

P95000021907

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. WILMAR MANUFACTURING CORP DBA WILMAR  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) FURNITURE MFG.

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

W95-5935  
558



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 16, 1995

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

SUBJECT: WILMAR MANUFACTURING CORP. DBA WILMAR FURNIGUR  
MFG.  
Ref. Number: W95000005935

We have received your document for WILMAR MANUFACTURING CORP. DBA WILMAR FURNIGUR MFG. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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

Kevin Nickens  
Document Specialist

Letter Number: 795A00011928

ARTICLES OF INCORPORATION

of

WILMAR MANUFACTURING CORP.

FILED  
SEC. CLERK OF STATE  
DIVISION OF CORPORATIONS

95 MAR 16 PM 2:29

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of the corporation shall be WILMAR MANUFACTURING CORP.

ARTICLE II.

PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be located at 2351 N. 67th Av. HOLLYWOOD,  
FLORIDA 33024

ARTICLE III.

PURPOSES

The purpose for which the corporation is formed and the business and objects to be carried on and promoted by it are as follows:

- a).- MANUFACTURING OF FURNITURE, WHOLE SALE / RETAIL,  
SALES & SERVICE.

ARTICLE IV.

CAPITAL STOCK

The maximum number of shares that this corporation is to have outstanding at any one time is:  
1,000 shares of common stock, having a nominal or par value \$1.00 per share. The  
consideration to be paid for each share shall be fixed by the board of directors, but in no event  
shall be less than \$1.00 per share.

Prepared by: Small Business Development Associates, Inc. 344 W. 65th St. Hialeah, FL 33012

(305) 926-1999, FAX (305) 926-5711

ARTICLE V.

TERM

This corporation shall have perpetual existence.

ARTICLE VI.

REGISTERED AGENT AND REGISTERED OFFICE

The REGISTERED AGENT for the corporation shall be WILFREDO DE ARMAS  
and the REGISTERED OFFICE shall be located at 2351 N. 67th Av. HOLLYWOOD,  
FL 33024, or at such place the board of directors shall from time to time direct, with  
appropriate notice being given to the Secretary of State in accordance with the law.

ARTICLE VII.

DIRECTORS

This corporation shall have no less than 1 nor more than any 9 directors  
as set forth in the By-laws. The names and street addresses of the first board of directors of this  
corporation who subject to these Articles of Incorporation, By-laws of the State of Florida, shall hold  
office until their successors have been elected and qualified are:

NAME

STREET ADDRESS

WILFREDO DE ARMAS  
PRESIDENT                      100% of SHARES

2351 N. 67th Avenue HOLLYWOOD,  
FLORIDA 33024

**ARTICLE VIII.  
SUBSCRIBER**

The name and street address of the subscriber of these Articles of Incorporation is: \_\_\_\_\_

WILFREDO DE ARMAS, 2351 N. 67 Av. HOLLYWOOD, FLORIDA 33024

**ARTICLE IX.  
PROVISO**

Any action by the directors of this corporation which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of notice of such meeting, in writing, and providing a majority of the directors shall have approved or approve the action taken at such meeting.

When not prohibited by law, any action by the shareholders of this corporation, which is within their power taken at a meeting of such directors shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors as required by law or by the By-laws of this corporation, if at any time prior to, during or subsequent to such meeting all directors shall execute a waiver of such meeting, in writing, and providing a majority of the directors shall have approved the action the action taken at such meeting.

When not prohibited by law, any action of the shareholders of this corporation may be taken without a meeting of consent in writing, setting forth the action so taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as the unanimous vote of the shareholders and be stated as such in any certificate or document filed with the Department of State of the State of Florida or any other governmental agency of any State, county or nation, or any private organization, corporation, person or persons.

Nothing in this article shall be constructed to allow any act of the board of directors to be approved by less than a majority of said directors, or wherever a greater vote is required by law or or in the By-laws, by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or where ever a greater vote is required by law or in the By-laws by that vote.

**ARTICLE X.**  
**INSPECTION OF BOOKS AND RECORDS**

the corporation shall from time to time determine whether and to what extent and at what times and places and under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; no shareholder shall have the right of, inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the board of directors.

**ARTICLE 11.**  
**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

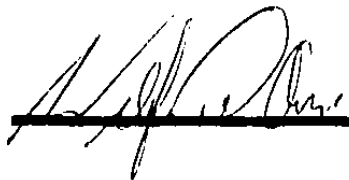
Every officer and every director of the corporation shall be indemnified by the corporation , as permitted by law, against all expenses and liability, including counsel fees, that are determined to be reasonable, incurred by or imposed upon his connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an officer or director of the corporation, whether or not he is an officer or director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such officer or director may be entitled.

