

P96000012187

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

100001709261

-02/07/96--01044--014

****122.50 ****122.50

Office Use Only

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

1. WELLS & GARDENS UNLIMITED, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:10

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

789-612-671
W96-2863



RECEIVED

FLORIDA DEPARTMENT OF STATE 96 FEB -8 AM 11:06
Sandra B. Mortham
Secretary of State DIVISION OF CORPORATION

February 7, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: WELLS & GARDENS UNLIMITED, INC.
Ref. Number: W96000002863

We have received your document for WELLS & GARDENS UNLIMITED, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 696A00005448

ARTICLES OF INCORPORATION

OF

Wells & Gardens Unlimited, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -8 PM 2:15

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming corporation under the laws of the State of Florida.

ARTICLE I. - NAME. WELLS & GARDENS UNLIMITED, INC.

The name of the corporation is

ARTICLE II. - DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter or until dissolved sooner according to law.

ARTICLE III. - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. - STATED CAPITAL

The corporation is authorized to issue \$500.00 shares of one dollar (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V. - BOARD OF DIRECTORS.

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised and persons as shall be provided by the shareholders.

The corporation shall have two (02) directors initially. The number of directors may hereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial Director who shall be chosen at the first meeting of the shareholders has qualified shall be:

NAME	ADDRESS
LIAKNA I. MOLINA	10015 N.W. 46 STREET #203 MIAMI, FLORIDA 33178
BEATRIZ A. DOUGLAS DE MOLINA	10015 N.W. 46 STREET #203 MIAMI, FLORIDA 33178

ARTICLE VI - BY - LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VII - AMENDMENT

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

ARTICLE VIII - INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation:

NAME	ADDRESS
LIAKNA I. MOLINA	10015 N.W. 46 STREET #203 MIAMI, FLORIDA 33178
BEATRIZ A. DOUGLAS DE MOLINA	10015 N.W. 46 STREET #203 MIAMI, FLORIDA 33178

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10015 N.W. 46 STREET #203 MIAMI, FLORIDA 33178 and the name of the initial registered agent at that address is BEATRIZ A. DOUGLAS DE MOLINA
PRINCIPAL OFFICE 10015 N..W 46 STREET MIAMI, FL 33178

IN WITNESS WHEREOF, the undersigned, as Incorporator do hereby execute these Articles of Incorporation this _____ day of _____, 199__

Liakna I. Molina D.

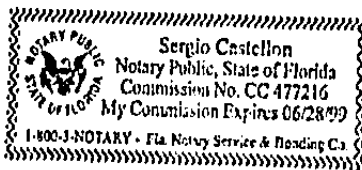
Beatriz A. Douglas de Molina (Pres.)

[illegible]

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared _____ known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 6 day of FEBRUARY, 1996
at Miami, Dade County, Florida.

NOTARY PUBLIC, State of Florida At Large.



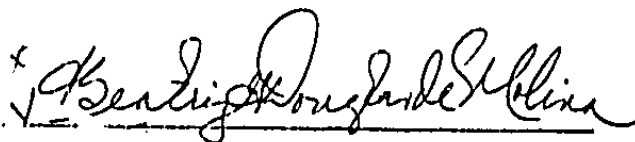
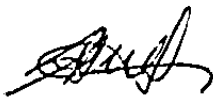
My commission expires:

Certificate designating place of business or domicile 95 FFD-01 P11 2: 15

Service of Process within Florida, naming Agent upon whom Process may
be served.

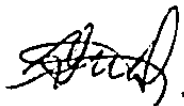
In compliance with Section 40.091, Florida Statutes, the following
is submitted:

First, that, desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at the city of Miami,
State of Florida, has named: BEATRIZ A. DOUGLAS DE MOLINA
located at: 100515 N.W. 46 STREET MIAMI, FL. 33178
as its Agent to accept Service of Process within Florida.



Title: President
Date:

Having been named 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 I further agree to comply with the provisions of
all statutes relative to the proper and complete performance of my duties.



Registered Agent.
Date: