

95000034098

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

800 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

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-05/04/95--01125--011
***122.50 ***122.50

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

1. M & O IMPORT-EXPORT INC.
(Corporation Name) (Document #)
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

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

ARTICLES OF INCORPORATION
OF
M&O IMPORT-EXPORT INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

M&O IMPORT-EXPORT INC.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - PRINCIPAL OFFICE

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

1744 S.W. 82nd Place
Miami, Florida 33155

ARTICLE IV - CAPITAL STOCK

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

1,000 (One Thousand)

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

MORAIMA E. WILLIAMS
1744 S.W. 82nd Place
Miami, Florida 33155

ARTICLE VI - TERM EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

FILED
SECRETARY OF STATE
95 MAY -2 PM 1:47
DIVISION OF CORPORATIONS

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for these services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expense incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reasons of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The Number of the directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name (s) and address(es) of the initial Board of Director(s) of the corporation is as follows:

MORAIMA E. WILLIAMS
1744 S.W. 82nd Place
Miami, Florida 33155

OFELIA GARCIA
1744 S.W. 82nd Place
Miami, Florida 33155

ARTICLE XI - INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation is:

MORAIMA E. WILLIAMS
1744 S.W. 82nd Place
Miami, Florida 33155

OFELIA GARCIA
1744 S.W. 82nd Place
Miami, Florida 33155

ARTICLE XII - AUTHORITY TO BIND CORPORATION IN CONTRACTUAL DEALINGS WITH
THIRD PARTIES

The herein-named designated persons, irrespective of their offices and/or positions with the Corporation, are hereby the only persons expressly conferred with the authority to bind the corporation in the herein-designated dealings with third parties. The names of said designated persons are:

1. MORAIMA E. WILLIAMS and OFELIA GARCIA

The dividable dealings with third parties are:

1. Tendering of any and all checks and any and all negotiable instruments;
2. any mortgage which would encumbrance any type of property whatsoever belonging to the corporation;
and
3. any purchase of any type of property whatsoever for the Corporation for any purpose whatsoever.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1st day of May, 1995

Incorporators:


MORAIMA E. WILLIAMS


OFELIA GARCIA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following state agent in designating the registered agent, in the State of Florida.

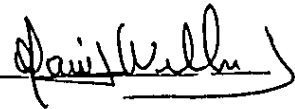
1. The name of the corporation is:

M&O IMPORT-EXPORT INC.

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

Moraima E. Williams
1744 S.W. 82nd Place
Miami, Florida 33155

Signature: _____



Date: May 1st, 1995

ACCEPTANCE

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 PROVISION 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: _____


Registered Agent

Date: May 1st, 1995

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -2 PM 1:47

Requestor's Name

M. Williams
1744 SW 82 PL
Miami, FL 33155

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

Office Use Only

T NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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☐ Walk in

☐ Pick up time

 Certified Copy

☐ Mail out☐ Will wait☐ Photocopy

☐ Certificate of Status

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
MAR 12 AM 9:31
96
ST. JAMES, FLORIDA
CLERK OF DISTRICT COURT

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CRG
3/13

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1996

M. WILLIAMS
1744 SW 82 PLACE
MIAMI, FL 33155

SUBJECT: M&O IMPORT-EXPORT INC.
Ref. Number: P95000034098

We have received your document for M&O IMPORT-EXPORT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00007615

RECEIVED
96 MAR 11 AM 8:12
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is M & O IMPORT - EXPORT INC.

P95000034098

SECOND: The articles of incorporation were filed on MAY 2, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of FEBRUARY, 19 96

Signature

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

MORAIMA E. WILLIAMS
(Typed or printed name)

OFELIA GARCIA

PRESIDENT - Director
(Title)

VICE CHAIRMAN

FILED
96 MAR 12 PM 9:31
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA