

P95000011610

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

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FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 FEB 10 PM 2:08

(904)385-6735

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

1. C I C PLASTERING OF MIAMI, INC
(Corporation Name) (Document #)
2. EFFECTIVE DATE
(Corporation Name) (Document #)
3. 2-9-95
(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

2-10
KAN

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

OF

2-9-95

C & C PLASTERING OF MIAMI INC.

ARTICLE I - NAME

The name of this corporation is C & C PLASTERING OF MIAMI INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI -PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the principal ~~registered~~ office of this corporation is 7355 W 10 CT. Hialeah, Fl. 33014 and the name of the initial registered agent of this corporation at that address is Carlos Henriquez.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2)
The name and address of the initial directors for this corporation are:

Carlos Henriquez	President 7355 W 10 CT Hialeah, Fl. 33126
Camilo Aguilar	Sec/Tre. 7355 W 10 CT Hialeah, Fl. 33126

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Carlos Henriquez
7355 W 10 CT
Hialeah, Fl. 33126

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Sevanty-five (75) percent of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed those Articles of Incorporation this 9th day of February 1995.




Carlos Henriquez
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Carlos Henriquez, that I relied on his driving license for identification and an oath was taken that he is the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 9th day of February 1995.



Notary Public
State of Florida at Large

My commission Expires:

Notary Public, State of Florida
My Commission Expires Aug. 28, 1995
Bonded Thru Troy Fain - Insurance Inc.

CERTIFICATE OF REGISTERED AGENT 95 FEB 10 PM 2:08
OF
C & C PLASTERING OF MIAMI INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - C & C PLASTERING OF MIAMI INC. organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hialeah, County of Dade, State of Florida, has name Carlos Henriquez 7355 W 10 CT Hialeah, Fl. 33014, as its agent to accept service of process within this State.


C & C PLASTERING OF MIAMI INC.

By: 

Carlos Henriquez

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


Carlos Henriquez
Registered Agent