

P95000043577

FILED

95 JUL -8 AM 8 49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LAZARDUS 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

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

1. GERRALT A GRI CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-06/06/95-8+107--015  
\*\*\*\*122.50 \*\*\*\*122.50

☒ 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 JUN - 7 1995

Examiner's Initials

LAZARUS

2281448

P. 01

FILED  
95 JUN -5 AM 8 49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

GERRALT AGRI CORP.

### ARTICLE II PRINCIPAL OFFICE

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

65 W 24 Street  
HIALEAH, FL 33010

### ARTICLE III SHARES

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

500 SHARES OF \$1.00 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS GERRO  
65 W 24 Street  
HIALEAH, FL 33010

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARLOS GERRO (President)	65 W 24 Street. Hialeah, Fl 33010
ARTURO A. CARRASCO (Secretary)	2335 NW 7 Street. Apt #2. Miami, Fl 33125
LILIA CUESTA (Treasurer)	55 W 24 Street. Hialeah, Fl 33010

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

One day of June, 19 95.

Carlos Gerro

Signature

Arturo A. Carrasco

Signature

Lilia Cuesta

Signature

OFFICIAL NOTARY SEAL  
ANGELES DIAZ-ROCA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC329814  
MY COMMISSION EXP. NOV. 8, 1997

Articles of Incorporation  
Filing Fee - \$35

**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: GERRALT AGRI CORP.

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

CARLOS GERRO

(NAME)

65 W 24 Street.

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33010

(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 *Carlos Gerro*

DATE June 01 1995

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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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02/01/96 - 01/05/96  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 FEB - 1 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 FEB - 1 PM 11:22  
DIVISION OF CORPORATION

N. HENDRICKS FEB - 1 1996

ARTICLES OF DISSOLUTION

FILED  
96 FEB -1 PM 2:28  
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 GERALT AGRI CORP  
65 W 24 ST HIALEAH FL 33010

SECOND: The articles of incorporation were filed on 6-1-95

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 1 day of 31, 19 96

Signature Carlos Geralt  
(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)

CARLOS GERALT

(Typed or printed name)

PRESIDENT

(Title)