

P95000015201

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

(904)385-6735

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

1. C.E.C. DEVELOPERS CORP

(Corporation Name)

(Document #)

2. 300001415993

(Corporation Name)

(Document #)

3. 02/27/95--01035--013

(Corporation Name)

(Document #)

4. ***131.25 ***131.25

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

C.E.C. DEVELOPERS CORP.

FILED

1995 FEB 23 PM 2:00

SECRETARY
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: C.E.C. DEVELOPERS CORP.

ARTICLE II PRINCIPAL OFFICE

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

7425 Los Pinos Boulevard
Coral Gables, Florida 33143

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE
3850 S.W. 87 Avenue, Suite 207
Miami, Florida 33165

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

CESAREO LLANO
7425 Los Pinos Boulevard
Coral Gables, Florida 33143

CESAREO E. LLANO
7425 Los Pinos Boulevard
Coral Gables, Florida 33143

EDUARDO LLANO
7425 Los Pinos Boulevard
Coral Gables, Florida 33143

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

CESAREO LLANO - PRESIDENT
7425 Los Pinos Boulevard
Coral Gables, Florida 33143

CESAREO E. LLANO - TREASURER & SECRETARY
7425 Los Pinos Boulevard
Coral Gables, Florida 33143

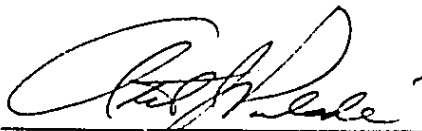
EDUARDO LLANO - VICE-PRESIDENT
7425 Los Pinos Boulevard
Coral Gables, Florida 33143

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO J. PARLADE
3850 S.W. 87 Avenue, Suite 207
Miami, Florida 33165

The undersigned has executed these Articles of Incorporation this 22nd day of February, 1995.

A handwritten signature in dark ink, appearing to read 'Alberto J. Parlade', is written over a horizontal line.

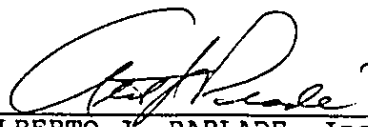
ALBERTO J. PARLADE, Incorporator

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 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: C.E.C. DEVELOPERS CORP.
2. The name and address of the registered agent and office is:

ALBERTO J. PARLADE
3850 S.W. 87 Avenue, Suite 207
Miami, Florida 33165

Signature 
ALBERTO J. PARLADE, Incorporator

Date: February 22, 1995.

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 
ALBERTO J. PARLADE

Date: February 22, 1995.

FILED
FEB 23 PM 2:00
TALLAHASSEE, FLORIDA