

P 96000009368

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

800001701783

--01/30/96--01054--037

****122.50 ****122.50

Office Use Only

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

1. PROTECTIVE SHUTTERS, INCORPORATED
(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

RECEIVED
56 JAN 30 AM 11:39
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 30 PM 1:33

ARTICLES OF INCORPORATION

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 this corporation shall be:

PROTECTIVE SHUTTERS, INCORPORATED

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 perpetual existence.

ARTICLE III **PURPOSES**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz.:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name.

ARTICLE IV
CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is the total sum of shares, having an individual par value of:

1000 TOTAL SHARE / \$1.00 A SHARE.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial Resident Agent of this Corporation shall be:

GUSTAVO TORRES
6629 Arbor Drive Miramar, Florida 33023

The principal office shall be:

6629 Arbor Drive Miramar, Florida 33023

ARTICLE VI
MANAGEMENT OF INCORPORATION

The initial Board of Directors shall consist of a total of two (2) people, and the names and addresses of the people who are to serve as initial directors are:

PRESIDENT:

GUSTAVO TORRES
6629 Arbor Drive Miramar, Florida 33023

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator executing these Articles of Incorporation is:

GUSTAVO TORRES
6629 Arbor Drive Miramar, Florida 33023

**ARTICLE VIII
AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred by these articles are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 25th day of January, 1996.

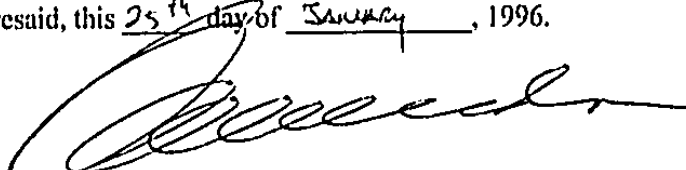


GUSTAVO TORRES

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

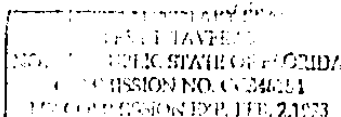
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared GUSTAVO TORRES, know to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of January, 1996.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 30 PM 1:33

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is:

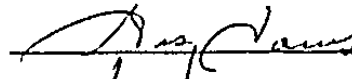
PROTECTIVE SHUTTERS, INCORPORATED

2. The name and address of the registered agent and office is:

GUSTAVO TORRES
6629 Arbor Drive
Miramar, Florida 33023

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF THE STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:


1/25/96

DATE: