

P95000025461

FILED

95 MAR 30 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001444805

-03/31/95--01049--009

***122.50 ***122.50

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requester'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

(904) 385-6735

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

1. millwork & Door Consultants, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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

RECEIVED
95 MAR 30 AM 10:40
DIVISION OF CORPORATION

NANCY HENDRICKS MAR 30 1995

FILED

95 MAR 30 PM 1:01

CERTIFICATE OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MILLWORK & DOOR CONSULTANTS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate(s) themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

MILLWORK & DOOR CONSULTANTS, INC.

ARTICLE II. NATURE OF BUSINESS

The general Nature of the business to be transacted by this corporation is: to purchase and sell goods, for millwork and other related building materials, any other valid legal purpose and ...

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileged of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at anytime is: 600 shares of common stock having a nominal of \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$600.00

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this corporation in the State of Florida is:

10419 S.W. 143 Court
Miami, FL 33186

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The corporation shall have Two Director(s) initially.
The number of Director(s) may be increased or diminished from time to time, by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office address(es) of the member (s) of the first Board of Directors are:

NAME:	ADDRESS:	OFFICE:
STEWART B. McVAY	8901 S.W. 82 Street Miami, Florida 33173	Pres./Dir.
ENRIQUE FRAGINALS JR.	10419 S.W. 143 Court Miami, Florida 33186	Tres./Sec./Dir.

ARTICLE IX. SUBSCRIBERS

The name(s) and post office address(es) of each subscriber to these Article of Incorporation and percentages of shares of each subscriber is:

NAME:	ADDRESS:	SHARES
STEWART B. McVAY	8901 S.W. 82 Street Miami, Florida 33173	300
ENRIQUE FRAGINALS JR.	10419 S.W. 143 Court Miami, Florida 33186	300

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

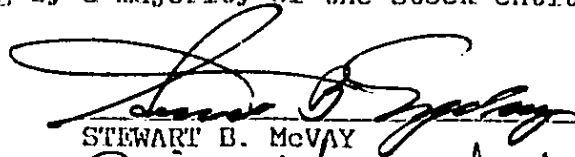

The registered office shall be : 10419 S.W. 143 Court
Miami, FL 33186.

and the resident agent is ENRIQUE FRAGINALS JR.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.


STEWART B. McVAY

ENRIQUE FRAGINALS, JR

NOTARY CERTIFICATE

STATE OF FLORIDA)
 :
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared, STEWART B. McVAY and ENRIQUE FRAGINALS, JR. to me known to be the person(s) described as subscriber(s) in an who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they subscribed their name hereto for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 24 day of March, 1995.


NOTARY PUBLIC

My Commission Expires:



NERY DOMINGUEZ
MY COMMISSION # CC316441 EXPIRES
September 16, 1997
BONDED THRU TROY FAH INSURANCE, INC.

FILED

95 MAR 30 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

(Must be signed by Designated Registered Agent)

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

By: Enrique Fraginals Jr.
Registered Agent-Enrique Fraginals, Jr.

P95000025461

Ms. Sylvia Fraginale
10419 SW 143rd Ct.
Miami, FL 33186-3037

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" 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

900001793509
-04/24/96--01100--013
*****35.00 *****35.00

SH 5/10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -9 AM 10:32



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1996

Sylvia Friginals
10419 SW 143rd Ct.
Miami, FL 33186-3037

SUBJECT: MILLWORK & DOOR CONSULTANTS, INC.
Ref. Number: P95000025461

We have received your document for MILLWORK & DOOR CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the date the dissolution was authorized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 696A00021255

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

MILLWORK & DOOR CONSULTANTS, INC.

SECOND: The date dissolution was authorized: January 16, 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for

approval by _____."]
(voting group)

Signed this 27th day of February, 19 96.

Signature Enrique Fraginals Jr.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ENRIQUE FRAGINALS JR.
(Typed or printed name)

Vice President
(Title)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -9 AM 10:32