

P95000027828

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

FILED STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
55 APR -7 PM 1:53

OFFICE USE ONLY

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

1. ROD ENTERPRISES INC. 7000014538817
(Corporation Name) (Document #) -04/12/95 --01017--004
***122.50 ***122.50
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

RECEIVED
55 APR -7 AM 10:58
DIVISION OF CORPORATIONS

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

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**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -7 PM 1:53

ROD ENTERPRISES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ROD ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2611 S.W. 3rd STREET
MIAMI, FL. 33135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACKSON O. COUTINHO
9455 COLLINS AVENUE # 606
MIAMI BEACH, FL. 33154

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

JACKSON O. COUTINHO PRES.
9455 COLLINS AVE # 606
MIAMI BEACH, FL. 33154

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

1st day of APRIL, 1995.



Signature

Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -7 PM 1:53

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the 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: ROD ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

JACKSON O. COUTINHO

(NAME)

9455 COLLINS AVE #606

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL. 33154

(CITY/STATE/ZIP)

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



DATE

APRIL 1, 1995

REGISTERED AGENT.

LAW OFFICE
MAURO C. SANTOS, P.A.

JOSEPH A. GORGE
OF COUNSEL
JEFFREY C. DAHL

25 B.G. SECOND AVENUE
SUITE 1238
MIAMI, FLORIDA 33131
TELEPHONE (305) 371-8282
FAX (305) 371-8338

P95000027828

Miami, August 12, 1996

Fl. Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 33314

re: ROD Enterprises, Inc.
Resignation of Officer/Director

Dear Sir/Madam:

Enclosed please find a resignation form for filing and this firm's check number 1878 in the sum of \$35.00, representing the requisite filing fee.

Thank you for your attention in this matter.

Sincerely,

[Signature]
for Mauro C. Santos

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*****35.00 *****35.00

Officer / Director
Resign.
8-20-96
DC

FILED
96 AUG 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

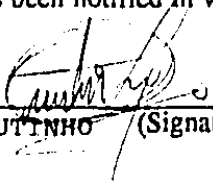
OFFICER / DIRECTOR RESIGNATION

FILED
AUG 15 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JACKSON O. COUTINHO, hereby resign as PRESIDENT / DIRECTOR
(Title)
of ROD ENTERPRISES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.


JACKSON O. COUTINHO

(Signature of resigning officer/director)

DATE:

8 / 12 / 96

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314