

P96000013592

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

600001713886

-02/13/96--D1108--006

****122.50 ****122.50

Office Use Only

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

1. A-1 PROFESSIONAL LOCKSMITH, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of State

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

FILED
96 FEB 13 PM 2:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
96 FEB 13 AM 11:45
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF

A-1 PROFESSIONAL LOCKSMITH, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

A-1 PROFESSIONAL LOCKSMITH, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

FILED
96 FEB 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

FRANK J. MARTINEZ SR
660 E. 8TH LANE
HIALEAH, FLORIDA 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of three persons and the names of the three persons who are to serve as initial directors are:

FRANK J. MARTINEZ SR

PRESIDENT

FRANK J. MARTINEZ JR

VICE-PRESIDENT

RAFAEL F. BAEZ

TREASURE

ARTICLE VII

The names and address of the incorporators executing these Articles of Incorporation are:

FRANK J. MARTINEZ SR
660 E 8TH LANE
HIALEAH, FLORIDA 33010


FRANK J. MARTINEZ SR

FRANK J. MARTINEZ JR
660 E 8TH LANE
HIALEAH, FLORIDA 33010


FRANK J. MARTINEZ JR

RAFAEL F. BAEZ
10100 SW 20 ST
MIAMI, FLORIDA 33165


RAFAEL F. BAEZ

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10TH day of FEBRUARY, 1996.

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared FRANK J, MARTINEZ SR., FRANK J MARTINEZ JR. AND RAFAEL F. BAEZ, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 10TH day of FEBRUARY, 1996.

CARLOS GRANIZO
NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That A-1 PROFESSIONAL LOCKSMITH, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
the City of HIALEAH County of DADE

State of Florida has named FRANK J. MARTINEZ SR
(Name of Register Agent)

located at 660 E. 8TH LANE
(Street address and number of building,
Post Office Box address not acceptable)

City HIALEAH, County of DADE

State of Florida, as its agent to accept service of process with
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By:

Frank J. Martinez SR
Register Agent

FILED
96 FEB 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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August 28, 1996

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*****43.75 *****43.75

Florida Department Of State
Division of corporations
P.O. BOX 6327
Tallahassee, Florida 32314

Re : Dissolution of A1 Professional Locksmith

Dear Sirs :

Enclosed please find my letter of dissolution for A1 Professional Locksmith formerly located at 17364 South Dixie Hwy. Perrine Florida 33157.

If you should need to correspond with me for any reason please feel free to do so at 2457 Collins Avenue suite 100, Miami Beach, Florida 33140 or you may reach me by telephone at 305/ 674-0604.

Sincerely,


Frank J. Martinez

VS SEP 16 1996

46/12.5

FILED
96 SEP 10 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF DISSOLUTION

FILED
96 SEP 10 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Al Professional locksmith
(65-0647664 EIN)

SECOND: The date dissolution was authorized: 06-01-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Majority vote (President, Vice pres, treas.)
(voting group)

Signed this 28th day of August, 19 96

Signature Frank J. Martinez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Frank J. Martinez
(Typed or printed name)

President.
(Title)