ITS RESIDENT AGENT

Lodriguej

STATE OF FLORIDA)

COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer \cdot

oaths and take acknowledgments, personally appeared:

LISSETTE RODRIGUEZ

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose

therein expressed.

IN WITNESS WHEREOF, I haveherento set my hand and official seal at Miami, said county and State:

MARIA JUHE
Notary Public, State of Florida
My Comm. expires June 7, 1897
No. CC282734

Notary Public, State of Florida at Large

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. Tr	ne name of the corporation is: ANGEL DIESEL, ///c.
2. Th	ne name and address of the registered agent and office is:
	LISSETTE RODRIGUEZ
<i>5</i>	(NAME)
	11200 NW SO. RIVER DR. #1
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MEDLEY, FL. 33178
•	(CITY/STATE/ZIP)
PROTHIS AND PROFOR	ING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF DECESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN BECEPT THE APPOINTMENT AS REGISTERED AGENT AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE DIVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER IMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGANS OF MY POSITION AS REGISTERED AGENT.
	SIGNATURE Bodriques
	DATE 02/08/95