

P95000034076

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

OFFICE USE ONLY

0000011476890  
-05/04/95- 01125--004  
\*\*\*122.50 \*\*\*122.50

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

1. MCKENZIE CONCRETE, 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

Examiner's Initials

CR21011(10/92)

308  
634  
671

W95-9172  
SD6

CS MAY -2 PM 1:42

FILED  
TALLAHASSEE  
STATE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 1, 1995

LAZARUS

MIAMI, FL

SUBJECT: MCKENZIE CONCRETE, INC.  
Ref. Number: W95000009172

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 195A00020677

ARTICLES OF INCORPORATION  
OF  
MCKENZIE CONCRETE, INC.

THE UNDERSIGNED incorporator does hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this Corporation shall be  
MCKENZIE CONCRETE, INC.

ARTICLE II - GENERAL NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III - CAPITAL STOCK

the maximum number of shares of capital stock authorized to be issued by this Corporation shall be:

SHARES

1,000

PAR VALUE

\$1.00

Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property (other than stock or securities), or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be no less than Five Hundred (\$500.00) Dollars.

FILED  
SECRETARY OF STATE  
MAY -2 PM 1:42

ARTICLE V - TERM OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI - PRINCIPAL OFFICE

The following shall be the street address and the principal office of this Corporation, but the Corporation shall have the power to move the principal office to any other address in the State of Florida, and to establish branch offices and other places of business at such other places within or without the State of Florida that may be deemed expedient:

20620 S.W. 119th Court  
Miami, Fl. 33177

ARTICLE VII - DIRECTORS

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than nine (9) directors, the number of the same to be fixed by the corporate By-Laws. Each of said Directors shall be of full age and at least one of them shall be a citizen of the United States. Any Director may be removed, without cause, at any annual or special meeting of the Stockholders, where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the Corporation entitled to vote at said meeting. Any officer of the Corporation may be removed, without cause, at any annual or special meeting of the Board of Directors, where a quorum is present, by the affirmative vote of a majority of the Directors present.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The member(s) of the first Board of Directors are:

<u>DIRECTORS</u>	<u>ADDRESS</u>
WILLIAM MCKENZIE	20620 S.W. 119th Court, Miami, Fl. 33177
RUFUS MCKENZIE	" " " " " " "

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the corporate existence or until their successors are elected or appointed and have qualified.

#### ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber(s) to these Articles of Incorporation and the number of shares subscribed thereto are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
WILLIAM MCKENZIE	20620 S. W. 119th Court Miami, Fl. 33177	250
RUFUS MCKENZIE ....	20620 S.W. 119th Court Miami, Fl. 33177	250

#### ARTICLE X - OFFICERS

The officers of this Corporation shall be a President, who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the Secretary or Assistant Secretary of this Corporation. The initial officers of the Corporation shall be as follows:

<u>OFFICERS</u>	<u>ADDRESSES</u>
WILLIAM MCKENZIE (President)	20620 S.W. 119th Court, Miami, Fl. 33177
RUFUS MCKENZIE (Vice-Pres.)	" " " " " " "
RUFUS MCKENZIE (Secretary)	" " " " " " "
THERDO MCKENZIE (Treasurer)	" " " " " " "

ARTICLE XI - REGISTERED AGENT

The registered agent of the Corporation shall be:

NAME

ADDRESS

WILLIAM MCKENZIE

20620 S.W. 119th Court  
Miami, Fl. 33177

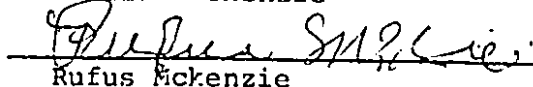
The registered office of the Corporation shall be:

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, \_\_\_ undersigned, being each of the original subscriber(s) to the capital stock hereinabove named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the Laws of Florida, do \_\_\_ make and file these Articles, hereby declaring and certifying that the facts herein stated are true and do \_\_\_ respectfully agree to take the number of shares hereinabove set forth, and hereunto \_\_\_ hand \_\_\_ and seals, this 28 day of April, 1995

  
William McKenzie


  
Rufus McKenzie

STATE OF FLORIDA    )  
COUNTY OF DADE    )   s s  
                          )

BEFORE ME, the undersigned authority, personally  
appeared

who \_\_\_\_ known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, depose\_\_and say\_\_ and do \_\_ acknowledge before me, that the said Articles to be the act and deed of signer \_\_ respectively and respectfully, and the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 28 day of APRIL, 1995

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission



Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- SIGNATURE

TITLE            President:

HAVING BEEN NAMED TO ACCEPT SERVICE 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 PER-  
FORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OB-  
LIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

**SIGNATURE**

DATE April 28, 1995



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 SEP 10 PM 4:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000034076**

1. Corporation Name

**MCKENZIE CONCRETE, INC.**



Principal Place of Business

Mailing Address

20620 SW 119 CT  
MIAMI FL 33177

20620 SW 119 CT  
MIAMI FL 33177

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

3. New Mailing Office Address, if Applicable

4. Date Incorporated or Qualified  
To Do Business in Florida

05/02/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

☒ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	MCKENZIE, WILLIAM	20620 SW 119 CT	MIAMI FL 33177
VSD	MCKENZIE, RUFUS	20620 SW 119 CT	MIAMI FL 33177
T	MCKENZIE, THERDO	20620 SW 119 CT	MIAMI FL 33177
			000001966350 -10/07/96-01025-013 REINSTATEMENT 376.00
			A. Alar

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

MCKENZIE, WILLIAM  
20620 SW 119 CT  
MIAMI FL 33177

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*William McKenzie*  
REGISTERED AGENT MUST SIGN

Date

9/17/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*William McKenzie*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96 233-6687  
Date Daytime Phone #

CR2E040 (7/96)