

096000016999

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

200001723032

-02/23/96--01085--020

\*\*\*\*78.75 \*\*\*\*78.75

Office Use Only

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

1. PERFECT PAINTERS GROUP, INC.

(Corporation Name)

(Document #)

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

4. \_\_\_\_\_

(Corporation Name)

(Document #)

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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

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96 FEB 23 11:57  
DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

96 FEB 23 PM 3:01

## ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

### ARTICLES I, NAME

The name of this corporation shall be:

**PERFECT PAINTERS GROUP, INC.**

### ARTICLE II, NATURE OF BUSINESS

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

That the present main business of the corporation is as follows:

**PAINTING, REPAIRS, ETC.**

### ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) Shares of common stock, of One dollar (\$1.00) par value.

#### ARTICLES IV, INITIAL CAPITAL

The amount of the capital with which this Corporation will begin business will not be less than Five Hundred ( \$500.00 ) Dollars.

#### ARTICLES V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

#### ARTICLES VI, ADDRESS

The initial street address in this state of the principal office of the corporation shall be:

3060 N.W. 4 ST.  
MIAMI, FL 33125

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLES VII, DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one ( 1 ).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims liabilities to which such person shall become subject by reason of this having heretofore and hereafter being a

director or officer of the corporation, or by reason of any alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The right accruing to any person under the foregoing provisions shall be not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any be effected or invalidated by the fact that any of the directors or the 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 party to or may be pecuniarily of otherwise interested in, any

contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of which action upon any such contract or transaction shall be taken: and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board OF Directors of the corporation which shall authorize any such contract or transaction , and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation , By-Laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified,

are as follows:

NAME	TITLE	ADDRESS
DEBORA VAZQUEZ	PRESIDENT	3060 N.W. 4 ST. MIAMI, FL 33125
ELIGIA VAZQUEZ	TREASURER	3060 N.W. 4 ST. MIAMI, FL 33125

ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these  
Articles of Incorporation are as follows:

NAME	ADDRESS
DEBORAH VAZQUEZ	3060 N.E. 4 ST. MIAMI, FL 33125

#### ARTICLES X, OFFICERS

The officers of this corporation shall be a President, one or more Vice-presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be choosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

#### ARTICLES XI, AMENDMENT

This corporation reserves the right to amend, alter change , or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein granted subject to this reservation.

#### ARTICLES XII, REGISTERED AGENT AND REGISTERED ADDRESS

DEBORAH VAZQUEZ  
3060 N.E. 4 ST.  
MIAMI, FL 33125

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 20TH day of February 1996 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

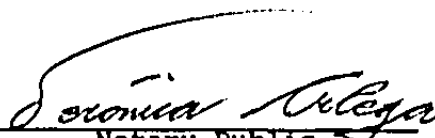
Deborah M. Vazquez (Seal)



STATE OF FLORIDA)  
                                  SS:  
COUNTY OF DADE    )

BEFORE ME, personally appeared       **DEBORAH VAZQUEZ**  
known to me to be the person described in and who executed  
the foregoing Articles of Incorporation and acknowledged  
before me that they executed same freely and voluntarily for  
purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County,  
Florida, this 20TH day of February, 1996.

  
\_\_\_\_\_  
Notary Public,  
State of Florida at large

My commission expires:



VERONICA ORTEGA  
My Commission CC883180  
Expires Jan. 22, 2000

ACCEPTANCE OF DESIGNATION OF RESIDENCE AGENT

The undersigned, named as Resident Agent in the  
Articles of Incorporation of

**PERFECT PAINTERS GROUP, INC.**

does hereby accept the designation of Resident Agent and  
agrees to perform those until and unless removed by the  
Board of Directors of said Corporation.

Dated at Miami, Dade County, Florida this 20TH  
Day of February, 1996.

Isabel M. Vasquez

Certificate designation place of business or domicile  
for the service of process within Florida, naming agent upon  
whom process may be served.

In compliance with section 48.091 Florida statutes,  
the following is submitted:

First--that **PERFECT PAINTERS GROUP, INC.**  
(name of corporation)

desiring to organized or qualify under the laws of the State  
of Florida , with its principal place of business at city of

**MIAMI** , state of **FLORIDA** , has  
(city) (state)

named **DEBORA VAZQUEZ**  
(name of resident agent)

located at **3060 N.W. 4 ST.**  
(street address and number of building,  
Post office Box addresses are not acceptable)

city of **MIAMI**, State of Florida, as its agent (city)  
service of process within Florida.

Signature Deborah M Vazquez  
(corporate officer)

Title **PRESIDENT**

Date

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 I  
further agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my duties.

Signature Deborah M Vazquez  
(resident agent)

Date 2/22/96

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CORPORATIONS  
96 FEB 23 PM 3:01

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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

8000001803248

-07/24/96--01053--006

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96 JUL 24 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 JUL 24 12:10:56  
OFFICE OF CORPORATION

7/24

*Jon Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUL 24 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PERFECT PAINTERS GROUP, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

Directors of the Corporation being added:

James E. Ward Vice President 3060 N.W. 4 ST.  
Miami, FL 33125

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 15, 1996

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of JULY, 19 96

Signature Deborah M. Vazquez  
(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DEBORAH M. VAZQUEZ

Typed or printed name

PRESIDENT

Title

STATE OF FLORIDA

COUNTY OF DADE

The statements in this document are subscribed and sworn to before me on this 19th day of July, 1996

Olga Hernandez  
Notary Public - State of Fla



OLGA HERNANDEZ  
COMMISSION # CC 458266  
EXPIRES MAY 2, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.