

P95000069364

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)305-6715

RECEIVED

SEP 08 1995

CR

OFFICE USE ONLY

200001580612
-09/08/95--01048--032
****122.50 ****122.50

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

1. JOLI IMPORT AND EXPORT 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

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 SEP -8 PM 2:33

FILED

SN SEP 09 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

JOLI IMPORT AND EXPORT INC.

95 SEP -8 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

JOLI IMPORT AND EXPORT INC.

ARTICLE II PRINCIPAL OFFICE

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

11750 SW 18th. STREET APT. # 505
MIAMI, FLORIDA 33175.

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 SHARES) OF \$1.00 VALUE EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSEFINA JOA.
11750 SW 18th. STREET. APT.#505
MIAMI, FL. 33175.

ARTICLE V INCORPORATOR(S)


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

JOSEFINA JOA (PRESIDENT).
11750 SW 18th. STREET APT. #505
MIAMI, FL. 33175.

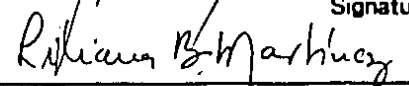
LILIANA B. MARTINEZ. (VICE-PRESIDENT).
9220 SW 35th. STREET
MIAMI, FL. 33165

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

7th. day of SEPTEMBER, 19 95.

x  (JOSEFINA JOA).

Signature

x  (LILIANA B. MARTINEZ).

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: JOLI IMPORT AND EXPORT INC.

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

JOSEFINA JOA

(Name)

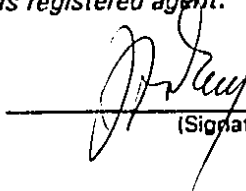
11750 SW 18th. STREET. APT. #505

(P.O. Box not acceptable)

MIAMI, FLORIDA 33175

(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)

FILED
55 SEP - 8 PM 2:33
TALLAHASSEE, FLORIDA

P95000069364

February 19, 1996

Florida Depart. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: Joli Import and Export, Inc.
No. P95000069364

Dear Mr. Harris:

9000001725839
-02/27/96--01109--021
*****35.00 *****35.00

In reference to your letter dated January 16, 1996, I am enclosing the original resignation letter and original signature of the officer received from Liliana B. Martinez.

I am accepting her resignation as of December 14, 1995, also, I am including the amount of \$35.00 as instructed.

If further information is needed, please do not hesitate to contact me.

Sincerely,


Josefina Joa
President.

RECEIVED

96 FEB 22 AM 8:06

DIVISION OF CORPORATIONS

SH FEB 26 1996

Officer
Rosis

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 AM 10:53



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 16, 1996

Lilliana Martinez
9220 S.W. 35th St.
Miami, FL 33165

SUBJECT: JOLI IMPORT AND EXPORT, INC.
Ref. Number: P95000069364

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as an officer/director is \$35. Please provide an original signature for the resigning officer.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 196A00001965

December 14, 1995

Joli Import and Export, Inc.
Att; Josefina Joa.
11750 SW 18th. Street Apt. #505
Miami, Fl. 33175

Dear Mrs. Joa:

With great reluctance I am submitting my resignation, effective December 14, 1995.

My association with Joli Import and Export, Inc., has been a pleasant one, and I will miss the friendship here. However, as I mentioned in our brief discussion some days ago, the offer I have received cannot be ignored, considering the financial benefits to my family and the future potential of the position.

At the same time I want to transfer to you all my benefits and responsibilities as officer of the Corporation.

I appreciate your understanding of my decision to leave Joli Import and Export, Inc.

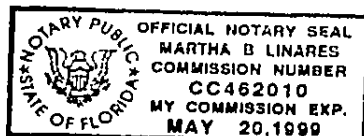
Sincerely,

Liliana B. Martinez
Liliana B. Martinez

CC. Division of Corporations.

Martha B. Linares
147 Dec 15
Signature and Seal of Notary Public

Personally known (Y/N) X or produced identification (Y/N) _____
Type of identification produced _____



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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