

P45000033825

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

(904) 385-6735

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

1. AGRICTECH, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 600001473886  
-05/03/95 -01141--004
4. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*122.50 \*\*\*122.50

☒ Walk in ☒ Pick up time 9:08

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

W959023  
624,503

Examiner's Initials

4-27  
KAN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 27, 1995

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87th AVENUE  
SUITE 16  
MIAMI, FL 33174

SUBJECT: AGRICTECH, INC.  
Ref. Number: W95000009023

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

The document must include original signatures.

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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: 595A00020148

## ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

### ARTICLE I

The name of the corporation shall be:

AGRICTECH IMPORT & EXPORT, INC.

### ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and this State.

### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid for in cash.

### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (100.00)

### ARTICLE V

The initial street address of the principal office of this corporation is to be at 9970 S.W. 38 TERR. MIAMI FL 33144.

### ARTICLE VI

The corporation shall have 1 Director. The number of Directors may be increased or diminished from time to time pursuant to the By-Laws.

### ARTICLE VII

The names and street addresses of the first Board of Directors of this corporation, who shall hold office for the first year, or until their successors are duly elected and qualified, shall be:

FILED  
SECRETARY OF STATE  
95 MAY -1 PM 4:21

PRESIDENT:

JOSE RAMON GONZALES

9970 S.W. 38 TERR. MIAMI FL 33144

VICE PRESIDENT:

JOSE RAMON GONZALES

9970 S.W. 38 TERR. MIAMI FL 33144

TREASURE:

JOSE RAMON GONZALES

9970 S.W. 38 TERR. MIAMI FL 33144

SECRETARY:

JOSE RAMON GONZALES

9970 S.W. 38 TERR. MIAMI FL 33144

#### ARTICLE VIII

The names and street addresses of each subscriber, and the number of shares of stock which each agrees to take are:

| NAME                | ADDRESS            | SHARES |
|---------------------|--------------------|--------|
| JOSE RAMON GONZALES | 9970 S.W. 38 TERR. | 100    |

#### ARTICLE IX

The names and street addresses of the incorporators:

PRESIDENT:

JOSE RAMON GONZALES

9970 S.W. 38 TERR. MIAMI FL 33144

#### ARTICLE X

The corporation shall have a perpetual existence.

#### ARTICLE XI

The street address of the initial registered agent of the corporation is:

JOSE RAMON GONZALES AS PRES  
9970 S.W. 38 TERR.  
MIAMI FL 33144

The name of the initial registered agent of the corporation at that address is:

JOSE RAMON GONZALES

ARTICLE XII

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreements.

ARTICLE XII

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 entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge to be filed in the office of the Secretary of State the foregoing Articles of Incorporation this 18 day of April, 1995

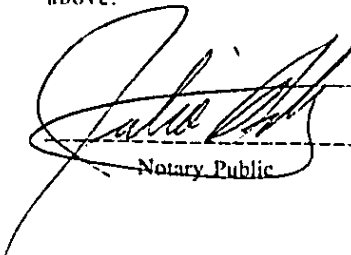
By: JOSE RAMON GONZALES, President

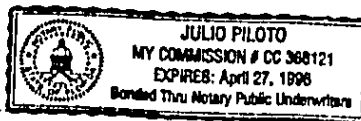
STATE OF FLORIDA     )

COUNTY OF DADE     )

I HEREBY CERTIFY that on this 18 day of April, 1995 before me personally appeared JOSE RAMON GONZALES, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my and official seal on the day and date first set forth above.

  
Notary Public



My Commission Expires:


CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

First, that AGRICTECH IMPORT & EXPORT, INC. desiring to organize  
under the laws of the State of Florida, with its principal office as indicated  
in the Articles of Incorporation, has named JOSE RAMON GONZALES located  
at 9970 S.W. 38 TERR. MIAMI FL 33144 County of Dade, State of Florida, as  
its agent to accept service of process within this State. The principal  
office of the corporation shall be: 9970 S.W. 38 TERR. MIAMI FL 33144

ACKNOWLEDGEMENT

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  
provisions of said Act relative to keeping open said office.

  
\_\_\_\_\_

(Resident Agent)

55 MAY -1 PM 4:21