

P45 000060419

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LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 07 AVENUE, SUITE 16
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)305-6715

OFFICE USE ONLY

60000155666
-08/09/95--01097--014
****122.50 ****122.50

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

1. MAID-IN CALL, 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
☐ 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 3, 1995

Sandra B. Mortham
Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: MAID - IN CALL, INC.
Ref. Number: W95000015671

We have received your document for MAID - IN CALL, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00036600

ARTICLES OF INCORPORATION

OF

MAID - IN CALL, INC.

95 AUG -4 PM 3:17
FILED

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name and initial address of this corporation shall be:

MAID - IN, CALL, INC.
1470 - U N.W. 107 AVENUE
MIAMI, FLORIDA 33172

ARTICLE II

This Corporation is organized for the purpose of providing cleaning services and any or all lawfull business.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
<u>100</u>	<u>\$ 1.00</u>	<u>Common</u>

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro-rata share thereof at the price at which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence on the day its Articles of Incorporation are filed with Florida's Secretary of State, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 1470 - U N.W. 107 AVENUE, MIAMI FL 33172, with the privilege of having its offices and branch offices at other places within or outside the State of Florida. The initial registered agent at that address shall be VANESSA SUAREZ

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address(es) of the initial Director(s) of the corporation, who shall hold office for the first year or until a successor(s) are duly elected and qualified shall be:

FRANCES PIANELLI - PRESIDENT
1470 - U N.W. 107 AVENUE
MIAMI, FLORIDA 33172

VANESSA SUAREZ - VICE-PRES.
1470 - U N.W. 107 AVENUE
MIAMI, FLORIDA 33172

ARTICLE VIII

The name and address of the incorporator is:

FRANCES PIANELLI
1470 - U N.W. 107 AVENUE
MIAMI, FLORIDA 33172

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in any contract or transaction of this corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorized any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

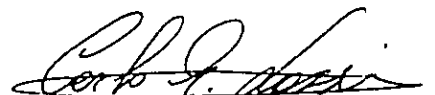
IN WITNESS WHEREOF, I, the undersigned, being the incorporator herinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 28th day of June, 1995.


FRANCES PIANELLI

STATE OF FLORDIA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared FRANCES PIANELLI, to me know to be the person described in and who executed the foregoing Articles of Incorporation, who, after being sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 28th day of June, 1995.


Notary Public, State of
Florida, at Large

CC.228207

Exp. Date 09/15/96

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

In compliance with the laws of Florida, the following is
submitted:

First, that MAID - IN CALL, INC. desiring to organize
under the laws of the State of Florida, has named VANESSA
SUAREZ, 1470 - U N.W. 107 AVENUE, MIAMI FLORIDA 33172, as
its statutory registered agent.

Having been named the statutory agent of the above
corporation at the place designated in this certificate, I
hereby accept the same and agree to act in this capacity, and
agree to comply with the provisions of Florida law relative
to keeping the registered office open.


VANESSA SUAREZ

Dated this 28th day of June, 1995

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FILED