

P95000063728

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

7000001563817
-08/17/95-01005-019
****122.50 ****122.50

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

1. ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☒ 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

RECEIVED
95 AUG 17 11:29
DIVISION OF CORPORATION

95 AUG 17 PM 1:03
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION

ARTICLE I - NAME

The name of this corporation is:

ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 600 NORTH 68TH WAY, HOLLYWOOD, FL 33024
and the name of the initial registered agent of this corporation at that address is: CARLOS SORONDO
The street address of the initial principal office of this corporation is: 600 NORTH 68TH WAY, HOLLYWOOD, FL 33024

FILED
95 AUG 17 PM 1:03
CLERK OF DISTRICT COURT
NORTH DAKOTA

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is (are):

CARLOS SORONDO
600 NORTH 68TH WAY
HOLLYWOOD, FL 33024

ARTICLE VIII - INCORPORATOR(S)

The name(s) and address(es) of the person(s) signing these articles is (are):

CARLOS SORONDO
600 NORTH 68TH WAY
HOLLYWOOD, FL 33024

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

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

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 11 day of AUGUST, A.D. 1995.



CARLOS SORONDO

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 resident agent.



CARLOS SORONDO
REGISTERED AGENT

DATE: AUGUST 11, 1995.

55 AUG 17 1:03
FILED

P95000063028



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

CORRECTED LETTER

October 17, 1995

Lazaro Perez
Martha L. Martinez
15495 Miami Lakes Way No. #102
Miami Lakes, FL 33014

SUBJECT: ANDROMEDA UNIVERSAL TECHNC LOGIES CORPORATION
Ref. Number: P95000063728

Debit Memo #: 60761-B

Due to your failure to respond to our previous letter advising you of the returned check #163, the Articles of Incorporation for ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION have been cancelled and are considered not filed as of October 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 395A00046597

cc:Andromeda Universal Technologies Corp.
600 N. 68 Way
Hollywood, Florida 33024

DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO: DEPARTMENT OF STATE

P 95 0000 63728

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,716.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,716.25	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	233.75
12	45-20-2-130001-45300000-00-000100-00		3	575.00
12	45-20-2-130001-45300000-00-000100-00		1	583.75

GRAND TOTAL: \$ 1,716.25

Process Date: 08/30/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

Lazaro Perez
Martha L. Martinez
15495 Miami Way N
Miami Lakes, FL 33014

1977 Mustang Mach 1 42950

153
③

PRESENTED TWICE

Order 2000-21005

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[illegible]

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-08/17/95--01005--019
122150

[illegible]



FLORIDA DEPARTMENT OF STATE
Sandra R. Northam
Secretary of State

September 13, 1995

Lazaro Perez
Martha L. Martinez
15495 Miami Lk. Way N. #102
Miami Lakes, FL 33014

SUBJECT: ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION
Ref. Number: P95000063728

Debit Memo #: 60761-B

This is to inform you that your check #163 dated August 16, 1995 in the amount of \$122.50 and submitted for ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00042110

cc: Andromeda Universal Technologies Corporation
600 N. 68 Way
Hollywood, Florida 33024



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State

October 16, 1995

Lazaro Perez
Martha L. Martinez
15495 Miami Lakes Way No. #102
Miami Lakes, FL 33014

SUBJECT: ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION
Ref. Number: P95000063728

Debit Memo #: Andromeda Universal Technologies Corp.

Due to your failure to respond to our previous letter advising you of the returned check #600 N. 68 Way, the Articles of Incorporation for ANDROMEDA UNIVERSAL TECHNOLOGIES CORPORATION have been cancelled and are considered not filed as of October 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 395A00046597

cc: