

P95000035420

FILED

95 MAY -5 PM 1:23

SECRET
TALLAHASSEE, FLORIDA

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

700001479397
-05/08/95--01004--019
****122.50 ****122.50

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

1. AGARTHA AQUARIAN ASSOCIATION INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:10 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

They said it is For Profit.

NANCY HENDRICKS MAY - 5 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

AGARTHA AQUARIAN ASSOCIATION INC.

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CLERK

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AGARTHA AQUARIAN ASSOCIATION INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Jose R. Arnaiz
1618 Ponce de Leon Blvd.
Coral Gables, Fl 33134

The Principal office shall be:

1618 Ponce de Leon Blvd.
Coral Gables, Fl 33134

ARTICLE VI

The initial Board of Directors shall consist of a total of four (4) person, and the name and address of the person who is to serve as an initial director is:

Carlos A. Diaz-Barrios	President	20%
Berenice B. Arnaiz	Vice-President	25%
Eulalia M. Diaz	Secretary	20%
Jose R. Arnaiz	Treasurer	25%
Ayessa Lopez-Navarro	Director	10%

1618 Ponce de Leon Blvd.

Coral Gables, Fl 33134

The name and address of the incorporator executing these Articles of Incorporation is:

Carlos A. Diaz-Barrios

Eulalia M. Diaz

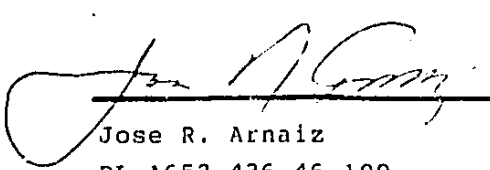
Berenice B. Arnaiz

Jose R. Arnaiz

1618 Ponce de Leon Blvd.

Coral Gables, Fl 33134

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



Jose R. Arnaiz

DL.A652-436-46-109

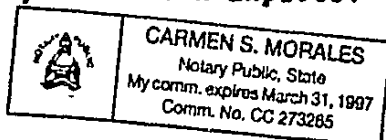
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Jose R. Arnaiz known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (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:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: AGARTHA AQUARIAN ASSOCIATION INC.

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

Jose R. Arnaiz

(NAME)

(P.O. BOX NOT ACCEPTABLE)

1618 Ponce de Leon Blvd. Coral Gables, FL 33134

(CITY/STATE/ZIP)

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

5-4-95

P9500035420

Eduardo Mendez
ATTORNEY AT LAW
1002 West Flagler St.
Suite 205

Miami, Florida 33174

(305) 553-8676

Fax - (305) 553-3944

Licensed to
Illinois
Florida

June 9, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

4000001511744
-06/13/95--01048--014
*****35.00 *****35.00

Re: Changes of Registered Agent
for Agartha Aquarian
Association, Inc.

Dear Sir.-

Enclosed please find in duplicate (kindly return a stamped copy to me) Statement of Change of Registered Agent, and an original directors resolution with acceptance by new Registered Agent. My check for \$35.00 is also enclosed.

Again, if I can be of any help, do not hesitate to call.

Yours Truly,


Eduardo Mendez, Esq.

EM/gm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 14 AM 10:59

SH 50

Change of RA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of _____ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: AGARTHA AQUARIAN ASSOCIATION INC

1b. The mailing address of the corporation is : 1618 Ponce De Leon, Coral Gables,
Florida 33134

1c. Date of incorporation: May 5, 1995 Document number: P 95000035420

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

JOSE R. ARNAIZ
1618 Ponce De Leon
Coral Gables, Florida 33134

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

CARLOS A. DIAZ-BARRIOS
1618 Ponce De Leon
Coral Gables, Florida 33134

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Carlos A. Diaz-Barrios June 7, 1995
(Signature of an officer, chairman or vice chairman of the board) (Date)

Carlos A. Diaz-Barrios
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Carlos A. Diaz-Barrios June 7, 1995
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314