

PA 000009371

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

Office Use Only

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

1. WAG CONSTRUCTIONS, INCORPORATED
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 900001701789
(Corporation Name) (Document #) 01/30/96 01054-038
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☒ 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
96 JAN 30 AM 11:39
DIVISION OF CORPORATION

01/30/96

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:

WAG CONSTRUCTIONS, 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:

ADOLFO DIAZ
845 West 29Th Street Hialeah, Florida 33012

The principal office shall be:

845 West 29Th Street, Hialeah, Florida 33012

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:

ADOLFO DIAZ
845 West 29Th Street, Hialeah, Florida 33012

SECRETARY AND TREASURER:

GUNTER DIAZ
845 West 29Th Street, Hialeah, Florida 33012

**ARTICLE VII
INCORPORATOR**

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

ADOLFO DIAZ
845 West 29Th Street, Hialeah, Florida 33012

**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 23rd day of JANUARY, 1996.

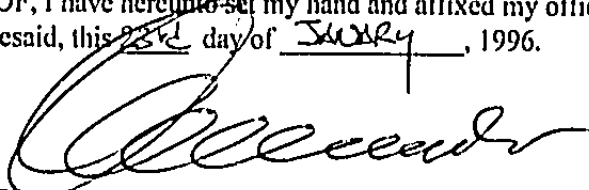


ADOLFO DIAZ

STATE OF FLORIDA)
)
COUNTY OF DADE) SS.

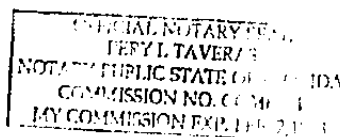
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Adolfo Diaz, know to me and known by me to be the person (s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those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

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 23rd 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:

WAG CONSTRUCTIONS, INCORPORATED

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

ADOLFO DIAZ
845 West 29Th Street
Hialeah, Florida 33012

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:

DATE:

Adolfo
1/23/96

P96000009371

WAG Construction, Incorporated
845 W 29 St. Apt #5
Hialeah, FL 33012
Ph: 305 863-6782

FILED

96 MAY 30 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 24th, 1996
Miami, Florida

Florida Dept. of State
Division of Corporation
PO Box 6327
Tallahassee, Florida 32314

300001845283
-05/31/96--01014--009
*****35.00 *****35.00

Dear Sir/Madam,

Attached you will find the articles of dissolution for our corporation, as well as my check number 636 in the amount of \$35.00 dollars to cover the applicable fee. Please inform if there should be any inconvenient. Thank you in advance for your kind attention to this matter.

Sincerely,


Adolfo Diaz
President

N. HENDRICKS JUN - 7 1996

Vol. DISS.

ARTICLES OF DISSOLUTION

FILED

96 MAY 30 AM 2:04

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is WAG CONSTRUCTIONS, INCORPORATED

SECOND: The articles of incorporation were filed on 1-30-96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 21st day of May, 19 96

Signature

Adolfo
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Adolfo Diaz

(Typed or printed name)

PRESIDENT

(Title)