

P95000029609

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #10

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500001457805

04/17/95--01047--023

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OFFICE USE ONLY

(904) 385-6735

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

1. TWO BROTHERS DRYWALL, 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	
☒	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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65 APR 14 PM 2:10
TALLAHASSEE, FLORIDA

Dmc 4/14/95

Examiner's Initials

ARTICLES OF INCORPORATION

TWO BROTHERS DRYWALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED DOBBS, hereinafter called the incorporators, do hereby certify that they are natural persons competent to contract, and do hereby agree to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is TWO BROTHERS DRYWALL, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all business permitted by the laws of the United States of America and the laws of the State of Florida.

It is the intent of the incorporators that the corporation shall and may, 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 state and countries.

It is the intent of the incorporators that the corporation shall and may, and sell or otherwise dispose of, franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other state and countries, and execute any and all other acts and deeds necessary to carry out the business of the corporation and the payment of corporate indebtedness as required.

C. To exercise the corporate assets of any corporation and engage in the same for the betterment of the interest.

D. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of any corporation, or any other evidence of indebtedness created by any other corporation of the State of Illinois, or any other state or government, and to take control of such evidence of the rights, powers and privileges of ownership, including the right to vote, in such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, assign, and transfer or otherwise dispose of, to lease, lease, deal in and deal with, goods, wares and merchandise of real and personal property of every class and description.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of the \$100.00 par value stock. The consideration to be paid for each share will be Five Dollars (\$5.00).

ARTICLE IV INITIAL CAPITAL

The initial capital of this corporation will consist of One Hundred (100) shares of the \$100.00 par value stock at \$5.00 per share.

ARTICLE V

This corporation shall be a perpetual corporation.

ARTICLE VI

The initial post office address of the principal place of this corporation is: 1650 W. 56 ST #224A HIALEAH, FLORIDA 33012. The name and address of the registered agent is: REINALDO ALFARO III, 7175 SW 8 ST. #202, MIAMI, FL 33144.

ARTICLE VII

This corporation shall have two directors initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

The name and post office address of the members of the First Board of Directors is:

NAME	ADDRESS
ISIDRO MORENO	1650 W. 56 ST. #224A HIALEAH, FL 33012

ARTICLE IX

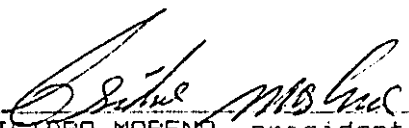
The name and post office address of each subscriber of these Articles of Incorporation is:

NAME	ADDRESS
ISIDRO MORENO	1650 W. 56 ST. #224A HIALEAH, FL 33012

ARTICLE X - 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 entitled to vote thereon, unless of 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 subscribing stockholders and incorporate have hereto set his hand and seal, and caused these Articles of Incorporation to be executed this 10 day of APRIL, 1991.


ISIDRO MORENO, president

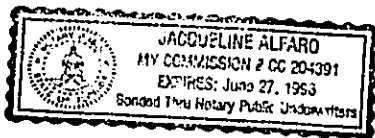
STATE OF FLORIDA
SS
COUNTY OF DADE

BEFORE ME, the undersigned authority, this day personally appeared ISIDRO LOPEZ in and to me to be the person who executed the foregoing Articles of Incorporation of TWO BROTHERS DRYWALL, INC. and severally acknowledged before me they executed the same for the purposes herein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 12 day of APRIL, 1995.

Jacqueline Alfaro
NOTARY PUBLIC

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF ~~SECRETARY OF STATE~~
TALLAHASSEE, FLORIDA
THE SERVICE OF PROCESS WITHIN FLORIDA, HAVING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT TWO BROTHERS DRYWALL, INC., DESIRING TO
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF
DADE, STATE OF FLORIDA, HAS NAMED, REINALDO ALFARO III, LOCATED
AT 7175 SW 8 ST. #202, MIAMI, FL 33144, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

HAVING BEEN NAMED SE ICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:


REINALDO ALFARO III

DATE:

4-11-95