

P96 000025175

CAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 10
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED
103/21/96
122.50 122.50

Office Use Only

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

1. LUCKY'S LIQUOR LOUNGE 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	
☒	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

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96 MAR 21 PM 2:09

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ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 21 PM 2:09

LUCKY'S LIQUOR LOUNGE, INC.

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:

LUCKY'S LIQUOR LOUNGE, INC.

ARTICLE II PRINCIPAL OFFICE

Principal place of business and mailing address of this corporation shall be:

39 Totolochee Dr.
Hialeah, Fl. 33010

ARTICLE III CAPITAL STOCK

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

Sixty (60) shares of NON PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Dulce Elba Tundidor
39 Totolochee Dr.
Hialeah, Fl. 33010

ARTICLE V INCORPORATOR(S)

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

Dulce Elba Tundidor

30 Totolochee Dr.
Hialeah, Fl. 33010

Felix Reyes

39 Totolochee Dr.
Hialeah, Fl. 33010

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

Eighteen day of March, 19 96.

Dulce E. Tundidor
Signature/Title

Felix Reyes
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: LUCKY'S LIQUOR LOUNGE, INC.

2. The name and address of the registered agent and office is: DULCE ELBA TUNDI DOR

39 Totolochee Dr.

(P.O. BOX NOT ACCEPTABLE)

Hialeah, FL. 33010

(CITY/STATE/ZIP)

SIGNATURE *Dulce E. Tundidor*

(corporate officer)

TITLE _____

DATE _____

3/18/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *Dulce E. Tundidor*

DATE _____

3/18/96

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