# 

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

GDDDD1719156 -02/20/96--01076--004 \*\*\*\*122.50 \*\*\*\*122.50

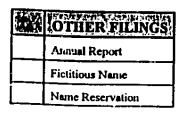
Office Use Only

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

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E Walk in	Pick up time	2100	Certified Copy
Mail out	Will wait	☐ Photocopy	Certificate of Status

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	NonProfit	
	Limited Liability	
	Domestication	
	Other	

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

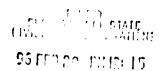


EGETEXTION
Foreign
Limited Partnership
Reinstalement
Trademark
Other



Examiner's Initials Q2/20/90

# ARTICLES OF INCORPORATION OF



# EEC EQUIPMENT INC.

I, the undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation:

# **ARTICLE I - CORPORATE NAME**

The name of this corporation shall be:

# EEC EQUIPMENT INC.

# ARTICLE II - NATURE OF BUSINESS AND POWERS

This corporation shall have the authority to engage in any activity or business permitted under the laws of the United States and of the State of Florida and any other jurisdiction wherein it may conduct business.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

# ARTICLE IV - TERM OF EXISTENCE.

This corporation shall have perpetual existence.

# ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address of the corporation in the State of Florida shall be:

Dennis A. Koltun, Esq. 7101 S.W. 102nd Avenue Miami, Florida 33173

# ARTICLE VI - CORPORATION'S PRINCIPAL OFFICE

The initial principal office of the corporation shall be at 7101 S.W. 102nd Avenue, Miami, Florida 33173. The Board of Directors may, from time to time, move the principal office of the corporation to any other address in the State of Florida. The Board of Directors may, from time to time, move the registered office to any other address in the State of Florida.

# **ARTICLE VII - BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII - INITIAL DIRECTOR**

The name of the initial director of this corporation and his street address is:

Dennis A. Koltun, Esq. 7101 S.W. 102nd Avenue Miami, Florida 33173 The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

# ARTICLE IX - INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the Incorporator is:

Dennis A. Koltun, Esq. 7101 S.W. 102nd Avenue Miami, Florida 33173

# **ARTICLE X - CONFLICT OF INTEREST**

No contract between this corporation and another corporation or another individual small be invalidated by reason of the fact that the one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

### ARTICLE XI - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 19th day of February, 1996.

DENNIS A. KOLTUN

STATE OF FLORIDA )
SS.:
COUNTY OF D.4 DE )

**BEFORE ME**, a Notary Public, personally appeared DENNIS A. KOLTUN, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 19th day of February, 1996.

Notary Public, State of Florida

Printed Signature of Notary

My Commission Expires:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That EEC EQUIPMENT INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named DENNIS A. KOLTUN, located at 7101 S.W. 102nd Avenue, Miami, Florida 33173, as its agent to accept service of process within this State.

# ACKNOWLEDGMENT:

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 agree to comply with the provisions of said Act relative to keeping open said office.

DENNIS A KOLTUN