

P95000068498

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

600001578336  
-09/06/95--01056--018  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. CECILE CORPORATION  
(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

RECEIVED

SEP-6 1995

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

9/10/95

CERTIFICATE OF INCORPORATION  
OF  
CECILE CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP -6 PH 2: 09

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "CORPORATION") is:

CECILE CORPORATION

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to wit:

(a)

(b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidence of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporation, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured all loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owing or holding and such securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the rights to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stocks or other securities; to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

(c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all other kinds of property of whatsoever nature, whether real, personal or mixed, or any interests or rights therein without limits as to amounts; to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of thereon; to borrow and lend money and to negotiate loans;

to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures, and other negotiable instruments of whatsoever nature and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(d) To carry on the business of a holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

(e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature; to own and operate boats, boat lines, bridges and dredges; to make deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery, tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and businesses which

require the use and service of a sales and commissions agency, and to do all things necessary in connection with the operation of a sales and commission agency; as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

#### ARTICLE III

The amount of capital with which this Corporation shall begin business shall be no less than ONE THOUSAND 00/100 (\$1,000) DOLLARS.

#### ARTICLE IV

The principal place of business of the Corporation shall be at 21925 S.W. 104 CT. APT. 106  
MIAMI FLORIDA 33190  
with the privilege of having branch offices within and without the State of Florida.

#### ARTICLE V

This corporation shall have perpetual existence.

#### ARTICLE VI

The names and post office addresses of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

DIRECTOR(S): ALEXANDER GARCIA  
21920 S.W. 104 ct. Apt. 106  
Miami Florida 33190

#### ARTICLE VII

The number of directors of the Corporation shall be not less than ~~ONE~~ nor more than fifteen (15).

ARTICLE VIII

The names and post office addresses of the President, Secretary, and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

PRESIDENT: ALEXANDER GARCIA  
21925 S.W. 104 ct. Apt. 106  
MIAMI FLORIDA 33190

ARTICLE IX

The names and post office addresses of each subscriber and the number of shares of stock which each agrees to take are:

100 Shares per value \$ 1000.00

ALEXANDER GARCIA  
21925 S.W. 104 ct. Apt. 106  
MIAMI, FLORIDA 33190

Total Shares: 100 per value \$10.00, all of the proceeds of which will amount to at least \$1,000.00.

ARTICLE X

The Registered Agent and subscriber shall be:

ALEXANDER GARCIA  
and his registered office shall be located at: 21925 S.W. 104  
APT. 106 MIAMI FLORIDA 33190

  
\_\_\_\_\_  
President  
Registered Agent

IN WITNESS WHEREOF, we have hereunto set our hands and seals,  
and acknowledged to be filed in the office of the Secretary of  
State the foregoing Certificate of Incorporation, this thirty-one  
day of AUGUST, 19 95

ALEXANDER GARCIA

(SEAL)

STATE OF FLORIDA :  
COUNTY OF DADE :

WHEREFORE HE, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared  
ALEXANDER GARCIA, PRESIDENT

and each severally acknowledged before me that he/she/they signed  
the foregoing Certificate of Incorporation for the purposes  
therein expressed.

WITNESS my hand and official seal at the City of MIAMI,  
County of Dade, State of Florida, this 31 day  
of AUGUST, 19 95.

*Nora Helena Garcés*  
NOTARY PUBLIC, STATE OF FLORIDA at Large

MY COMMISSION EXPIRES:



NORA HELENA GARCÉS  
My Commission CC379159  
Expires Jun. 06, 1998  
Bonded by HAI  
800-422-1555

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 SEP -6 PM 2:09

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 SEP -6 PM 2:10

Pursuant to the provisions of sections 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: CECILE CORPORATION

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

ALEXANDER GARCIA  
(NAME)


21925 S.W. 106 Ct.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33190  
(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.

SIGNATURE

DATE

  
08/30/75