

P96000013557

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

100001713881
-02/13/96--01108--001
****122.50 ****122.50

Office Use Only

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

1. BORINGUEN CONSTRUCTION CONSULTANTS, 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 13 AM 11:45
DIVISION OF CORPORATION

5/2/13

ARTICLES OF INCORPORATION
OF
BORINQUEN CONSTRUCTION CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:
BORINQUEN CONSTRUCTION CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

8013 S.W. 149th. Avenue
Miami, Fl 33193

ARTICLES III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding and any one time is :

500 (Five Hundred) shares of common stock at \$ 1.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Marcos A. Rodriguez
8013 S.W. 149th. Avenue
Miami, Fl 33193

FILED
96 FEB 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Marcos A. Rodriguez
8013 S.W. 149th. Avenue
Miami, Fl 33193

The undersigned has (have) executed these Articles of Incorporation this 2nd day of January, 19 96.

2/6/96

Signature/Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BORINQUEN CONSTRUCTION CONSULTANTS, INC.

2. The name and address of the registered agent and office is:


Marcos A. Rodriguez
8031 S.W. 149th. Avenue
Miami, Fl 33193

Signature 
(corporate officer)

Title President

Date January 2, 1996

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 PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature 

Date 1/2/96

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96 FEB 13 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P96000013557

Requestor's Name
Address
890 S.W. 87 AVENUE SUITE 16
City/State/Zip Phone #
MIAMI, FLORIDA 33174 (305) 552-5973
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only
*****35.00 *****35.00

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

1. BORINGUEEN CONSTRUCTION CONSULTANTS, INC.
(Corporation Name) (Document #)
2. Name Change
(Corporation Name) (Document #)
3. Amend
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Merger

OTHER FILINGS	
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<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 P. V. or per

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
96 JUL -3 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of this corporation is: BORINQUEN CONSTRUCTION CONSULTANTS, INC.

.AMENDMENTS

ARTICLE I

The corporation will change its name to: M.A.R. CONSTRUCTION CONSULTANTS, INC.

ARTICLE II

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

100 Fourth Lane
Key Largo, FL 33037

This article of amendment was adopted on the 24th day of June, 1996. The corporation has only one group of voting stock. All (1) of said group, unanimously, casted their votes for the amendment.

Borinquen Construction Consultants, Inc.

Corporation Name

By Marcos A. Rodriguez
Marcos A. Rodriguez
President

P96000013557

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

8000002003100--3
-01/21/97--01018--016
*****35.00 *****35.00
Office Use Only

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

1. M. A. R. CONSTRUCTION CONSULTANTS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 JAN 21 10:00 AM
CORPORATION OF FLORIDA

N. HENDRICKS JAN 22 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
97 JAN 21 AM 12 11
SECRET
TALLAHASSEE

Pursuant to Section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

The name of this corporation is: M.A.R. Construction Consultants, Inc.

AMENDMENTS

ARTICLE I

The corporation will change its name to: M.A.R. Waterproofing Consultants, Inc.

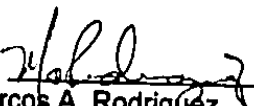
ARTICLE II

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

100 Fourth Lane
Key Largo, FL 33037

This article of amendment was adopted on the 10th day of January, 1997. The corporation has only one group of voting stock. All (1) of said group, unanimously, casted their votes for the amendment.

M.A.R. Construction Consultants, Inc.
Corporation Name

By 
Marcos A. Rodríguez
President