## P95000058124

LAZARUS CORPORAT	E INDUSTRIES INC.		
890 S.W. 87 AVEN	· ·		
* (Address)			
MIAMI, FLORIDA (City, State, Zip.	33174 (305)552-5973 (Phone #)	OFFICE USE ONLY	
LOCAL REPRESENTA	TIVE TALLAHASSEE		
(904)385-6715			
		200001550243	
		-08/01/9501041006 ****122.50 ****122.50	
CORPORATION NAM	1E(s) & DOCUMENT NUM	BER(S) (if known):	
1. Lucy (Corpora)	druestmen	I & Development, dre	
2		· ·	
. (Corporati	on Name)	(Document #)	
	on Name)	(Document #)	
4			
•	Ion Name)	(Document #) > S S	
Walk in P	ick up time 2,06	Certified Copy	
Mail out V	Will wait Photocopy	Certificate of Status SSEY 0	
NEW FILINGS	AMENDMENTS	F STA	
Profit	Amendment	<u> </u>	
NonProfit	Resignation of R.A., Office	r/Director 0 10	
Limited Liability	Change of Registered Agen	2	
Domestication	Dissolution/Withdrawal	Let of act	
Other	Merger	Legis Ragion	
		log	
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign	N. HENDRICKS JIII. 2 7 1995	
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
_	Tradernark		
	Other	Examiner's Initials	

FILED 95 JUL 27 PH 2:05 OF
RUIZ INVESTMENT & DEVELOPMENT, INCSECRETARY OF STATE
ALLAHASSEE, FLORIDA

FIRST:

RUIZ INVESTMENT & DEVELOPMENT, INC.

SECOND: The street address of the initial principal office of this corporation

is:

1400 ALBERCA STREET CORAL GABLES, FL 33134

THIRD: The period of its duration shall be perpetual existence.

The pose is land investment and development permitted under FOURTH:

the laws of the United States of America and the State of Florida.

FIFTH: The corporation shall have authority to issue 1000 shares of common stock, with \$1.00 par value.

The name and address of the initial registered agent of this SIXTH corporation is:

> JOHN H. RUIZ EMETERIO RUIZ-

1400 ALBERCA STREET 410 N.W. 25TH AVENUE MIAMI, FL 33134 MIAMI, FL 33125-

SEVENTH: The number of directors constituting its initial Board of Directors is

(1), whose name and address is:

PRESIDENT: VICE PRESIDENT: SECRETARY: EMETERIO RUIZ JOHN H. RUIZ JOHN H. RUIZ

EIGHTH: The name and address of the incorporator is:

> JOHN H. RUIZ, P.A. 198 N.W. 37th Avenue Miami, FL 33125

NINTH: Members of the Board of Directors may participate in any meetings of said Board by means of conference telephone as provided by law, and/or may take action by written consent as provided by law.

<u>TENTH</u>: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ELEVENTH; The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

<u>TWELFTH</u>: The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

THIRTEENTH: The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

<u>FOURTEENTH:</u> The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>25th</u> day of July, 1995.

JOHN/H/RUIZ, ESQ.

Acknowledgment of Registered Agent:

Having been named as Registered Agent to accept service of process as above.

I hereby accept to act in said capacity and agree to comply with the requirements of law in said regard, including keeping open said office.

JOHN M. RUIZ, ESQ.

STATE OF FLORIDA )
)SS:
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared JOHN H. RUIZ, ESQ. who is to me well known and known to me to be the person described in and who subscribed the above Articles of Incorporation and Acknowledgement of Registered Agent, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State this 25 day of July, 1995.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:

