

P96000016775

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. MIAMI LAMPS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

400001721934  
-02/23/96--01002--020  
\*\*\*122.50 \*\*\*122.50

☒ 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 3:10  
DIVISION OF CORPORATION

9/2/23/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 22 AM 9:55

**ARTICLES OF INCORPORATION  
OF  
MIAMI LAMPS, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Miami Lamps, Inc. and the initial address of this corporation shall be 13325 SW 42 St Suite 127, Miami, Fla 33175

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

**ARTICLE III**

The capital stock authorized, the par value of thereof, and the characteristics of such stock shall be as follows:

Number of share Authorized	Par Value Per Share	Class of Stock
100	No Par	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

**ARTICLE IV**

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

The initial registered office of this corporation shall be at 13325 SW 42 St, Suite 127 Miami, Fla 33175 with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Jose Ramon Alvarez.

## **ARTICLE VI**

This corporation shall have at least Two directors, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

## **ARTICLE VII**

The name and address of the directors & Officers of the corporation who shall hold office for the first year or until their successor are duly executed and qualified shall be:

Director	Title
Carlos H Dominguez 13325 SW 42 St. Miami, Fla 33175	President
Jose Ramon Alvarez 13325 SW 42 St. Miami, Fla 33175	Secretary & Treasurer

## **ARTICLE VIII**

The name and address of the Incorporator is Jose Ramon Alvarez 13325 SW 42 St, Miami Fla 33175

## **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with

like force and effect as if he were not such a director or officer or such other corporation, or not so interested.

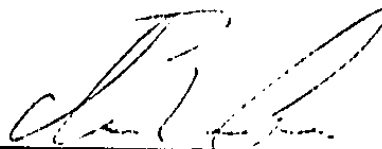
#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### **ARTICLE XI**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sign my name on this 20th day of February 1996.

A handwritten signature in dark ink, appearing to read 'Jose Ramon Alvarez', written over a horizontal line.

Jose Ramon Alvarez

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

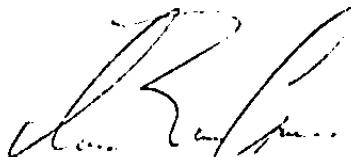
96 FEB 22 AM 9:55

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM  
PROCESS MAY BE SERVED.**

In compliance with the laws of Florida, the following is submitted:

First, That Miami Lamps, Inc., desiring to organize under the laws of the State of Florida, has named Jose Ramon Alvarez 13325 SW 42 St, Miami, Florida, County of Dade, State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.323 F.S.



Jose Ramon Alvarez, Registered Agent  
Dated This 20th day of February 1996

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :  
DEPARTMENT OF STATE

DATE: 02/29/96 NUMBER: 96000016775

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	902.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	902.50	OTHER	4

CROSS REF	SAMAS CODE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	17.50
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	2	50.00
12	45-20-2-130001-45300000-00-000100-00	4	50.00
12	45-20-2-130001-45300000-00-000100-00	4	120.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	150.00
12	45-20-2-130001-45300000-00-000100-00	4	200.00

GRAND TOTAL:

\$ 902.50

96 FEB 13 PM 2:23

RECEIVED

Process Date: 02/29/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

63-413 573  
83013

(H)

2034 D

1996

\$ 122.50

DOLLARS

PAY TO THE ORDER OF SECRETARY OF STATE

One hundred and twenty two and 50/100

First Union National Bank  
of Florida  
Miami, Florida 33145

FIRST UNION

*[Signature]*

ACCOUNT

FOR

⑆067006432⑆209000⑆724555⑆

⑆00000⑆2250⑆



20 500-5236458306200047K EARNETT JAX  
06 562524 3919 02-26 JAX FL  
08 562524 02-26  
1155371

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-02/23/96--01002--020  
-----\*\*\*\*\*122.50



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 15, 1996

Miami Lamps Inc.  
13325 SW 42 Street  
Suite 127  
Miami, FL 33175

SUBJECT: MIAMI LAMPS, INC.  
Ref. Number: P96000016775

Debit Memo #: 62895-H

This is to inform you that your check #Counter Check dated February 21, 1996 in the amount of \$122.50 and submitted for MIAMI LAMPS, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 196A00011798



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 22, 1996

Miami Lamps Inc.  
13325 SW 42 St.  
Suite 127  
Miami, FL 33175

SUBJECT: MIAMI LAMPS, INC.  
Ref. Number: P96000016775

Debit Memo #: 62895-H

Due to your failure to respond to our previous letter advising you of the returned check #Counter Check, the Articles of Incorporation for MIAMI LAMPS, INC. have been cancelled and are considered not filed as of April 22, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 696A00018858