

P950000 49582

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

900001520379

-06/28/95--01058--018

\*\*\*\*122.50 \*\*\*\*122.50

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

1. BAPTA CORPORATION IMP/EXP  
(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

N. HENDRICKS JUN 26 1995

Examiner's Initials

ARTICLES OF INCORPORATION

of

B A P T A C O R P O R A T I O N I M P / E X P

We, the undersigned, hereby associates ourselves for the purpose of becoming a corporation under the Laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

BAPTA CORPORATION IMP/EXP

Article II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of commons stock, and which common stock shall be of par value (Shall have a par value of \$1.00 per share). 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 amongst the stockholders which shall be on

file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office and registered offices of the corporation in the State of Florida shall be 2350 NE 135th Street, Apt. 410, North Miami, Florida 33181 - - - - -.

The Board of Directors may be from time to time move the principal offices to any other address within the State of Florida. The registered agent is: JOSE GREGORIO SOTO RAMIREZ - - - - -. Address: 2350 NE 135th St., Apt 410, North Miami FL 33181 - - - - -

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the

Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in 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 a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSE GREGORIO SOTO RAMIREZ	President	2350 NE 135th St #410 N. Miami FL 33181
ALICIA BUFINO de SOTO	Vice-Pres.	2350 NE 135th St #410 N. Miami FL 33181
LUZ MARINA ROJAS CELIS	Secretary/ Treasurer	2350 NE 135th St #410 N. Miami FL 33181

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of


stock that they agree to take are as follows:

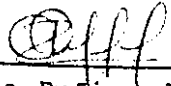
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
JOSE GREGORIO SOTO RAMIREZ	2350 NE 135th St #410 N. Miami FL 33181	500	\$ 500.00
ALICIA RUFINO de SOTO	2350 NE 135th St #410 N. Miami FL 33181	250	250.00
LUZ MARINA ROJAS CELIS	2350 NE 135th St #410 N. Miami FL 33181	250	250.00
		1,000	\$1,000.00
		=====	=====

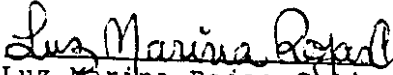
ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 12th day of June, 1995.

  
\_\_\_\_\_(seal)  
Jose Gregorio Soto Ramirez

  
\_\_\_\_\_(seal)  
Alicia Rufino de Soto

  
\_\_\_\_\_(seal)  
Luz Marina Rojas Celis

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

BAPTA CORPORATION IMP/EXP

a corporation organized (or organizing) under the laws of the State of Florida, with in its principal office at 2350 NE 135th St #410 in the city of N. Miami, County of Dade, State of Florida, has named Jose G. Soto Ramirez, located at 2350 NE 135 St #410, in the city of North Miami, County of Dade, State of Florida, as its agent to accept services of process within this State.

OFFICERS:

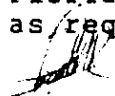
NAME	TITLE	SPECIFIC ADDRESS
Alicia Rufino de Soto	Vice-Pres.	2350 NE 135th St, #410 N. Miami FL 33181
Luz Marina Rojas Celis	Secretary/ Treasurer	2350 NE 135th St. #410 N. Miami FL 33181

By 

Alicia Rufino de Soto, Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process as the above Florida designated address) in some conspicuous place in office as required by Law.

  
Jose Gregorio Soto Ramirez, Resident Agent

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900001576338  
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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FILED  
95 AUG 28 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

BAPTA CORPORATION IMP/EXP

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I The name of the corporation is:  
BAPTA CORPORATION IMP/EXP

will change to:

Article I The name of the corporation shall be:  
BAPLA CORPORATION IMP/EXP

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95 AUG 28 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

No change



THIRD: The date of each amendment's adoption: August 18, 1995.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of August, 1995.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE GREGORIO SOTO BARRERA 2  
Typed or printed name

PRESIDENT  
Title