

P 96000030932

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. POP'S RESTAURANT II, 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

SN APR - 9 1996

**ARTICLES OF INCORPORATION
OF**

POP'S RESTAURANT II INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

POP'S RESTAURANT II INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall
be at: **899 N.E. 125TH STREET
NORTH MIAMI FL 33181**

with the privilege of having branch offices at other places within
or without the State of Florida.

ARTICLE III

CAPITAL STOCK

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

Five Hundred Shares

FILED
JAN 19 1987
TALLAHASSEE, FLORIDA

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Silvia N. Taborda
2201 Brickell Ave.
Miami Fl 33129**

ARTICLE V

INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

NAME

.ESS

Silvia Taborda-President

2201 Brickell Ave. Ap.6

Miami Fl 33129

Jose L. Berrondo-Treas./Secr

2201 Brickell Ave. Ap.6

Miami Fl 33129

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 18th day of March 1996

WITNESSES

Katherine K. Gandy
Shirley Hernandez

Silvia Taborda-President
Jose L. Berrondo-Treas./Secr

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Silvia Taborda and Jose L. Berrondo who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.



JULIAN J. HERNANDEZ
My Commission CC295048
Expires Jun. 18, 1997

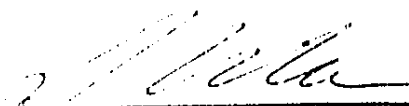
Julian J. Hernandez
Notary Public

Articles of Incorporation

CERTIFICATE DESIGNATING RESIDENT AGENT

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:
POP'S RESTAURANT II INC.
2. The name and address of the registered agent and office is:
**Silvia N. Taborda
2201 Brickell Ave.
Miami FL 33129**



**Corp. Officer: Silvia Taborda
President**

Date: March 18, 1996

Having been named to accept service of process for the above stated corporation at 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.



Silvia N. Taborda

March 18, 1996

**STATE OF FLORIDA)
) SS:
COUNTY OF DADE)**

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared **Silvia N. Taborda** to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. **IN WITNESS WHEREOF**, I set my hand and official seal in the County and State named above, this 18 day of March 1996



JULIAN J. HERNANDEZ
My Commission CC295045
Expires Jun. 18, 1997



P96000030932

Juan E. Valdes
ATTORNEY AT LAW

4160 W. 16th Avenue, Suite 402, Mialeah, Florida 33012
Tel (305) 828-1988 Fax (305) 828-2948

December 20, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ENCLOSURE 4
-12/24/96--01079--012
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find check No. 2392, issued to Department of State, in the amount of \$35.00 for filing articles of amendment.

Thank you for your cooperation on this matter.

Very truly yours,


JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
96 DEC 23 AM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VS JAN 7 1997

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POP'S RESTAURANT II INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV, shall be amended as follows:

MARCIA DESOUZA XAVIER, Register Agent
11945 N.E. 19th Drive, Apt. #6
North Miami, Florida 33181

ARTICLE V, shall be amended as follows:

MARCIA DESOUZA XAVIER, President, Secretary, Treasurer, and Director

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
96 DEC 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: December 20, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of December, 19 96

Signature X Marcia Desouza Xavier
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCIA DESOUZA XAVIER
Typed or printed name

President
Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POP'S RESTAURANT II INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.

Marcia Xavier
MARCIA DESOUZA XAVIER, Register Agent
11945 N.E. 19th Drive, Apt. #6
North Miami, Florida 33181

DATED: December 20, 1996