

P96000002702

RECEIVED

96 JAN -8 AM 11:36

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

400001681434  
-01/09/96--01037--024  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. NICOMAR LIMITED, 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 type="checkbox"/>	Profit
<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

789-612-671  
W96-553

Examiner's Initials

gj  
1/19/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 JAN -9 PM 2:51  
DIVISION OF CORPORATIONS

January 8, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVENUE #16  
MIAMI, FL 33174

SUBJECT: NICOMAR LIMITED, INC.  
Ref. Number: W96000000553

We have received your document for NICOMAR LIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 596A00000867

**ARTICLES OF INCORPORATION  
OF**

**NICOMAR LIMITED, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN -2 PM 3:59

The undersigned incorporators, for the purpose of forming a corporation under the laws of the State of Florida, adopt the following articles of incorporation for such corporation:

**ARTICLE ONE. CORPORATE NAME**

The name of the corporation is **NICOMAR LIMITED, INC.**

**ARTICLE TWO. ADDRESS OF PRINCIPLE OFFICE.**

The principle corporate office and its mailing address is found at  
**9550 N.W. 79th Ave, Bay #21, Hialeah Gardens, Fl. 33010**

**ARTICLE THREE. CAPITALIZATION.**

The maximum number of shares that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock without par value.

**ARTICLE FOUR. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The address of the corporation's registered office is

**9550 N.W. 79th Avenue, Bay #21  
Hialeah Gardens, Florida 33016**

and the name of the corporation's registered agent at such address is

**Maria E. Ruggles**

**ARTICLE FIVE. INCORPORATORS.**

The name and address of each incorporator are:

**Maria E. Ruggles  
14421 SW 88th Street, #M-202  
Miami, Florida 33186**

**Oscar B. Lopez  
14421 SW 88th Street, #M-202  
Miami, Florida 33186**

#### ARTICLE SIX. DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as initial directors are:

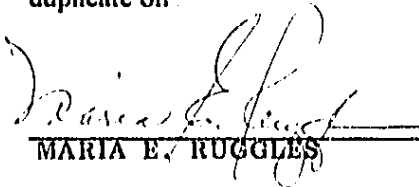
Maria E. Ruggles  
14421 SW 88th Street, #M-202  
Miami, Florida 33186

Oscar B. Lopez  
14421 SW 88th Street, #M-202  
Miami, Florida 33186

#### ARTICLE SEVEN. AMENDMENT.

These 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 by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in duplicate on .

  
\_\_\_\_\_  
MARIA E. RUGGLES

  
\_\_\_\_\_  
OSCAR B. LOPEZ

FILED  
CLERK OF STATE  
OFFICE OF CORPORATIONS  
96 JUN -2 PM 3:59

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That NICOMAR LIMITED, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 9550 N.W. 79th Avenue, Bay #21, Hialeah Gardens, Fl. 33016 has named Maria E. Ruggles, whose mailing address is 9550 N.W. 79th Ave. Bay #21, Hialeah Gardens, Fl. 33016 as its agent to accept service of process within this state.

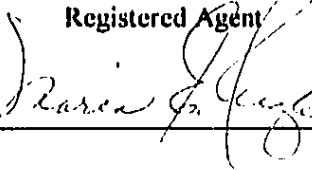
**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

MARIA E. RUGGLES

Registered Agent

By



P96000002702

NICOMAR LIMITED, INC.

251-172 Street, Suite #218  
Miami Beach, Florida 33160  
Phone: (305) 947-3281

Secretary of State  
Division of Corporations  
Amendment Section  
P.O.Box #6327  
Tallahassee, Florida 32314

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-01/16/97--01001--020  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: Document #P96000002702

To whom it may concern:

We hereby inform you that our new address is as indicated above. Please update your records accordingly.

If there is any questions, please contact us.

Sincerely,  
Nicomar Limited, Inc.

  
Oscar B. Lopez  
President

5H/22

RECEIVED BY STATE  
TALLAHASSEE, FLORIDA

97 JAN 15 AM 10:57

FILED

## RESIGNATION

I, Maria E. Ruggles the undersigned Officer of  
NICOMAR LIMITED, INC., a Florida corporation, do hereby tender my  
resignation, to take effect upon the adjournment of the meeting of the Board  
of Directors at which this resignation is accepted.

Dated: 01 day of October, 1996

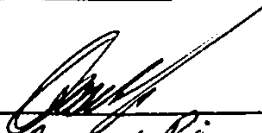
  
Maria E. Ruggles

STATE OF FLORIDA  
COUNTY: DADE

Personally Known ☒

I.D. # \_\_\_\_\_

NOTARY PUBLIC

  
Oscar W. Ruiz. 10/9/96

Commission Exp.:



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97 OCT 15 AM 10:57  
TALLAHASSEE, FLORIDA