

P96000025181

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

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399-0001

Office Use Only

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

1. M & M OF MIAMI, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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 STATE
SECRETARY OF CORPORATIONS
96 MAR 21 PM 2:08

RECEIVED
96 MAR 21 AM 11:29
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 21 PM 2:00

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:

M & M OF MIAMI, INC.

ARTICLE II PRINCIPAL OFFICE

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

3445 S.W. 8 STREET #209,
MIAMI FL 33135.-

ARTICLE III SHARES

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

500 SHARES \$1.00 PAR VALUE.-

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROLANDO GUTIERREZ,
3445 S.W. 8 STREET #209,
MIAMI FL 33135

ARTICLE V INCORPORATOR(S)

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

MAYRA MENENDEZ
3445 S.W. 8 STREET #209,
MIAMI FL 33135

PRESIDENT- DIRECTOR.-

ROLANDO GUTIERREZ,
3445 S.W. 8 STREET #209,
MIAMI FL 33135

SECRETARY-TREASURER- DIRECTOR

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

20TH day of MARCH, 19 96.

✓ Mayra Menendez Signature MAYRA MENENDEZ PRESIDENT-DIRECTOR
✓ Rolando Gutierrez Signature ROLANDO GUTIERREZ SECRETARY-TREASURER-DIRECTOR
Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: M & W OF MIAMI, INC.

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

ROLANDO GUTIERREZ,

(Name)

3445 S.W. 8 STREET #209,

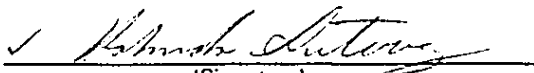
(P.O. Box not acceptable)

MIAMI FL 33135

(City/State/Zip)

FILED
STATE
SECRETARY OF CORPORATIONS
96 MAR 21 PM 2:03

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)
ROLANDO GUTIERREZ

MARCH 20TH/1996

(Date)

P96000025181

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

0000001 T92833

--04/24/95--01068--004

*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 APR 24 PM 1:14

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NEW FILINGS	
☒	Profit
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REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

4/24

John Amend

ARTICLES OF AMENDMENT
To
Articles of Incorporation

FILED
56 APR 24 PM 1:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation

FIRST: The Name of the Corporation is: M & M OF MIAMI ,INC.

SECOND: The following amendment (s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLES:

II, IV,V and CERTIFICATE OF DESIGNATION OF REGISTERED AGENT.-

Due a mistake, the corporation was filed showing a wrong address,-
Instead of 3445 S.W. 8 Street #209, Miami, Fl. 33135, the correct
address is:

3446 S.W. 8 STREET #209,
MIAMI FL 33135

THIRD:

The amendment (s) was (were) adopted by all the shareholders of the
corporation on the 23 day of April, 1996

M & M OF MIAMI, INC.

Corporation Name

BY Mayra Menendez BY Rolando Gutierrez
Mayra Menendez, President-Director Rolando Gutierrez, Sec. Treas. Director