

P95000071057

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

400001584744
-09/14/95--01021--072
****122.50 ****122.50

OFFICE USE ONLY

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

1. Lomas, Signe, dnc
(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

---1---

FILED
STATE
INCORPORATIONS
95 SEP 14 PM 3:05

CERTIFICATE OF INCORPORATION
OF:

TOMAS' SIGNS, INC.

I (We) the undersigned, do to hereby associate pourseselves
toget ier and'subscribe this Certificate of Incorporation
for the purpose of forming a corporation under the laws
of the State of Florida, and subject to the following
provisions

*****ARTICLE ONE*****

The name of the corporation shall be:

. TOMAS' SIGNS, INC.

*****ARTICLE TWO*****

The corporation may engage in any activity or business
permitted under the Laws of the United States of America and
of the state of Florida.

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*****ARTICLE THREE*****

The maximum number of shares of stocks wich the corporation shall have outstanding at any time, shall be FIVE HUNDRED DOLLARS (500) stocks

wich shall be common stocks par value of One (\$1.00) Dollar per share.

All or any part of the capital stock may be paid for either in lawful

monies of the United States of America, or in services, at a true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the

amount of FIVE HUNDRED DOLLARS (500)

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

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*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

13729 SW 283RD TERRACE
MIAMI, FL. 33033

Other office for the transaccion of business may be located
wherever the Directors may deem necessary or expedient.

*****ARTICLE SEVEN*****

The business of the corporation shall be managed by a board of
Directors, who need not to be stockholders of the corporation.
The number of Directors, not less than one, shall be fixed by
resolution of the stockholders at any regular or special meeting,
subject to manner of holding such meetings prescribed by the by-
laws.

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*****ARTICLE EIGHT*****

The name and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors

are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:

PRESIDENT: _____

NAME: FERMIN G. TOMAS
ADDRESS: 13729 SW 283RD TERRACE
MIAMI, FL. 33033

SECRETARY: _____

NAME: ELA M. HORMIGA
ADDRESS: 13729 SW 283RD TERRACE
MIAMI, FL. 33033

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*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

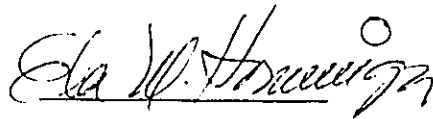
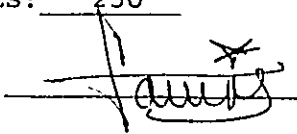
SUBSCRIBERS:

NAME: FERMIN G. TOMAS

ADDRESS: 13729 SW 283RD TERRACE
MIAMI, FL. 33033

NO. OF SHARES: 250

SIGNATURES:



*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

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*****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law on this certificate otherwise provided

any action of such Board of Directors may be rescinded, or any officer

or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such

time be actually issued unless otherwise provided be the by-laws of

the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided

by law whether said stock be fully or partially paid unless otherwise

determined by the Board of Directors at or before the time of issuance thereof.

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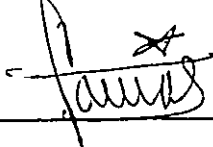
*****ARTICLE THIRTEEN*****

The corporation does hereby designate to the following address
as its principal office: 13729 SW 283RD TERRACE
MIAMI, FL. 33033

The corporation does hereby designate

FERMIN G. TOMAS

AT ITS RESIDENT AGENT



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STATE OF FLORIDA)

COUNTY OF DADE

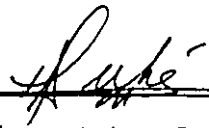
BEFORE ME, the undersigned authority, duly authorized to administer

oaths and take acknowledgments, personally appeared:

•FERMIN G. TOMAS

who, after being by me first duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereto set my hand and official seal at Miami, said county and State:



Notary Public, State of Florida at Large

MARIA JUHE
Notary Public, State of Florida
My Comm. expires June 7, 1997
No. 66292734

**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: TOMAS' SIGNS, INC.

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

FERMIN G. TOMAS

(NAME)

13729 SW 283RD TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33033


(CITY/STATE/ZIP)

09/12/95 11:05

STATE
CORPORATIONS

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

09/12/95

REGISTERED AGENT FILING FEE: \$35.00