

P96000007362

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

70000169647

-01/24/96--01043--018

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Office Use Only

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

1. PUIG & MARTINEZ ARCHITECTS & PLANNERS, 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

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96 JAN 24 AM 10:51
DIVISION OF CORPORATION

8/1/24/96

**ARTICLES OF INCORPORATION
OF
PUIG & MARTINEZ ARCHITECTS & PLANNERS, INC.**

FILED
DEPT. OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 2:07

THE UNDERSIGNED, has executed the following document as incorporator of the
above named corporation, a corporation organized under the laws of the State of Florida, and all
rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are
to be determined in accordance with the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation is:

PUIG & MARTINEZ ARCHITECTS & PLANNERS, Inc.
1135 S.W. 94th. AVE.
Miami, FL, 33174

**ARTICLE II
DURATION**

This corporation shall commence existence upon the filing of these Articles of
Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the
United States of The State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares which the corporations shall have authority to issue is the
total sum of 500 shares, having an individual par value of \$ 1.00 unless otherwise stated in these
articles, or in an amendment to these articles, there shall be only (1) class of stock of this
corporation.

**ARTICLE V
PRINCIPAL OFFICE AND/OR MAILING ADDRESS**

The principal office of the corporation is: 1135 S.W. 94th. AVE., MIAMI, FL 33174
and the mailing address of the corporation is 4011 W. Flagler St., Suite 403, Miami,
FL, 33134.

**ARTICLE VI
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the initial registered Agent and initial registered office of
this corporation is:

- a) Registered Agent Reinaldo Martinez
- b) Registered Agent office : 1135 S.W. 94th. Ave,
Miami, FL 33174

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have (2) directors initially. The number of Directors may be either
increased or decreased from time to time by an amendment of the bylaws of the corporation in the
manner provided by law, but shall never be less than one. The name and address of the initial

Director(s) of this corporation are :

Director : RALPH PUIG, Jr., 1411 Miller Road,
Coral Gables, FL 33146.

Director : REINALDO MARTINEZ, 1135 S.W. 94th. Ave.
Miami, FL 33174

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator executing these articles of Incorporation is:
Reinaldo Martinez, 1135 S.W. 94th. Ave.,
Miami, FL 33174.

**ARTICLE IX
AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these
Articles of Incorporation or any amendment to these articles, and any right conferred upon the
shareholders is subject to this reservation.

**ARTICLE X
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation this 22th day of Janunry, 1996.

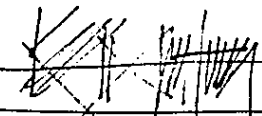


Reinaldo Martinez

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325, Florida Statutes.

DATED this _22th day of January, 1996.



Reinaldo Martinez


STATE OF FLORIDA
COUNTY OF DADE

FILED
CLERK OF THE STATE
DEPARTMENT OF CORPORATIONS

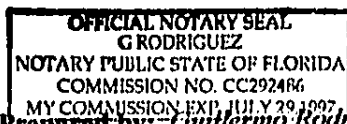
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BEFORE ME, personally appeared Reinaldo Martinez, personally to me well known to be the person described and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

Witness my hand and seal, this 21th day of January, 1995.


Notary Public, STATE OF FLORIDA AT LARGE

My commission expires:



Prepared by: *Guillermo Rodriguez & Associates, Inc.*
4011 W. Flagler Street, Suite 403
Miami, FL 33134
(305) 649-7128