# 195000028426

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

890 S.W. 87 AVENUE, SUITE: 16

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MIAMI, FLORIDA 33174 (305)552-5973

ICity, Siste, Ap) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

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

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NEW FILINGS	AMENDMENTS		
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Foreign
Limited Partnership
Reinstatement
Trademark
Other

W96.7377

Examiner's Initials

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CR2E031(10/92)

**OTHER FILINGS** 

Annual Report

Fictitious Name

Name Reservation



## PLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 5, 1995

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

SUBJECT: J.J. ENTERPRISES, INC.

Ref. Number: W95000007377

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Fiorida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Kevin Nickens Document Specialist

Letter Number: 795A00015539



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 7, 1995

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

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

Kevin Nickens Document Specialist

Letter Number: 195A00016076

# ARTICLES OF INCORPORATION OF

#### ARTICLE I - NAME

The name of this corporation is CELTA ENTERPRISES, INC.

# ARTICLE II -

This corporation may engage in any activity of business permitted under the laws of the United State of America and of this State.

# ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each share having a par value of one dollar (\$1.00)

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

# **ARTICLE IV - Term of Existence**

This corporation shall have perpetual existence.

# ARTICLE V - Initial Registered Office & Agent.

The street address of the initial registered and principal office of this corporation are 7349 NW 8th Street, Miami, and the name of the initial registered agent of this corporation at that address is Jose Taboada.

ARTICLE VI - Initial Board of Directors.

This corporation shall have 1 directors initially. The number of directors may either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and addresses of the initial directors of this corporation are:

Jose Taboada - 9930 SW 86th Street Miami, Florida 33173

All of the said directors are of full age.

**ARTICLE VII - Initial Officers** 

The names and addresses of the officers are as follows:

PRESIDENT: Jose Taboada - 9930 SW 86th Street

Miami, Florida 33173

**VICE-PRESIDENT:** 

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TREASURER:

SECRETARY:

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is Jose Taboada, 9930 SW 86th Street, Miami, Florida 33173.

# **ARTICLE IX - Distribution**

The names and address of each subscriber of these Articles of Incorporation, and the number of shares which each agrees to take and the sums subscribed to and paid are as follows: NAME

**ADDRESS** 

**SHARES** 

Jose Taboada

9930 SW 86th Street

Miami, Florida 33173

100%

### **ARTICLE X -** Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

# 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 stockholders meeting by a majority of the stock entitle to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of April, 1995.

President

Registered Agent

STATE OF FLORIDA }
SS
COUNTY OF DADE }

y

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Jose Taboada, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of April 1995.

Notary Public

OFFICIAL NOTARY SEAL PAMON POWER

NOTARY PUBLIC STATE OF FLORIDA COMMUNION NO. CC431613 MY COMMISSION EXP. JAN. 4.1999

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

95 APR 11 PH 2: 17

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That CELTA ENTERPRISES, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named Jose Taboada located at 7349 NW 8th Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By Mole Confidence
Signature

Registered Agent