

096000018703

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

500001728085

-02/29/96--01057--007

****122.50 ****122.50

Office Use Only

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

1. CALMA INVESTMENTS INC.
(Corporation Name) (Document #)
2. Translation: CALM investments inc.
(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

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 29 AM 10:31
DIVISION OF CORPORATION

02/29/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 29 PM 2:00

ARTICLES OF INCORPORATION
OF
CALMA INVESTMENTS INC.

ARTICLE I.

NAME

The Name Of The Corporation Is CALMA INVESTMENTS INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filling of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue shall be One Hundred (100) of voting common stock with \$1.00 par value per share.

ARTICLE V.

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or option to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPLE OFFICE

The principal location of the Corporation is 2742 SW 25 TERRACE
Miami, Florida 33133

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial ^{principal} ~~registered~~ office of the Corporation is Marta Palomo
The initial registered agent at that address is 3727 S.W. 8th. #106,
Miami, Florida 33134.

ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of least one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME

ADDRESS

Carlos Quesada

2742 SW 25 Terrace
Miami, Florida 33133

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is: Carlos Quesada
2742 SW 25 Terrace Miami, Florida 33133.

ARTICLE X.
INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this 22 day of February 1996.


CARLOS QUESADA

STATE OF FLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, CARLOS QUESADA to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal on this 22 day of February 1996.



NOTARY PUBLIC, State of
Florida at Large

My Commission Expires:

AMANDA TAMAYO
Notary Public, State of Florida
My Comm. expires Nov 28, 1997
No. CC332541

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION

96 FEB 22 PM 2:00

REGISTERED AGENT / REGISTERED OFFICE

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:

CALMA INVESTMENTS INC.

2. The name and address of the Registered Agent and office is:

MARTA PALOMO
3727 S.W. 8 ST Suite #105
Miami, Florida 33134

SIGNATURE


CARLOS QUESADA

TITLE:

President

DATE:

February 22, 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 of 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 positions as registered agent.

SIGNATURE:


MARTA PALOMO

DATE:

February 22, 1996