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
X	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
96 FEB -8 AM 11:08
DIVISION OF CORPORATION

CR2E031(1/95)

Examiner's Initials	G 2/8/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB -8 PM 2:12

ARTICLES OF INCORPORATION

OF

THE MAYAN BEVERAGE AND LIQUOR COMPANY

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 sharholder, 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 inital 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 diminshed 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., Vice 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 WHEREOFF, 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 Statues, 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, Flroida 33133

ACKNOWLEDGMENNT; (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 BAZAN

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 me hand and affixed me 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:

GARY B. LEVY
Notary Public, State of Florida
My Comm. expires Nov. 21, 1999
No. CC 493919
Bonded Thru Official Notary Service
1-(800) 723-0121

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -8 PM 2:12

P96000012274

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LOCAL REPRESENTATIVE TALLAHASSEE

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*****35.00 *****35.00

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

1. THE MAYAN BEVERAGE AND LIQUOR (Corporation Name) (Document #)
2. COMPANY (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
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N. HENDRICKS MAR 1 4 1996

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED

96 MAR 14 ... 1:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE MAYAN BEVERAGE AND LIQUOR COMPANY

(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., Sec'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