

P96000016696

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. Menclos Investment Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500001721955
12/22/96 B1002-037
*****78.75 *****78.75

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
95 FEB 22 PM 3:11
DIVISION OF CORPORATION

2/23/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 22 AM 9:50

ARTICLES OF INCORPORATION

ARTICLE I. NAME

The name of this Corporation is MENDOZA INVESTMENT GROUP I. INC.

ARTICLE II. NATURE OF BUSINESS

MENDOZA INVESTMENT GROUP I. INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of MENDOZA INVESTMENT GROUP I. INC. is perpetual.

ARTICLE IV. CAPITAL STOCK

MENDOZA INVESTMENT GROUP I. INC. is authorized to issued 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The Principle address and the initial registered office of MENDOZA INVESTMENT GROUP I. INC. is:

1530 SW 137th PL
MIAMI, FL 33184

and the name of the initial registered agent of this corporation at this address is JOE MENDOZA.

ARTICLE VI. INITIAL DIRECTORS

MENDOZA INVESTMENT GROUP I, INC. shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

JOE MENDOZA
1530 SW 137th PL
MIAMI, FL 33184

PRESIDENT
DIRECTOR

ARTICLE VII. INCORPORATORS

The name and addresses of the incorporator of this corporation are:

JOE MENDOZA
1530 SW 137th PL
MIAMI, FL 33184

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January 1996.

STATE OF FLORIDA)
)
COUNTY OF DADE)

Joe Mendoza
JOE MENDOZA
INCORPORATOR

Before me, a notary public authorized take acknowledgements in the State and County seats above, personally appeared JOE MENDOZA, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 17th day of January 1996.

Antonio Garcia
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891

☒ Personally Known ☐ Other ID

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 22 11 9:58

Pursuant to the provisions of section 607.0501, 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: MENDOZA INVESTMENT GROUP I, INC.

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

JOE MENDOZA

1530 SW 137th PL

MIAMI, FL 33174

SIGNATURE Joe Mendoza

TITLE PRESIDENT

DATE January 17, 1996

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 Joe Mendoza

DATE January 17, 1996