ARTICLE XII.  
TELEPHONE MEETING AUTHORIZED

Members of the board of directors or of any executive committee designated by the board of directors in accordance with the law shall be present at any meeting of the board of directors or executive committee, as the case may be, if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear and be heard by all other persons is used.

ARTICLE XIII.  
AMENDMENTS

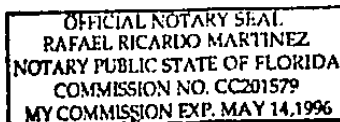
These Articles of Incorporation may be amended in the manner and with the vote provided by law.  
IN WITNESS WHEREOF, I have hereunto set my hand and seal at

 (SEAL)

STATE OF FLORIDA )  
COUNTY OF DADE )

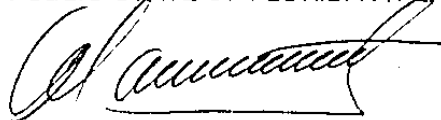
BEFORE ME, the undersigned authority, this day personally appeared WILFREDO DE ARMAS to me known to be the individual described in and who executed the foregoing Articles of Incorporation of WILMAR MANUFACTURING CORP., and that acknowledged before me that signed and executed same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 3 day of FEBRUARY, 1995



NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires: \_\_\_\_\_



**CERTIFICATE ACCEPTING DESIGNATION**

**AS**

**REGISTERED AGENT**

---

I HEREBY CERTIFY that I have accepted the designation as REGISTERED AGENT of:

WILFREDO DE ARMAS

and agree to serve as its agent to accept service of process within this State as its REGISTERED OFFICE.

 (SEAL)



P9500021907

DEBIT MEMORANDUM

TO : DEPARTMENT OF STATE

OR ON TOTAL USE NUMBER

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	245.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	245.00	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50

P95-219107

GRAND TOTAL: \$ 245.00

3200-B

1497

3-12-95

NSF

122.50

137.50



95 APR 13 PM 12:15  
RECEIVED

Process Date: 04/04/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

 Pay to the order of	<b>SMALL BUSINESS DEVELOPMENT ASSOCIATES</b> HELPING BUILD SOUTH FLORIDA'S FUTURE 1850 W. 84TH ST HIALEAH, FL 33014	1497 (B)
	<b>PAID</b> <b>PAID</b>	MARCH 12 1988 92-231 670
FL. DEPT. OF STATE.	***ONE HUNDRED TWENTY TWO DOLLARS 50/100***	PRESENTED TWICE MAR 29 1988
 <b>Eastern National Bank</b> 1950 W. 84th Street Hialeah, Florida 33014	INTERNATIONAL BANK 070090140 5175 5175 04 03-29-88 067403513 5740 5325 07-29-88 08700233 2222 5175 5325 07-29-88	
<b>WILMAR MANUFACTURING CORP.</b>	08700233 2222 5175 5325 07-29-88	
#001497# 1067002533-111177406#		#0000012250#

4

**Abstract**

2000

Age Group	Percentage of Respondents
18-29	85%
30-49	80%
50-69	75%
70+	70%

1  
2  
3  
4  
5  
6  
7  
8

01000 001 0109340000  
0070000000-258-MAY 64  
007056758 08-29-1964  
00728+258 000000015  
0050000195 RETS  
0056000189 RETS BARNETT JAX  
0056258258 MAY 64-258 00000000475  
0056258258 MAY 64-258 00000000475  
0050000195 RETS  
005658258 04-01-95

[illegible]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 19, 1995

Small Business Development Associates  
1550 W. 84th St.  
Hialeah, FL 33014

SUBJECT: WILMAR MANUFACTURING CORP.  
Ref. Number: P95000021907

Debit Memo #: 3206-B

This is to inform you that your check #1497 dated March 12, 1995 in the amount of \$122.50 and submitted for WILMAR MANUFACTURING CORP. has been returned to us by your bank because of insufficient funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 895A00018450

cc: Wilmar Manufacturing Corp.  
2351 N. 67th Ave.  
Hollywood, FL 33024



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

May 22, 1995

Small Business Development Associates  
1550 W. 84th St.  
Hialeah, FL 33014

SUBJECT: WILMAR MANUFACTURING CORP.  
Ref. Number: P95000021907

Debit Memo #: 3206-B

Due to your failure to respond to our previous letter advising you of the returned check #1497, the Articles of Incorporation for WILMAR MANUFACTURING CORP. have been cancelled and are considered not filed as of May 22, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 895A00026024

cc: Wilmar Manufacturing Corp.  
2351 N. 67th Avenue  
Hollywood, Florida 33024

P 95 0000 219 07

DATE: 6-2-95

DOCUMENT NUMBER: P 95 0000 219 07

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO  
# 53206-B IN THE AMOUNT OF \$ 137.50.

MELINDA LILLISTON

500001504805  
-06/02/95--01048--001  
\*\*\*\*137.50 \*\*\*\*137.50