

P95000063712

LAZARUS CORPORATE INDUSTRIES
(Requestor's Name)
890 S.W. 87th Avenue, Suite 16
(Address)
Miami, Florida 33174 305-552-6723
(City, State, Zip) (Phone #)

OFFICE USE ONLY

400001503984
-08/17/95--01005--020
***490.00 ***+122.50

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

1. ROCA Insurance 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

CR2E031(10/92)

RECEIVED
95 AUG 17 11:29
DIVISION OF CORPORATION

FILED
95 AUG 17 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

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:

ROCA INSURANCE INC.

ARTICLE II PRINCIPAL OFFICE

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

1475 PALM AVE, HIALEAH, FLORIDA, 33010.-

ARTICLE III SHARES

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

ONE HUNDRED SHARES (100) WITH (\$5.00) DOLLARS PER VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

OLAF ROCA

1475 PALM AVE,
HIALEAH, FL. 33010.-

FILED
55 AUG 17 1969
CLERK OF DISTRICT COURT
JUDICIAL DISTRICT NO. 1
MIAMI, FLORIDA

ARTICLE V _____ INCORPORATOR(S)

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

OLAF ROCA

1475 PALM AVE,
HIALEAH, FL, 33010.-

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

16 day of AUGUST, 1995.-.

* Olaf Roca - President,
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ROCA INSURANCE INC.

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

OLAF ROCA

(Name)

1475 PALM AVE,

(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.

Olaf Roca
(Signature)

August 16, 1995
(Date)

95 AUG 17 PM 12:49
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA