

096000027719

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. DEAD MEAT AND PRODUCE INCORPORATED
(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

789-612-671
W96-6086

RECEIVED
96 MAR 29 PM 11:10
CORPORATION

FILED
96 MAR 29 PM 1:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

9/3/29/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 28, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: D & D MEAT AND PRODUCE INCORPORATED
Ref. Number: W96000006786

RECEIVED
96 MAR 29 AM 11:22
DIVISION OF CORPORATIONS

FILED
STATE
SECRETARY OF CORPORATIONS
96 MAR 29 PM 1:16

We have received your document for D & D MEAT AND PRODUCE INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 296A00014370

ARTICLES OF INCORPORATED

OF

D & D MEAT AND PRODUCE INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 29 PM 1:16

We, the undersigned incorporators of this corporation under chapter 607, Florida Statute, as amended, adopt the following articles of incorporation.

ARTICLES 1

The name of this corporation is: D & D MEAT AND PRODUCE INCORPORATED. Both the principal address and the mailing address of the corporation is:

565 N.E. 81 Street
Suite 19
Miami, Florida 33138

ARTICLES 2

The duration of the corporation shall be perpetual.

ARTICLES 3

The general nature of the business to be conducted by this corporation is to engage in the transaction of any or all lawful business of which corporation may be incorporated pursuant to the laws of the State of Florida. Said corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida to carry out the lawful business of the corporation.

ARTICLES 4

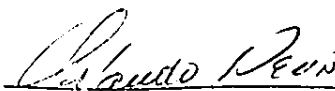
The aggregate number of the shares that the corporation shall have authority to issue is one hundred (100) shares of class A stock, the holders of such stock in the corporation at the time outstanding, shall have exclusive right to subscribe pro rata to their holding, for the class A stock to be issued.

ARTICLES 5

The initial registered agent and the street address of the initial registered agent of the corporation is:

Orlando D. Denis
7464 N.W. 169 Terr.
Miami, Fla 33015

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Orlando D. Denis

ARTICLES 6

The number of directors constituting the initial Board of Directors shall be two and the names and addresses of each person in to serve as a number as a member thereof is as follows:

Orlando D. Denis
7464 N.W. 169 Terr.
Miami, Fla 33015

Esteban D. Brito
30 East 63 Street
Hialeah, Fla 33013

ARTICLES 7

The Board of Directors of this corporation shall be responsible for the management of the affairs of the corporation. All decision affecting the business or management of the corporation shall be by unanimous consent of the Board of Directors.

ARTICLES 8

The name and address of the incorporator is :

Orlando D. Denis
7464 N.W. 169 Terr
Miami, FL 33015

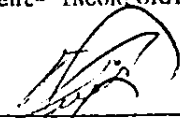
Esteban D. Brito
30 East 63 Street
Hialeah, FL 33013

ARTICLES 9

In the absence of fraud, no contract or other transaction between this corporation, firm, association or partnership shall be affected or invalidated by the fact that any directors or officer of this corporation is pecuniarily or otherwise interested in or is a director, member or officer of any such other corporation may be counted in determining the existence of the quorum at any meeting of the Board of Directors of this corporation for the purpose of authorizing any such contract or transaction a director, member or officer of such corporation, firm, association, or partnership.

Dated this 26 day of March 1996.


Orlando D. Denis
President- INCORPORATOR


Esteban D. Brito
Secretary-INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 29 PM 1:16

State of: FLORIDA

County of: DADE