

P96000024404

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

100001749521

03/19/96 01097 009

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. CERPREC ENTERPRISE SERVICES, INC.  
(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR 19 PM 2:03

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 19 PM 2:03

ARTICLES OF INCORPORATION  
of

CERPREC ENTERPRISE SERVICES, INC.

(name of corporation)

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

ARTICLE I -CORPORATE NAME

The name of the corporation is:

CERPREC ENTERPRISE SERVICES, INC.

ARTICLE II-DURATION

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

ARTICLE III-PURPOSE

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

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue One hundred shares(100 )of Five ..... Dollar(s) (\$ 5.00 )par value Common Stock, which shall be designated "Common Shares

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is :

NAME Antonio J. Cerra  
ADDRESS 2700 Arcadia Dr.  
CITY Miramar FLORIDA ZIP 33023

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Antonio J. Cerra  
ADDRESS 2700 Arcadia Dr.  
CITY Miramar FLORIDA ZIP 33023

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 )directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and address of the initial director(s) of the corporation are as follows:

NAME Antonio J. Cerra Title : President  
ADDRESS 2700 Arcadia Dr.  
CITY Miramar STATE Fl. ZIP 33023

NAME Myriam A. Preciado-Cerra Title: Sec./Treasury  
ADDRESS 2700 Arcadia Dr.  
CITY Miramar STATE Fl. ZIP 33023

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

**ARTICLE VII - INCORPORATORS**

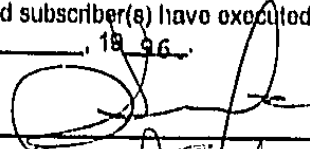
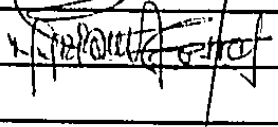
The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME Antonio J. Cerra  
ADDRESS 2700 Arcadia Dr.  
CITY Miramar STATE Fl. ZIP 33023

NAME Myriam A. Preciado-Cerra  
ADDRESS 2700 Arcadia Dr.  
CITY Miramar STATE Fl. ZIP 33023

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
CITY \_\_\_\_\_ STATE \_\_\_\_\_ ZIP \_\_\_\_\_

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 15 day of March, 19 96.

  
\_\_\_\_\_  
(Seal)  
  
\_\_\_\_\_  
(Seal)  
\_\_\_\_\_  
(Seal)

**STATE OF FLORIDA**  
**SS**

**COUNTY OF DADE**

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Antonio J. Cerra and Myriam A. Preciado-Cerra

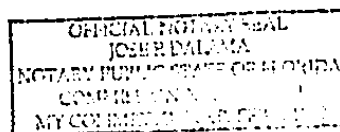
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 day of March, 19 96

(Notary Seal)

  
\_\_\_\_\_  
(Notary Public, State of Florida at Large)

My Commission expires:



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 19 PM 2:03

**CERTIFICATE OF REGISTERED AGENT  
OF**

**CERPREC ENTERPRISE SERVICES, INC.**

(Name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 2700 Arcadia Dr.

Miramar, Fl. 33023

has named Antonio J. Cerra

located at the aforesaid address, as its Registered 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.

  
(registered agent)

Antonio J. Cerra