

P95000018139

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

OFFICE USE ONLY

FILED
STATE
SECRETARY OF CORPORATIONS
95 MAR -5 PM 3:24

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

FILED
-03/08/95--0106B--009
****122.50 ****122.50

1. HACIENDA LA BANDERA INC
(Corporation Name) (Document #)
2. Translator: THE BANDERA ESTATE, INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Incorporation
EFFECTIVE DATE
☐ Certificate of Status 3-95

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

W95-4721
612

3-2

KAT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 2, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVENUE
#16
MIAMI, FL 33174

SUBJECT: HACIENDA LA GANDARA, INC.
Ref. Number: W95000004721

We have received your document for HACIENDA LA GANDARA, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 695A00009493

EFFECTIVE DATE
3-1-95

FILED
ARTICLE OF INCORPORATION SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -6 PM 3:24

The undersigned, acting as Incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for such Corporation

ARTICLE I

The name of the Corporation is HACIENDA LA GANDARA, INC.

ARTICLE II

The date of commencement of corporate existence is the 1 day----- of March 1995, and the period of its duration is----- perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or----- business permitted under the laws of the United States and the----- State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its initial Registered Office is 17805 S.W. 188 STREET MIAMI, FLORIDA 33187, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (a) (ia) (ora) RENE ESCOBAR

ARTICLE VI

The number of Directors (a) constituting its initial Board of Directors (ia) (ora) three (which (whose) name (a) (ia) (ora)----- RENE ESCOBAR, ESTHER ESCOBAR, RENE ESCOBAR jr.

ARTICLE VII

The name and address of the incorporator (a) (ia) (ora)-----
Rene & Esther Escobar 17805 S.W. 188 Street Miami, Florida 33187
Rene Escobar jr. 17805 S.W. 188 Street Miami, Florida 33187

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, all of the shares of the stock of the corporation as may be issued for money or any property, or services from----- time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued

DATED THIS 24 day of February 19 95

X Rene Escobar
X Rene Escobar

X Esther Escobar
X Esther Escobar

X Rene Escobar
X Rene Escobar

X

X

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared-----
RENE ESCOBAR, ESTHER ESCOBAR, RENE ESCOBAR Jr.

Who (he) Whome (are) to me well known to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (who) did freely and voluntarily-----
acknowledged before me according or according as to law that-----
(he) (they) (who) made and subscribed the same for the uses and -----
purposes therein mentioned and set forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)
and (my) (our) official seal, at Miami Dade, County Florida this--
(24) day of February 19 95



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Inc
No. CC406340
(I Personally Known) (I Obey L. B.)

X [Signature]
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following
if submitted in compliance with said Act.

First HACIENDA LAGANDARA, INC.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named RENE ESCOBAR, located at---

17805 S.W. 188 Street Miami, Florida 33187
as its Agent to accept. services of process within this State

ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----

Certificate: (I) (We) hereby accept. to act. in this capacity-----
and agree to comply with the provisions of said Act., relative
to keeping open Said Office

X [Signature]
RESIDENT AGENT.
RENE ESCOBAR