

P96000024395

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

8000001749519
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****122.50 ****122.50

Office Use Only

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

1. ET- GAR INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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☒ Certified Copy

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☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATIONS
66 MAR 19 PM 2:04

| 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 |

ARTICLES OF INCORPORATION
of the
ET-GAR INC.

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The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

ET-GAR INC.

Article II Purpose

The purposes for which this corporation is organized are to engage in any activity that assigns to this corporation, affirms, reaffirms, claims and reclaims all property rights guaranteed by the Cuban Constitution of 1940, to the heirs of Juan David Etcheverry Perez and Vicenta Garcia de Etcheverry, for properties and other assets legally owned by them, individually and/or jointly at 11:59 P.M. on December 31, 1958, before said properties and assets were illegally and unconstitutionally confiscated by the Revolutionary Government of Fidel Castro.

Article III Principal Office

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

970 S.W. 7 Street apt #4
Miami, Fl. 33130

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is :

Juan David Lopez
9311 S.W. 4 Street apt #206
Miami, Fl. 33174

Article V The Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

1) Lourdes Etcheverry de Lopez
970 S.W. 7 Street apt #4
Miami, Fl. 33130

Article VI The Board of Directors

The initial board of directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

Article VII The Directors

The names and street addresses of the initial directors to these Articles of Incorporation are:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-----------------------------|------------------------|--|
| Lourdes Etcheverry de Lopez | President and Director | 970 S.W. 7 Street apt #4 Miami, Fl. 33130 |
| Lourdes Maria Lopez | V.P. and Director | 970 S.W. 7 Street apt #4 Miami, Fl. 33130 |
| Sylvia Haydee Barrios | V.P. and Director | 2463 Coral Way apt #56 Miami, Fl. 33145 |

Article VIII Duration of Corporation

The period of duration of the corporation is **Perpetual**.

Article IX Shares

The aggregate number of shares that the corporation shall have the authority to issue is **three hundred (300)** shares at a non-par value per share.

Article X Shareholder Actions

Three-fourths of the stockholders of the corporation or their proxy shall be required for any shareholder action.

Article XI Shareholders Power

The shareholders shall have the power to adopt, amend, alter, change or repeal the certificate of incorporation when proposed and approved at the stockholders meeting, with not less than a simple majority vote of the common stock.

Article XII Shareholders Rights to Purchase and Transfer

The corporation shall have preemptive rights to purchase, at a fair market price based on the conditions at the time of the transaction, terms and conditions agreed upon by the seller member and the board of directors, such as the shares of the stock of this corporation.

If the board of directors do not exercise their preemptive rights then, this right is passed onto the individual shareholders.

If the individual shareholders do not exercise their preemptive rights then the seller member can sell their shares of stock to a non-family member, with the approval of not less than a simple majority vote of the common stock.

All stock transfers must be with the approval of not less than a simple majority vote of the common stock.

The undersigned incorporators have executed these Articles of Incorporation this eleventh (11) day of March, 1996.


Signature:


Lourdes Etcheverry de Lopez

Signature:


Lourdes Maria Lopez

Signature:


Sylvia Haydee Barrios

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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 Florida.

1. The name of the corporation is:

ET-GAR INC.

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

Name: **Juan David Lopez**
Address: **9311 S.W. 4 Street apt #206**
City/State/Zip: **Miami, Florida 33174**

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: _____

Juan David Lopez

Date: **March 11, 1996**