

P95000074207

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

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-09/26/95--01074--022
***122.50 ***122.50

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

1. EL TROPICO RESTAURANT 7902 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

Examiner's Initials

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9/26/95

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ARTICLES OF INCORPORATION
OF
EL TROPICO RESTAURANT 7902 INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

EL TROPICO RESTAURANT 7902 INC.

ARTICLE II

PRINCIPAL OFFICE

The principal office of the corporation shall be

7387 N.W. 36th St.
Miami, FL. 33166

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation shall be authorized to have a maximum of 600 shares of stock outstanding at one time. The share of stock authorized shall have a par value of \$1.00 per share.

EL TROPICO RESTAURANT 7902 INC.
ARTICLES OF INCORPORATION
PAGE 2

Every original incorporating stockholder upon the sale for cash, property or services or new shares or shares authorized but unissued, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others, which price in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the By-Laws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V

AMOUNT OF CAPITAL

The amount of capital with which this corporation shall begin business shall be no less than \$600.00.

ARTICLE VI

TIME OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles with the Secretary of State and shall have power to have succession by its corporate name perpetually.

ARTICLE VII

INITIAL REGISTERED AGENT

The Street Address of the Initial Registered Office of this Corporation is 7387 N.W. 36th St., Miami, FL. 33166, and the name of the Initial Registered Agent of this Corporation at that address is CRISTOBAL SOTOLONGO.

EL TROPICO RESTAURANT 7902 INC.
ARTICLES OF INCORPORATION
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ARTICLE VIII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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 names and addresses of the initial directors of this corporation are:

MARISOL DE JESUS PAGAN	7902 N.W. 36th St. D-6
President-Secretary-Director	Miami, FL. 33166
AUGUSTO SOTOLONGO	7902 N.W. 36th St. D-6
Vice President-Treasurer-Director	Miami, FL. 33166

ARTICLE IX

INCORPORATORS

The names and addresses of the persons signing these Articles are:

MARISOL DE JESUS PAGAN	300 shares	7902 N.W. 36th St. D-6
		Miami, FL. 33166
AUGUSTO SOTOLONGO	300 shares	7902 N.W. 36th St. D-6
		Miami, FL. 33166

ARTICLE X

BYLAWS

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

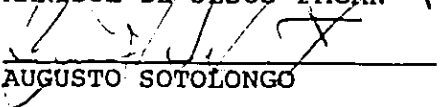
EL TROPICO RESTAURANT 7902 INC.
ARTICLES OF INCORPORATION
PAGE 4

ARTICLE XI

AMENDMENTS

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

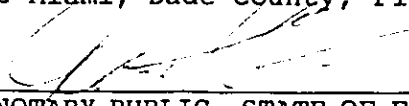

MARISOL DE JESUS PAGAN


AUGUSTO SOTOLONGO

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared MARISOL DE JESUS PAGAN and AUGUSTO SOTOLONGO, well known to me to be the persons who voluntarily executed the foregoing Articles of Incorporation and who executed same for the purposes stated therein.

SWORN TO AND SUBSCRIBED before me, this 22nd day of February, 1975, at Miami, Dade County, Florida.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

FILED
SEP 21 1945

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM SERVICE OF PROCESS MAY BE EFFECTIVE
=====

In compliance with Section 607.034 of the Florida
Statutes, the following is submitted:

That EL TROPICO RESTAURANT 7902 INC., desiring to
organize under the laws of the State of Florida, with its principal
place of business in the City of Miami, County of Dade, State of
Florida, has named CRISTOBAL SOTOLONGO, located at 7387 N.W. 36th
St., Miami, FL. 33166, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within the State
of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated Corporation, at the place designated in this
Certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open
said office.

Dated this 22 day of SEPTEMBER, 1945.


CRISTOBAL SOTOLONGO
RESIDENT & REGISTERED AGENT

P95000074207

Document's Name
RESTAURANT • CAFETERIA

7902 NW 36th Street

Unit 6

Miami, Florida 33166

City/State/Zip

Phone #

Office Use Only

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97 JUL 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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VS JUL 21 1997

O/P resig.

RESIGNATION OF OFFICER AND DIRECTOR

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97 JUL 16 PM 2:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
 ss
COUNTY OF DADE)

I, AUGUSTO SOTOLONGO, after being duly sworn, state that to the best of his knowledge, information and belief, the following is true and correct:

1. That I, hereby resign as an Officer and Director of EL TROPICO RESTAURANT 7902, INC., a Florida corporation, which resignation has been tendered and to take effective immediately; and
2. That the Corporation has been notified in writing of the tender of my resignation and has accepted the same; and
3. That I believe that the corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NOT:

DATED: June 19, 1997

AUGUSTO SOTOLONGO

SWORN TO AND SUBSCRIBED before me this 19th day of June, 1997 by AUGUSTO SOTOLONGO, who did/did not take an oath.

Notary Public
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires on: 12/31/99

Personally known ☒ OR Produced Identification: _____
Identification Produced: _____

ACCEPTED AND APPROVED

EL TROPICO RESTAURANT 7902, INC.

BY Marisol M. Pagan
MARISOL M. PAGAN, President & Director

(Corporate Seal)

MAILED TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314.