

P96000010205

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

000001703330
-02/01/96--01056--025
****122.50 ****122.50

Office Use Only

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

1. OPTIMUM PERFORMANCE CONTRACTORS, 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

RECEIVED
96 FEB -1 PM 11:24
DIVISION OF CORPORATIONS

FILED
96 FEB -1 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
OPTIMUM PERFORMANCE CONTRACTORS, INC.

FILED

96 FEB -1 PM 1:30

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be OPTIMUM PERFORMANCE CONTRACTORS, INC.

ARTICLE II

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to

vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares at \$1.50 par value.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be \$1500.00.

ARTICLE V

The existence of this corporation shall be perpetual.

ARTICLE VI

The principal office of this corporation shall be located at 10753 S.W. 104th Street, Miami, Dade County, Florida 33176-8164.

ARTICLE VII

The Board of Directors of this corporation shall consist of not less than one and not more than seven members.

ARTICLE VIII

The names and addresses of the first Board of Directors as well as the Incorporators who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

REYDEL SANTOS
11830 S.W. 112th AVENUE CIRCLE
Miami, Florida 33176-3955

ARTICLE IX

The registered agent and the registered office for this corporation is:

REYDEL SANTOS
Attorney-at-Law
10753 S.W. 104th Street
Miami, Florida 33176-8164

ARTICLE X

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1500.00 the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
REYDEL SANTOS	11830 S.W. 112th Ave Cir Miami, FL 33176-3955	1000	\$1500.00

ARTICLE XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Reydel Santos, President/Secretary/Treasurer/Director
Florentino F. Zervigon, Construction Manager


ARTICLE XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

ARTICLE XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


REYDEL SANTOS
REGISTERED AGENT

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these Articles of Incorporation.


REYDEL SANTOS, SUBSCRIBER/INCORPORATOR

P96000010205

Reydel Santos
ATTORNEY-AT-LAW
P.O. Box 165333
MIAMI, FL 33116-5333

TELEPHONE: (305) 271-8842
FACSIMILE: (305) 232-0039

November 5, 1996

Attention: Amendments
Division of Corporations
P.O. Box 146327
Tallahassee, FL 32314-6327

300001998803--6
-11/07/96--01032--016
*****35.00 *****35.00

RE: OPTIMUM PERFORMANCE CONTRACTORS, INC.
DOCUMENT NUMBER P96000010205
ARTICLES OF AMENDMENT

Dear Sir/Madam:

Please accept the enclosed Articles of Amendment for the above referenced corporation. I am sending you one original and three (3) copies of the Articles of Amendment, along with a check in the amount of \$35.00, as the required fee.

I am also including a self-addressed stamped envelope so that you may return to me one date/stamped copy for our records.

Thanking you in advance for your anticipated assistance and cooperation with this request. If you need any additional information, please do not hesitate to call me.

Sincerely,

Reydel Santos

Reydel Santos

cc: Raul Pielago

Amend
96 NOV 18 AM 9:53
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV 18 1996

Reydel Santos

11830 SW 112th AVENUE CIRCLE
MIAMI, FL 33176-3055

Telephone (305) 232-0039
Facsimile (305) 256-7568

November 13, 1996

Ms. Thelma Lewis
c/o Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Optimum Performance Contractors, Inc.

Dear Ms. Lewis:

Attached is the original and three copies of page (2) showing the corrections to the Amendment of Articles of Incorporation for the above referenced corporation.

Please send me back a date/filed stamped copy as soon as you process the same. Thanking you in advance for your anticipated assistance and cooperation.

Sincerely,



Reydel Santos

cc: Raul Pielago

ARTICLES OF AMENDMENT
TO
OPTIMUM PERFORMANCE CONTRACTORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 18 AM 9:53

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation amends and adopts the following Articles Of Amendment to its Articles Of Incorporation:

FIRST: The name of the corporation is: Optimum Performance Contractors, Inc.

SECOND: The following amendment(s) to the Articles of Incorporation were adopted by the corporation:

Article VIII of the original Articles Of Incorporation is amended and the full text of said amended Article shall henceforth read as follows:

The names and addresses of the First Board Of Directors as well as the incorporators who shall, subject to these Articles Of Incorporation, By-Laws and the laws of the State of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

RAUL PIELAGO
7000 SW 144th Place
Miami, FL 33183-2142

Article X of the original Articles Of Incorporation is amended and the text of said amended Article shall henceforth read as follows:

The names and addresses of each subscriber to these Articles Of

Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$1500.00, the amount of capital with which this corporation shall begin business.

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>	<u>AMOUNT</u>
Raul Pielago	7000 SW 144th Place Miami, Florida 33183-2142	1000	\$1500.00

Article XI of the original Articles Of Incorporation is amended and the full text of said amended Article shall henceforth read as follows:

The officers of the corporation until the next annual meeting of the Board Of Directors of Optimum Performance Contractors, Inc., or until successors are elected, shall be:

RAUL PIELAGO - President, Vice-President, Secretary, Treasurer, Director

THIRD: The amendments were adopted by the Board of Directors and Shareholders of **OPTIMUM PERFORMANCE CONTRACTORS, INC.**, on the 31st day of October, 1996.

FOURTH: The above amendment(s) were approved by a majority of the shares of the corporation on the 31st day of October, 1996, and shall become effective upon the 1st day of November, 1996.

OPTIMUM PERFORMANCE CONTRACTORS, INC.

BY:

Reydel Santos
Reydel Santos, President/Vice-President
Secretary/Treasurer

DATE:

October 31, 1996