

P95000043408

FILED

95 JUN -3 PM 3:00

SEC. 17
TALLAHASSEE

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

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

1. WESTCHESTER MERCHANT ASSOCIATION, 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

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*****78.75 *****78.75

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NANCY HENDRICKS JUN - 6 1995

CERTIFICATE OF INCORPORATION
OF
WESTCHESTER MERCHANT ASSOCIATION, INC.

FILED

95 JUN -6 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

WESTCHESTER MERCHANT ASSOCIATION, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

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

8426 CORAL WAY, MIAMI, FL 33155 The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8426 CORAL WAY, MIAMI, FL 33155

The registered agent at the address is
CONCEPCION LOPEZ

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

CONCEPCION LOPEZ	8538 CORAL WAY
PRESIDENT	MIAMI, FLORIDA 33155
TOMAS VALENZUELA	8472 CORAL WAY
SECRETARY	MIAMI, FLORIDA 33155
NIVIA HERNANDEZ	8516 CORAL WAY
VICEPRESIDENT	MIAMI, FL 33155

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE Corporation MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HAVE HEREUNTO SET OUR HANDS AND SEALS, THIS 1ST DAY OF JUNE OF 1995.

Concepción Lopez

CONCEPCION LOPEZ
8538 CORAL WAY
MIAMI, FL 33155

Tomas Valenzuela

TOMAS VALENZUELA
8472 CORAL WAY
MIAMI, FL 33155

Nivia Hernandez

NIVIA HERNANDEZ
8408 CORAL WAY
MIAMI, FL 33155

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

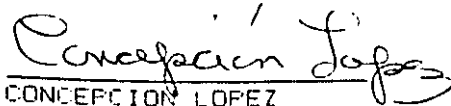
Persuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the
laws of the State of Florida.

The name of the corporation is WESTCHESTER MERCHANT
ASSOCIATION, Inc desiring to organize or qualify under the
laws of the State of Florida, with its principal place of
business at city of Miami, State of Florida has named:

CONCEPCION LOPEZ

located at 8426 CORAL WAY, MIAMI, FL 33155 agent to
accept process in State of Florida County of Dade.

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.



CONCEPCION LOPEZ
REGISTERED AGENT

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95 JUN -5 PM 3:00

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