

P. 95000042298

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)385-6715

OFFICE USE ONLY

400001504444
-06/02/95--01028--013
****122.50 ****122.50

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

1. NEW-WAVE PLASTICS 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

SDS

Examiner's Initials

RECEIVED
95 MAY 31 AM 11:03
DIVISION OF CORPORATION

FILED

MAY 31 PM 1:34
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
NEW-WAVE PLASTICS, INC.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:

NEW-WAVE PLASTICS, INC.

ARTICLE II.
NATURE OF BUSINESS

The general nature of the business and the objects and purposes are all lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

FILED
MAY 31 PM 1:37
1967
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
JACKSONVILLE

ARTICLE III
CAPITAL STOCK

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

One Hundred (100) shares at One Dollar (\$1.00) par value.

ARTICLE IV

The amount of stated capital with which this corporation will begin business is not less than:

ONE HUNDRED (\$100.00) DOLLARS

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.
ADDRESS

The initial post office address of the principal office of this corporation on the State of Florida is:

7940 WEST 34th LANE
202
HIALEAH, FL 33016

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII.
DIRECTOR(S)

The number of Directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

LEOPOLDO MIRANDA
(PRESIDENT)

LEOPOLDO MIRANDA
(VICE-PRESIDENT)

LEOPOLDO MIRANDA
(SECRETARY)

ARTICLE IX
SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
LEOPOLDO MIRANDA	7940 WEST 34TH LANE #202 HIALEAH, FL 33016

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT

That, Leopoldo Miranda, of 7940 West 34 Lane., #202, Hialeah, Florida, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII
PRE-EMPTIVE RIGHTS


Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 30th day of MAY, 19 95.


LEOPOLDO MIRANDA

ACKNOWLEDGEMENT

Having been named to accept service of process for NEW-WAVE PLASTICS, INC. designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


LEOPOLDO MIRANDA
Registered Resident Agent
SECRETARY OF STATE
TALLAHASSEE FLORIDA
95 MAY 31 PM 1:34
FILED

P95000042298

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

Office Use Only

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

4. _____
(Corporation Name) (Document #)

☒ Walk in

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RECEIVED
97 AUG 14 PM 3:29
SECRETARY OF STATE
TALLAHASSEE
DIVISION OF CORPORATION

8/14
Jon
Vol
Diss

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 13, 1997

LAZARUS

MIAMI, FL

SUBJECT: NEW-WAVE PLASTICS, INC.
Ref. Number: P95000042298

We have received your document for NEW-WAVE PLASTICS, 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 current name of the entity is as referenced above. Please correct your document accordingly.

The articles of incorporation of the above named entity were filed on May 31, 1995, please correct your document accordingly.

You must check one of the boxes in the section titled "Second".

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 (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00041012

RECEIVED
97 AUG 14 PM 11:40
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

FILED

97 AUG 14 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is NEW-WAVE PLASTICS, INC.

SECOND: The articles of incorporation were filed on 5-31-95

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 12 day of AUGUST, 19 97.

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)

LEO MIRANDA

(Typed or printed name)

President

(Title)