

0960000029632

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

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DIVISION OF CORPORATION
95 APR 3 11:10:54

Office Use Only

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

1. SUN COMMODITIES DISTRIBUTORS, 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

789-509-6711
W96-7184

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DIVISION OF CORPORATION

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4/4/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -4 PM 3:36

April 3, 1996

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

SUBJECT: SUN COMMODITIES DISTRIBUTORS, INC.
Ref. Number: W96000007184

We have received your document for SUN COMMODITIES DISTRIBUTORS, INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical 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: 296A00015295

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

SUN COMMODITIES DISTRIBUTORS, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 PM 3:36

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for profit.

ARTICLE I

NAME, ADDRESS AND AGENT

The name of this Corporation shall be:

SUN COMMODITIES DISTRIBUTORS, INC.

(hereinafter referred to as the Corporation. Its Registered and principal of shall be:

Located at:

3570 N.W. 59 Street
Miami, Florida 33142

in the County of Dade. Its Registered Agent shall be Nora Lamas Varona, located at 13238 S.W. 85th Terr., Miami, FL 33183, County of Dade, State of Florida.

ARTICLE II

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do viz:

A. To carry on business in the United States or any foreign

Country or countries, to buy, sell, export, import, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and agent, in any part of the world.

B. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose with any person, financial association, Corporation, and or Government.

C. To exchange in the currency of foreign countries and the currency of the United States.

D. To issue bonds, debentures, and/or obligations of the Company from time to time, for the objects and purposes of the Company, and to secure the same by mortgage pledge, deed of Trust, or otherwise.

E. To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the Company and other Companies.

F. To do all of such acts or things as they are incidental or conducive to the premises, and to do all and everything necessary, suitable, convenient, or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expediente for the protection or benefit of the Corporation.

G. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but

all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made a part thereof by reference.

H. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by laws of the State of Florida upon Corporations of this Character.

ARTICLE III

CAPITAL STOCK

The capital stock of the corporation shall consist of:

A. One Thousand Shares (1,000) shares of \$1.00 par value.

For incorporation purposes, each share will have a nominal value set at USD\$1.00/100 (One US Dollar) per share as consideration.

B. Said shares of common stock to have par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.

C. All of the common stock is to have one vote per share in the control of the management of the corporation.

D. The holders of these shares of common stock are to have pre-emptive rights in the purchase of subsequent issues of stock.

E. In the event any shareholder be unable to attend a shareholder's meeting the shareholder may vote his share or shares by proxy, one share representing one vote.

F. The Stock holders are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>PERCENTAGE OF STOCK</u>
Charles D. Joseph	7200 S.W. 165 Street, Miami	33 1/3%
Robert S. DeVos	22912 Greenview Terr. Boca Raton	33 1/3%
Nora M. Lamas	13238 S.W. 85 Terr., Miami	33 1/3%

ARTICLE IV

OFFICERS OF THE CORPORATION

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Charles D. Joseph	7200 S.W. 165 Street, Miami, FL	President
Robert S. DeVos	22912 Greenview Terr., Boca Raton	Vice-President
Nora M. Lamas	13238 S.W. 85 Terr. Miami, FL	Secretary

ARTICLE V

REGISTERED AGENT

Nora M. Lamas
13238 S.W. 85 Terr.
Miami, FL 33183

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Charles D. Joseph
7200 S.W. 165 Street
Miami, FL 33155

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATIONS THIS FIRST DAY OF APRIL, 1996.



Charles D. Joseph, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

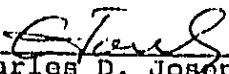
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SUN COMMODITIES DISTRIBUTORS, INC.

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

Nora M. Lamas
13238 S.W. 85 Terrace
Miami, FL 33183




Charles D. Joseph

President

April 1, 1996

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STATE
SECRETARY OF CORPORATIONS
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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.



Nora M. Lamas

Nora M. Lamas

April 1, 1996