

P9600005527

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requirer'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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-01718/96--01000--001  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. CHALAS, 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

RECEIVED  
56 JAN 18 AM 11:26  
DIVISION OF CORPORATION

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 18 PM 2:03

ARTICLES OF INCORPORATION  
OF  
CHALAS, INC.

We the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is: we adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

CHALAS, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value-(shall have a par value of \$1.00 per share).  
All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the Corporation so named in Article VII herein.  
The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida shall be:

Name: RADAMES CHALAS  
Address: 6720 N.W. 188 Terrace

Hialeah, Florida 33015

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than two (2) nor more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and /or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

Name	Title	Address
RADAMES CHALAS	PRESIDENT	6720 N.W. 188 Terrace, Miami, Florida
MILAGROS CHALAS	SECRETARY	6720 N.W. 188 Terrace, Miami, Florida

#### ARTICLE X

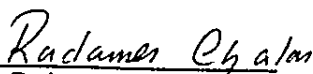
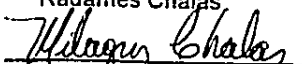
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that they agree to take are as follows:

Name and Address:	Shares	Cash Value
=====	=====	=====
RADAMES CHALAS	250	\$ 250.00
MILAGROS CHALAS	250	250.00

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We hereunto set our hands and seals this 17th. day of January, 1996.

  
Radames Chalas  
  
Milagros Chalas

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process within this state,  
naming Agent upon whom process may be served and names and addresses of the officers and  
Directors.

=====

The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

CHALAS, INC.

A Corporation organized (or organizing) under the laws of the State of Florida within its principal  
office at 6720 N.W. 188th. Terrace,  
in the city of Miami

County: Dade, State of Florida

has named: Radames Chalas  
located at: 6720 N.W. 188th. Terrace  
City of: Miami County: Dade, State of Florida

as its agent to accept service of process within this state.

OFFICER:

Name and Specific Address  
=====

Title  
=====

RADAMES CHALAS  
MILAGROS CHALAS

PRESIDENT  
SECRETARY

DIRECTORS:

Name and Specific Address  
=====

RADAMES CHALAS  
MILAGROS CHALAS

6720 N.W. 188th. Terrace, Miami, Florida  
6720 N.W. 188th. Terrace, Miami, Florida

By: Radames Chalas  
Corporate Officer  
RADAMES CHALAS

Milagros Chalas  
Corporate Officer  
MILAGROS CHALAS

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during proscribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by the Law.

Radames Chalas

Resident Agent  
RADAMES CHALAS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 18 PM 2:00

STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida:

Radames Chalas  
Milagros Chalas

to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 18 day of January, 1995, County of Dade, State of Florida.

  
Notary Public, State of Florida at Large



Jesus A. Valdes  
MY COMMISSION # 00802778 EXPIRES  
October 17, 1999  
BONDED THRU TRIZ FARM INSURANCE, INC.

My commission expires: October 17, 1999