

P96000004639

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

800001689348
-01/16/96--01033--018
*****78.75 *****78.75

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

1. MANUEL ARTHUR MESA, P.A.
(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

gn

01/16/96

RECEIVED
96 JAN 16 AM 10:23
DIVISION OF CORPORATION

MANUEL ARTHUR MESA

ATTORNEY AT LAW

250 BIRD ROAD, SUITE 218
CORAL GABLES, FLORIDA 33146-1424
(305) 442-9422
FAX 440-9981

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 16 PM 2:49

January 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of MANUEL ARTHUR MESA, P.A.

Dear Sir or Madame:

Attached please find the original Articles of Incorporation for MANUEL ARTHUR MESA, P.A., together with a check made payable to the Department of State in the amount of \$78.75. Please file the original Articles and provide the undersigned with a certificate of status once they are filed.

If you have any questions or require additional information, please feel free to contact the undersigned directly.

Very truly yours,


MANUEL ARTHUR MESA

MAM/ey
Enclosure

ARTICLES OF INCORPORATION
OF
MANUEL ARTHUR MESA, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 16 PM 2:49

ARTICLE I
Name of Corporation

The name of the corporation is MANUEL ARTHUR MESA, P.A.

ARTICLE II
Corporate Existence

This corporation is organized pursuant to chapters 607 and 621 of the Florida statutes, and shall have a perpetual existence.

ARTICLE III
Purpose of Business

This professional service corporation is organized for the sole and specific purpose of rendering the professional service of the practice of law by licensed and duly authorized Attorneys at Law.

ARTICLE IV
Principal Place of Business

The principal place of business of this corporation shall be:

250 Bird Road, Suite 216
Coral Gables, Florida 33146

ARTICLE V
Registered Office

The initial street address of the registered office of the corporation is:

Manuel Arthur Mesa, Esq.
250 Bird Road, Suite 216
Coral Gables, Florida 33146

The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel Arthur Mesa, Esq.
250 Bird Road, Suite 216
Coral Gables, Florida 33146

ARTICLE VII

Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The name and address of the initial director is:

Manuel Arthur Mesa, Esq.

250 Bird Road, Suite 216
Coral Gables, Florida 33146

ARTICLE VIII

Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned. The shareholders of this corporation shall only be individuals who themselves are duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IX

Incorporator

The name and address of the incorporator is as follows:

Manuel Arthur Mesa, Esq.
250 Bird Road, Suite 216
Coral Gables, Florida 33146

ARTICLE X

By-Laws

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

ARTICLE XI

Officers

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

ARTICLE XII

Limitation on Issuance and Transfer of Stock

This corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional service as those for which this corporation was incorporated. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of the shareholder's stock.

ARTICLE XIII

Alienation of Shares, Restrictions

No Shareholder of this corporation may sell or transfer his or her shares in such corporation except to another individual who is eligible to be a Shareholder of such corporation pursuant to Chapter 621 of the Florida Statutes.

ARTICLE XIV

Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 12 day of January, 1996.

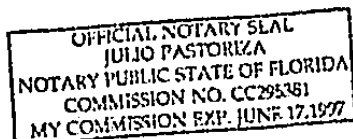

Manuel Arthur Mesa, Esq.

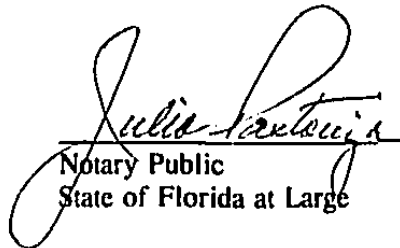
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Manuel Arthur Mesa, Esq., to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the use and purpose therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 12th day of January, 1996.

My Commission Expires:




Notary Public
State of Florida at Large

MANUEL ARTHUR MESA, P.A.
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.



Manuel Arthur Mesa, Esq.
Registered Agent

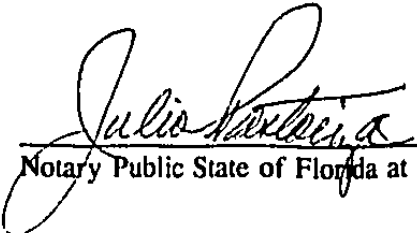
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 16 PM 2:49

STATE OF FLORIDA)
)ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared Manuel Arthur Mesa, Esq., known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 12th day of January, 1996.

My Commission Expires:



Notary Public State of Florida at Large

