

P96000025695

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

Office Use Only

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

1. VERZURA CONSTRUCTION OF MIAMI, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ 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 STATE
DIVISION OF CORPORATIONS
96 MAR 22 PM 3:18

RECEIVED
96 MAR 22 AM 11:24
DIVISION OF CORPORATION

9/3/22/96

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 22 PM 3: 18

VERZURA CONSTRUCTION OF MIAMI, INC.

The undersigned, subscribers to these Articles of Incorporation, natural persons competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of this corporation is:

VERZURA CONSTRUCTION OF MIAMI, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is 600 shares of Common Stock, having a par value of \$1.00 each.

ARTICLE VI. TERM OF EXISTENCE

The Corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT INITIAL REGISTERED OFFICE

The registered Agents and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

*ANDREW VERZURA, JOSEPH GUTCH and NICHOLAS GUTCH
VERZURA CONSTRUCTION OF MIAMI, INC.
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180*

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR

The name of the initial directors of this corporation and street address

*ANDREW VERZURA, JOSEPH GUTCH and NICHOLAS GUTCH
21490 West Dixie Highway
North Miami Beach, Florida 33180*

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until a successor is elected or appointed and qualified, whichever occurs first.

ARTICLE VIII. INCORPORATORS

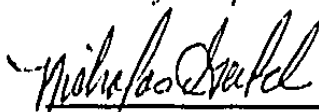
The name and street address of the persons signing these Articles of Incorporation as the Incorporates are:

*ANDREW VERZURA, JOSEPH GUTCH and NICHOLAS GUTCH
21490 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FLORIDA 33180*

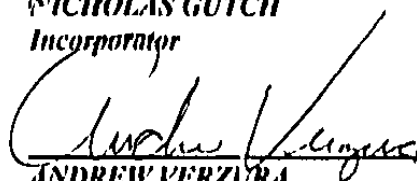
ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 21st. day of March, 1996.



NICHOLAS GUTCH
Incorporator



ANDREW VERZURA
Incorporator



JOSEPH GUTCH
Incorporator

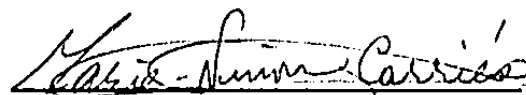
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared.

ANDREW VERZURA, JOSEPH GUTCH AND NICHOLAS GUTCH

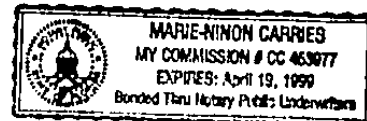
known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 21st day of **MARCH, 1996**.



NOTARY PUBLIC - STATE OF FLORIDA

My Commission expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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In compliance with Section 48.091, Florida Statutes, the Following is submitted:

that VERZURA CONSTRUCTION OF MIAMI, INC.,

desiring to organize under the laws of the state of Florida, with its principle office, as indicated in the Articles of Incorporation, at

21490 West Dixie Highway, North Miami Beach, Florida 33180

has named ANDREW VERZURA, 21490 West Dixie Highway, North Miami Beach, Dade County, State of Florida, as it's agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.



**ANDREW VERZURA
REGISTERED AGENT**