

P96000022713

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

800001741830

-03/13/96--01000--023

***122.50 ***122.50

Office Use Only

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

1. CASTANEDA MAINTENANCE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ 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

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MAR 13 1996
TALLAHASSEE
FLORIDA

9/3/13/96

96 MAR 13 PM 3:03

ARTICLES OF INCORPORATION
OF

CASTANEDA MAINTENANCE INC.
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The name of the corporation shall be:

CASTANEDA MAINTENANCE INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED (100) shares of FIVE (\$ 5.00) dollars par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

8500 N.W. 8 ST. Apt. 207

MIAMI, FL. 33126

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The names and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

NAME:	JORGE L. CASTANEDA, JR.		
ADDRESS:	8500 N.W. 8 ST. Apt. 207		
CITY:	MIAMI	STATE:	FL. Z.C. 33126
NAME:	JORGE L. CASTANEDA, SR.		
ADDRESS:	8500 N.W. 8 ST. APT. 207		
CITY:	MIAMI,	STATE:	FL. Z.C. 33126
NAME:	MAYDA V. CASTANEDA		
ADDRESS:	8500 N.W. 8 ST. APT. 207		
CITY:	MIAMI	STATE:	FL. Z.C. 33126
NAME:	PEDRO L. CASTANEDA		
ADDRESS:	8500 N.W. 8 ST. APT. 207		
CITY:	MIAMI	STATE:	FL. Z.C. 33126

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME:	JORGE L. CASTANEDA, JR.	TITLE:	PRESIDENT
ADDRESS:	8500 N.W. 8 St. Apto. 207		
CITY:	MIAMI,	STATE:	FL. Z.C. 33126
NAME:	JORGE L. CASTANEDA, SR.	TITLE:	VICEPRESIDENT
ADDRESS:	8500 N.W. 8 St. APT. 207		
CITY:	MIAMI	STATE:	FL. Z.C. 33126
NAME:	MAYDA V. CASTANEDA	TITLE:	TREASURER
ADDRESS:	8500 N.W. 8ST. APT. 207		
CITY:	MIAMI	STATE:	FL. Z.C. 33126
NAME:	PEDRO L. CASTANEDA	TITLE:	SECRETARY
ADDRESS:	8500 N.W. 8 ST. APT. 207		
CITY:	MIAMI	STATE:	FL. Z.C. 33126
NAME:		TITLE:	
ADDRESS:			
CITY:		STATE:	Z.C.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 12 day of MARCH, 1996

JORGE L. CASTANEDA, JR.

JORGE L. CASTANEDA, SR.

Jorge L. Castaneda Jr (Seal)
MAYDA V. CASTANEDA

Jorge Castaneda (Seal)
PEDRO L. CASTANEDA

Mayda V. Castaneda (Seal)

Pedro L. Castaneda (Seal)

(Seal)

(Seal)

STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgements in the State and County set for above, personally appeared:

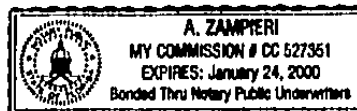
JORGE L. CASTANEDA, JR., JORGE L. CASTANEDA, SR.

MAYDA V. CASTANEDA AND PEDRO L. CASTANEDA

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that THEY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 12 day of march, 1996

A. Zamperri
Notary Public, State of
Florida at Large)



CERTIFICATE OF REGISTERED AGENT

96 MAR 13 PM 3:03

OF
CASTANEDA MAINTENANCE INC.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That CASTANEDA MAINTENANCE INC.

(Proper noun)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of MIAMI, County of DADE State of FLORIDA,

has named: JORGE L. CASTANEDA, JR.

located at: 8500 N.W. 8 St. APT. 207

City of: MIAMI County of: DADE State of Florida,

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Jorge Luis Castaneda Jr
Registered Agent

P96000022713

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

03/07/97 10:05:00

03/07/97 10:05:00

****35.00 ****35.00

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<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -7 PM 2:14

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DIVISION OF CORPORATION

97 MAR -7 AM 10:01

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*Volkm
3/7/97*

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Pastaneda Maintenance Inc.

SECOND: The articles of incorporation were filed on March 13/1996.

THIRD: (check one)

- ☐ None of the corporation's shares have been issued.
☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

- ☐ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this _____ day of 3/6, 19 97.

Signature

Jorge Luis Pastaneda Jr
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Jorge Luis Pastaneda Jr
(Typed or printed name)

President
(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA