

P95000055460

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

500001541525
-07/19/95--01066--006
****122.50 ****122.50

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

1. Bose & Company, dnc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:06

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input checked="" 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

FILED
95 JUL 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Client is aware of
Similar name: P18411

M HENDRICKS JUL 18 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BOSE & COMPANY, INC.**

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95 JUL 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE
NAME**

The name of the Corporation shall be:

BOSE & COMPANY, INC.

**ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**9340 SW 145th Pl.
Miami, FL 33186**

ARTICLE THREE

CAPITAL STOCK

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

100

**ARTICLE FOUR
REGISTERED AGENT**

The name and address of the initial registered agent is:

KURIAN BOSE, 9340 SW 145th Pl., Miami, FL 33186

**ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**KURIAN BOSE
9340 SW 145th Pl.,
Miami, FL 33186**

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: KURIAN BOSE
VICE PRESIDENT: LIZYAMMA A. BOSE
SECRETARY: LIZYAMMA A. BOSE
TREASURER: KURIAN BOSE
ADDRESS: 9340 SW 145th Place
Miami, FL 33186

The undersigned has executed these articles of incorporation on
this the _____ day of _____, 19_____.



KURIAN BOSE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND
FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

BOSE & COMPANY, INC.

REGISTERED AGENT & REGISTERED OFFICE

KURIAN BOSE
9340 SW 145th Pl.
Miami, FL. 33186

FILED
95 JUL 18 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


SIGNATURE OF REGISTERED AGENT

7-12-1995
DATE

I, KURIAN BOSE, HAVING BEEN NAMED THE REGISTERED AGENT OF BOSE
& COMPANY INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF
PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY
ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION
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 THAT I AM FAMILIAR WITH
AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED
AGENT.


SIGNATURE

7-12-1995
DATE

95000055460

FROM

KURIAN BOSE,
PRESIDENT
BOSE & COMPANY, INC.
9340 SW 145 PLACE
MIAMI, FL-33186

NEW ADDRESS

7014 ADOBE OAKS COURT,
SUGARLAND, TX-77479
PHONE: (713) 568-2461

FILED
MAY - 7 PM 3:44
TALLAHASSEE, FLORIDA

SH 5/4

TO

THE DIVISION OF CORPORATIONS,
TALLAHASSEE, FL-32314

100002169351--9
-05/07/97--01056--015
*****43.75 *****43.75

TO WHOM IT CONCERN,

DEAR SIR,


THIS CORPORATION HAS NOT COMMENCED
ANY BUSINESS AT THE FLORIDA ADDRESS
AND SINCE WE ARE MOVING TO TEXAS,
WE ARE DISSOLVING THE CORPORATION
FILED WITHIN THE STATE OF FLORIDA
AS OF 3/15/1997. I AM ENCLOSING A
CHECK FOR \$43.75 (\$35+8.75). PLEASE
DISSOLVE MY FLORIDA CORPORATION
AND SEND ME A STATUS CERTIFICATE
TO THE ADDRESS, BELOW.

7014 ADOBE OAKS COURT,
SUGARLAND, TX-77479.

THANKING YOU,

YOURS TRULY,

HOUSTON
4/25/1997.


KURIAN BOSE
PRESIDENT.

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BOSE & COMPANY, INC.

SECOND: The articles of incorporation were filed on: 09-11-1995

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 15th day of MARCH, 19 97.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KURIAN BOSE

(Typed or printed name)

PRESIDENT.

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -7 PM 3:44

FILED