

P96000009949

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. MIAMI AWNING CORP.
(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
96 JAN 31 PM 3:10
DIVISION OF CORPORATION

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

96 JAN 31 AM 9:51

January 29, 1995

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please register and return the attached articles of
incorporation for MIAMI AWNING CORP. A check is enclosed.

Sincerely,


Narciso Rodriguez
INCORPORATOR

Reply: Narciso Rodriguez
2845 S.W. 24 St.
Miami, Fl. 33145
(305) 460-6070

Attachments:

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE CHECK

CERTIFICATE DESIGNATING THE REGISTER AGENT

FILED
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
95 JAN 21 AM 9:51

CERTIFICATE OF INCORPORATION
OF

MIAMI AWNING CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

MIAMI AWNING CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2845 S.W. 24 ST
MIAMI, FL. 33145

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of
ONE (\$ 1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Narciso Rodriguez
2845 S.W. 24 St
MIAMI, FL. 33145

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Narciso Rodriguez	2845 S.W. 24 St
President	Miami, Fl. 33145
Rafael Rodriguez	2845 S.W. 24 St.
Treasury & Secretary	Miami, Fl. 33145

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these

articles in:

Narciso Rodriguez
2845 S.W. 24 St
Miami, Fl. 33145

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 29th day of January 1996.

x 

Narciso Rodriguez

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared: Narciso Rodriguez and Rafael Rodriguez

to me and known to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 29th day of January 1996.



My commission Expires:

A handwritten signature in cursive script, appearing to read "Fernando Llanos Guerra", written over a horizontal line.

NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That MIAMI AWNING CORP. is desiring to organize under the laws of the state of Florida has appointed Narciso Rodriguez of 2845 S.W. 24 St. MIAMI, FL. 33145 as its registered agent to accept service of process within the state.

x A handwritten signature in cursive script, appearing to read "Narciso Rodriguez", written over a horizontal line.
TITLE: PRESIDENT
DATE: 01-26-96

ACKNOWLEDGMENT;

Having been named by the first board of directors of Miami Awning Corp. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the Florida Statutes, this 29th day of January 1996.



Narciso Rodriguez
Registered Agent

FILED
STATE
1996 JAN 31 10 51 AM

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9/30/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:40 PM

((H96000013602 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: MIAMI AWNING CORP.
AUDIT NUMBER.....H96000013602
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

9/30/96

FLORIDA DIVISION OF CORPORATIONS

12:40 PM

W96-20644

Cargone ✓
Linda

FLORIDA DIVISION OF CORPORATIONS

96 OCT -2 PM 2:16

RECEIVED

FILED
96 OCT -2 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H96000013682

FILED
96 OCT -2 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMI AWNINGS CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: **ARTICLE I**
The name of MIAMI AWNINGS CORP. is being amended
to MIAMI HOME SHUTTERS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 1st, 1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

Prepared by: JSP ASSOCIATES INC.
7801 SW 24th St., Suite 107
Miami, FL 33155
(305) 262-8947

(continued)

H96000013682

H96000013682

Signed this 10 day of September, 19, 96.

STANT-HOME SHUTTLE, INC.
(Corporation Name)

By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or
other officer authorized by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

MARCUSO RODRIGUEZ
(Typed or printed name)

President
(Title)

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