

P96000012274

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

000001710320

-02/08/96--01048--025

****122.50 ****122.50

Office Use Only

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

1. THE MAYAN BEVERAGE AND LIQUOR COMPANY
(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	
☒	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

RECEIVED
55 FEB -8 AM 11:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
THE MAYAN BEVERAGE AND LIQUOR COMPANY

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -8 PM 2:12

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is
THE MAYAN BEVERAGE AND LIQUOR COMPANY
ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is: 3024 1/2 Indiana Street
Coconut Grove, Florida 33133

The name of the initial registered agent at said address is: *JOSE BAZAN*

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

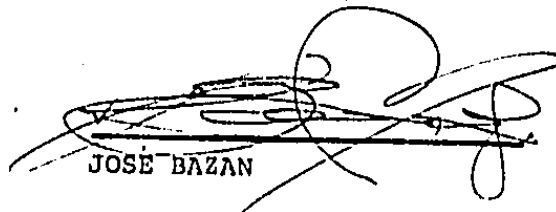
The number of directors of this corporation shall be

ONE. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:
Pres., Vico Pres., Secretary-Treasurer Jose Bazan
3024 1/2 Indiana Street, Coconut Grove, Florida 33133

ARTICLE VII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:
Jose Bazan 3024 1/2 Indiana Street, Coconut Grove, Florida 33133

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 7th day of February, 1996.


JOSE BAZAN

STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT
UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

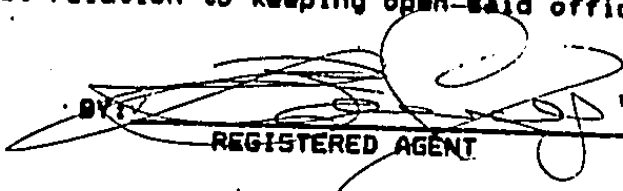
FIRST:

desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of
Incorporation, in the following location:
3024 1/2 Indiana Street, Coconut Grove, Florida 33133

has named the following individual at the below address as
its agent to accept service of process with this State:
Jose Bazan 3024 1/2 Indiana Street, Coconut Grove, Florida 33133

ACKNOWLEDGMENT; (Must be by Designated Agent)

Having been named at this time to accept service of
process for the above stated corporation, at the place
designated in this Certificate, I hereby agree to accept and
to act in this capacity and agree to comply with the
provisions of said Act relation to keeping open-said office.

BY: 

REGISTERED AGENT

INDIVIDUAL(S): JOSE DAZAN

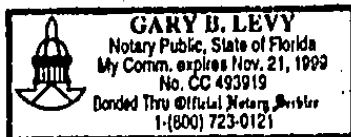
Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 7 day of February, 1996.

Gary B. Levy

NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF DADE

My Commission Expires:



FILED
SECRETARY OF STATE
CORRECTIONAL INSTITUTIONS
35 FEB -8 PM 2:12

P96000012274

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

7000001743317
-03/14/96--01079--002
*****35.00 *****35.00

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FILED
96 MAR 14 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

N. HENDRICKS MAR 14 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE MAYAN BEVERAGE AND LIQUOR COMPANY

FILED
96 MAR 14 11 13 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE NEW REGISTERED AGENT WILL BE AS FOLLOWS;

Article VI 6521 W. 12th Lane, Hialeah, Florida 33012
Jack Nicholas Michael, Jr.

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS;

Article VII Pres., Vice-Pres., Soc'y-Treas., Jack Nicholas Michael, Jr.
6521 W. 12th Lane, Hialeah, Florida 33012

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: March, 11, 1996

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

☐ 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)

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

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of March, 19 96

Signature

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

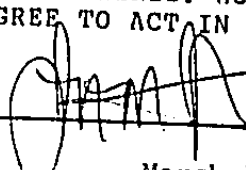
JOSE BAZAN

Typed or printed name

President, Incorporator

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



March 11, 1996
DATE