

P95000035386

FILED

95 MAY -5 PM 1:00

SECRET
TALLAHASSEE

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

800 S.W. 87 AVENUE, SUITE 116
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

000001479390
-05/08/95--01084--014
****122.50 ****122.50

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

1. RENATO'S PIZZA, 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

NANCY HENDRICKS MAY - 5 1995

Examiner's Initials

FILED

95 MAY -5 PM 1:00

RECORDED
1117

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this Corporation is RENATO'S PIZZA, INC.

ARTICLE II, NATURE OF BUSINESS

RENATO'S PIZZA, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of RENATO'S PIZZA, INC. is perpetual.

ARTICLE IV, CAPITAL STOCK

RENATO'S PIZZA, INC. is authorized to issued 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The Principle address of the initial registered office of RENATO'S PIZZA, INC. is:

5080 E 9th LANE
HIALEAH, FL 33013

and the name of the initial registered agent of this corporation at this address is REINALDO MEDINA.

ARTICLES VI. INITIAL DIRECTORS

RENATO'S PIZZA, INC. shall have two (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

REINALDO MEDINA
5080 E 9th LANE
HIALEAH, FL 33013

PRESIDENT/TREASURE
DIRECTOR

MERCY MEDINA
5080 E 9th LANE
HIALEAH, FL 33013

SECRETARY
VP/DIRECTOR

ARTICLE VII. INCORPORATORS

The name and addresses of the incorporator of this corporation are:

REINALDO MEDINA
5080 E 9th LANE
HIALEAH, FL 33013

MERCY MEDINA
5080 E 9th LANE
HIALEAH, FL 33013

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 4th day of May 1995.

STATE OF FLORIDA)
COUNTY OF DADE)


REINALDO MEDINA
INCORPORATOR


MERCY MEDINA
INCORPORATOR

Before me, a notary public authorized take acknowledgements in the State and County seats above, personally appeared REINALDO MEDINA, AND MERCY MEDINA, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 4th day of May 1995.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
☒ Personally Known ☐ Other I.D.

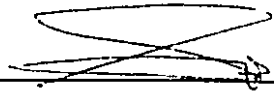
FILED
95 MAY -5 PM 1:00
SEC
TALL

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

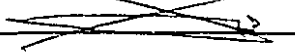
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RENATO'S PIZZA, INC.

2. The name and address of the registered agent and office is:
REINALDO MEDINA
5080 E 9th LANE
HIALEAH, FL 33013

SIGNATURE 
TITLE PRESIDENT
DATE May 4, 1995

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 PROVISIONS 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 
DATE May 4, 1995