

P95000069963

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) 385-6715

OFFICE USE ONLY

400001582864
-09/12/95--01063--004
****122.50 ****122.50

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

1. VED APPLIANCES Wholesale 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

Janet GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name
DATE 9-12
DOC. EXAM SP

SHARON L. TALA

SEP 12 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
USED APPLIANCES WHOLESALE INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

USED APPLIANCES WHOLESALE INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Victor Lopez
6534 S.W. 114 Place Unit D
Miami, Fl 33173

The Principal office shall be:

6534 S.W. 114 Place Unit D
Miami, Fl 33173

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Victor Lopez
6534 S.W. 114 Place Unit D
Miami, Fl 33173
P/VP/S/T

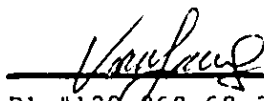
The name and address of the incorporator executing
these Articles of Incorporation is:

Victor Lopez

6534 S.W. 114 Place Unit D

Miami, FL 33173

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 11th day
of September, 1995.


D1.#120-868-68-374-0

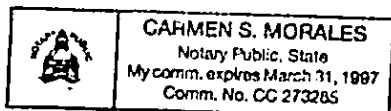
STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared Victor Lopez known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 11th day of September, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: ^{USED} APPLIANCES WHOLESALE INC.

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

Victor Lopez

(NAME)

6534 S.W. 114 Place Unit D

(P.O. BOX NOT ACCEPTABLE)

Miami, Fl 33173

(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

9-11-95

P95000069963

JUN-28-1996 15:00
0/27/98

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

-00000 8-0000

DOCUMENT TYPE: DISSOLUTION
NAME: USED APPLIANCES WHOLESALE INC.
FAX AUDIT NUMBER: H96000009035
DATE REQUESTED: 06/27/1998
CERTIFIED COPIES: 0
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 17:13:01

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072460003255

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((H96000009035))

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96 JUN 28 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lise

LFT 7-1-96

DIVISION OF CORPORATIONS

96 JUN 28 PM 3:25

RECEIVED

JUN-28-1996 13:15
07/27/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

P.01/07
5:13 PM

((H96000009035)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135- -00000 B-0000
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3894
FAX: (305) 541-3770

((H96000009035)) DOCUMENT TYPE: DISSOLUTION
NAME: USED APPLIANCES WHOLESALE INC.
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CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 ACCOUNT NUMBER: 072450003265

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96 JUN 28 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 28 PM 1:45

RECEIVED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

96 JUN 28 PM 3:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 28, 1996

USED APPLIANCES WHOLESALE INC.
6534 SW 114 PL., UNIT D
MIAMI, FL 33173

SUBJECT: USED APPLIANCES WHOLESALE INC.
REF: P95000069963

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Please give the date the articles of incorporation were filed.

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) 467-6937.

Jerri Weinmann
Staff Assistant

FAX Aud. #: E96000009035
Letter Number: 896A00032106

JUN-20-1996 15:05

EMPIRE CORPORATE KIT

P.03/03

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is USED APPLIANCES WHOLESALE INC.
filed on September 12, 1995

SECOND: The articles of incorporation were filed on FLORIDA

THIRD: (check one)

- ☒ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☒ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 27 day of June, 1996

USED APPLIANCES WHOLESALE INC.
(Corporation Name)

By [Signature]
(An incorporator adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

VICTOR LOPEZ
(Typed or printed name)

PRESIDENT
(Title)

Prepared By:
EEV Great Professional, Inc.
Ernesto Huertas, acct
8001 NW 7 St. #8
Miami, FL 33126
305-262-1547