

P91000023138

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

FILED 11 74 32 78
-03/14/96 --01074--010
*****78.75 *****78.75

Office Use Only

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

1. GUIDOS PIZZERIA CORP
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
SECRETARY OF CORPORATIONS
96 MAR 14 PM 3:02

66 MAR 14 PM 3:25
SECRETARY OF CORPORATIONS

9/3/14/96

ARTICLES OF INCORPORATION

OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 14 PM 3:02

GUIDOS PIZZERIA CORP.

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: GUIDOS PIZZERIA CORP.

ARTICLE II PRINCIPAL OFFICE

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

12519 Okeechobee Road
Hialeah Gardens, Florida 33016

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED (100) @ No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Cesar A. Benavides
12519 Okeechobee Road
Hialeah Gardens, Florida 33016

ARTICLE V INCORPORATOR(S)

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

ALEXIS PENA SS# 583-63-8785
Cesar A. Benavides SS# 589-98-5842
12519 Okeechobee Road
Hialeah Gardens, Florida 33016

The undersigned has(have) executed these Articles of Incorporation this

13 day of March, 19 96.

Alvin P. ... President

Signature/Title
/V-President
Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: GUIODS PIZZERIA CORP.

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

Cesar A. Bonavides

(NAME)

12519 Okeechobee Road

(P.O. BOX NOT ACCEPTABLE)

Hialeah Gardens, Florida 33016

(CITY/STATE/ZIP)

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STATE
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DIVISION OF CORPORATIONS
96 MAR 14 PM 3:02

SIGNATURE


(Corporate Officer)

TITLE

President

DATE

03/13/96

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 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 POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

03/13/96

REGISTERED AGENT FILING FEE: \$35.00

P96000023138

RUIZ & CO., INC.
1665 West 68 Street, Ste #206
Hialeah, Florida 33014

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CC... (Corporation Name) & DOCUMENT NUMBER(S), (if known):

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97 JUN 15 AM 10:55
TALLAHASSEE, FLORIDA
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RESIGNATION

I, Alexis Peña the undersigned Officer of Guidos Pizzeria Corp., a Florida corporation, do hereby tender my resignation to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

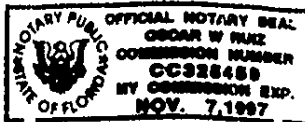
Dated: 23 day of September, 1996


Alexis Peña

SWORN TO AND SUBSCRIBED BEFORE ME, PERSONALLY APPEARED ALEXIS PENA, WHO PRODUCES IDENTIFICATION AND IS PERSONALLY KNOWN.

Date: 23rd of September, 1996


Oscar W. Ruiz
Notary Public, State of Florida at large
My commission expires:



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97 JUN 15 AM 10:56
TALLAHASSEE, FLORIDA