

P95000023947

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

OFFICE USE ONLY

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:32

(904) 385-6735

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

1. Utilitas Trading Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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	
☒	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

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Examiner's Initials

3-24

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I - INCORPORATION
OF
FR THOMAS TRADING, INC.

ARTICLE II - NAME

The name of this corporation shall be:

FR THOMAS TRADING, INC.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in the transaction of any and all activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares or stock that this corporation is authorized to issue at any time is 50 common non par value shares.

ARTICLE V - TERM OF EXISTENCE

This corporation shall be in existence forever unless dissolved or liquidated in accordance with law.

ARTICLE VI - OFFICES

The principal office of this corporation shall be located in the County of Duval, State of Florida.

WITNESSED my hand and the seal of the Secretary of State
this 14th day of March, 1995.

This document contains information that is exempt from public release under the provisions of the Freedom of Information Act, 5 U.S.C. 552, b(7)(D). The information is exempt from public release because it is confidential information.

ARTICLE VI DIRECTORS

This corporation shall have a Board of Directors consisting of five (5) members. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the Bylaws and shall not be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve as director or officer of the corporation, and any person who serves at the request of this corporation as director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of the corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonable incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The right accruing to any person under the foregoing provision shall not constitute any right to which he may be lawfully entitled and shall not constitute any right to which the right of the corporation to indemnify or reimburse any person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, in any way be affected or invalidated by the fact that any director or officer of the corporation was, immediately or otherwise, interested in, or was disinterested in, the transaction.

Any director or officer of this corporation who shall be convicted of a crime involving moral turpitude shall be deemed to have resigned his office as such director or officer, and the corporation shall have the right to remove him from office and to fill the vacancy so created. Any director or officer of this corporation who shall be convicted of a crime involving moral turpitude shall be deemed to have resigned his office as such director or officer, and the corporation shall have the right to remove him from office and to fill the vacancy so created.

The corporation shall have the right to remove any director or officer of this corporation at any time and for any cause, and to fill the vacancy so created. Any director or officer of this corporation who shall be convicted of a crime involving moral turpitude shall be deemed to have resigned his office as such director or officer, and the corporation shall have the right to remove him from office and to fill the vacancy so created.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and addresses of the members of the first Board of Directors who shall hold office until the first annual meeting of shareholders and/or until their successors are elected and qualified or until their earlier resignation, removal from office, or death are:

NAME

ADDRESSES

ANA C. MARQUES
PRESIDENT/TREASURER/SECRETARY

5373 FONTAINEBLEAU BLVD. #1240
MIAMI, FL 33172

ARTICLE VIII - SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are:

NAME

ADDRESSES

ANA C. MARQUES
PRESIDENT/TREASURER/SECRETARY

5373 FONTAINEBLEAU BLVD. #1240
MIAMI, FL 33172

ARTICLE IX - THE INCORPORATED OFFICE AND AGENTS

The principal office and address of the corporation shall be:

5373 FONTAINEBLEAU BLVD. #1240
MIAMI, FL 33172

The authorized agent for service of process shall be:

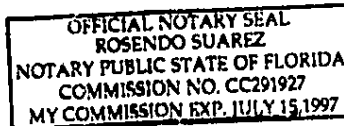
ANA C. MARQUES

ARTICLE X - AMENDMENT

These articles of incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment. A charter amendment requires the affirmative vote of the holders of a majority of the shares entitled to vote thereon. Restated articles of incorporation may be adopted.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these articles of incorporation, this 22ND day of March, 1995.

AC Bonillo Marquez



ANA C. MARQUES
PRESIDENT/CLERK/SECRETARY

STATE OF FLORIDA)

COUNTY OF DADE) S.S.:

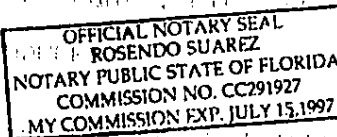
I HEREBY CERTIFY that on this 22ND day of March, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgements,

ANA C. MARQUES

the persons who executed the foregoing articles of incorporation, and acknowledged that they executed and acknowledged the same as their free and voluntary act and deed.

I, ROSENDO SUAREZ, a duly qualified and authorized Notary Public in and for the State of Florida, do hereby certify that the foregoing articles of incorporation were duly executed and acknowledged as stated above.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of my office, at Miami, Florida, this 22ND day of March, 1995.



Rosendo Suarez

NOTED: The undersigned, ROSENDO SUAREZ, Notary Public in and for the State of Florida, do hereby certify that the foregoing articles of incorporation were duly executed and acknowledged as stated above.

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AC Bonillo Marquez

ANA C. MARQUES

PRESIDENT/CLERK/SECRETARY

STATE OF FLORIDA