

P96000016499

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

Office Use Only

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

1. PEQUI CORPORATION
(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

300001721413
-02/22/96--01047--028
*****78.75 *****78.75

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 22 PM 10:57
DIVISION OF REGISTRATION

92/23/96

**ARTICLES OF INCORPORATION
OF
PEQUI CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 PM 2:00

THE UNDERSIGNED, have executed the following document as incorporators 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 incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: **PEQUI CORPORATION**

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

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, which is to transact any and all lawful business.

ARTICLE IV

This corporation shall have powers to have perpetual succession by its corporate name.

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of five dollar (\$5.00). The incorporators and the quantity of shares issued are as follows:

Xiomara Quijada Tovar 10275 Collins Ave #107-S, Ball Harbour, FL 33154	50 shares
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Jorge I. Pena 1745 Sans Souci Blvd. # 106, North Miami, FL 33181	50 shares
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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Jorge I. Pena
2124 N.E. 123 RD. ST., Suite # 216-B
North Miami, FL 33181

The Principal office shall be:

2124 N.E. 123 RD. ST., Suite # 216-B
North Miami, FL 33181

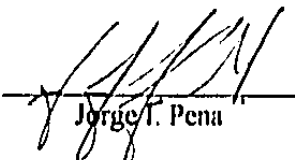
ARTICLE VII

The initial Board of Directors shall consist of a total of two (2) persons, and the name of the persons who are to serve as initial Directors are:

Xiomara Quijada Tovar
Jorge I. Pena

President/Treasurer
Vice-President/Secretary

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 1996.



Jorge I. Pena

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 22 PM 2:00

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: **PEQUI CORPORATION**
2. The name and address of the registered agent and office is:

Jorge I. Pena
2124 N.E. 123 RD. ST., Suite # 216-B
North Miami, FL 33181

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____


JORGE I. PENA

DATE: February 19, 1996

P96000016499

PEGUY CORPORATION
2124 NE. 123RD ST.
STE. # 216-B
NORTH MIAMI, FL 33181

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

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-03/29/96--01111--021
*****35.00 *****35.00

FILED
96 MAR 29 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-3-96

FILED

96 MAR 29 PM 4:09

ARTICLES OF DISSOLUTION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: PEQUI CORPORATION

SECOND: The date dissolution was authorized: 03/12/96

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 100%
(voting group)"

Signed this 12th. day of March, 19 96.

Signature

(By the Chairman or Vice Chairman of the Board,
President, or other officer)

JORGE I. PENA

(Typed or printed name)

VICE-PRESIDENT

(Title)