

0960000021134

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

300001732993

03/05/96--01102--005

***122.50 ***122.50

Office Use Only

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

1. MARGIE'S CAFE, COMPANY

(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

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
55MAR-5 AM11:47
DIVISION OF CORPORATION

789-612-613-614
W916-4951

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -7 PM 3:43

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARGIE'S CAFE, COMPANY
(PROPOSED CORPORATE NAME)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

MARGARITA GONZALEZ
NAME (PRINTED OR TYPED)

220 KINGS POINT DR.
ADDRESS

NM, FL 33160
CITY, STATE, & ZIP

(305) 956-7940

TELEPHONE NUMBER

Note: Please provide the original and one copy of the Articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: MARGIE'S CAFE, COMPANY
Ref. Number: W96000004951

We have received your document for MARGIE'S CAFE, COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 896A00009908

RECEIVED
96 MAR -7 PM 3:03
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR -7 PM 3:43

ARTICLES OF INCORPORATION
OF
MARGIE'S CAFE, COMPANY

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARGIE'S CAFE, COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

220 KING'S POINT DR.
APT. 614
NORTH MIAMI, FL. 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES WITH A NON-PAR VALUE OF PER SHARE COMMON STOCK WHICH SHALL BE DESIGNATED "COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALEX CALDERON
220 KING'S POINT DR. APT. 614
NORTH MIAMI, FL. 33160

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MARGARITA GONZALEZ - PRESIDENT/DIRECTOR
220 KING'S POINT DR. - VICE PRESIDENT/
APT. 614
NM, FL 33160

ALEJANDRO CALDERON - REGISTERED AGENT
220 KING'S POINT DR.
APT. 614
NM, FL 33160

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4th day of March, 19 96.

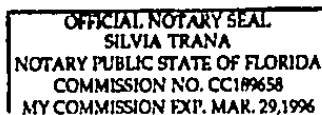
* [Signature]

* ALEX CALDERON
SIGNATURE

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 4th day of March 1996 by A.G. & AC who is personally known to me or who has produced Known as identification and who did take an oath.

Notary Public Signature Silvia Trana
Commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -7 PM 3:43

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 FL.

1. The name of the corporation is:

MARGIE'S CAFE, COMPANY

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

ALEX CALDERON
(NAME)

220 KINGS POINT DR.
(P.O. BOX NOT ACCEPTABLE)

NM, FL. 33160
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 POSITIONS REGISTERED AGENT.

REGISTERED AGENT'S SIGNATURE ALEX CALDERON
DATE 3/3/96

STATE OF Florida
COUNTY OF Dade

The foregoing instrument was acknowledged before me this 4th day of March 19 96 by Alex Calderon who is Name of Applicant personally known to me or who has produced _____

as identification and who did take an oath.

Notary Public Signature Silvia Trana
Commission expires: _____

