

P96000036278

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

700001796307

-04/26/96--01051--024

\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. HI-TECH CONTROLS 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

RECEIVED  
TALLAHASSEE, FLORIDA  
APR 26 11:21 AM '96

RECEIVED  
DIVISION OF CORPORATION  
APR 26 11:10 AM '96

SN APR 26 1996

ARTICLES OF INCORPORATION

OF

26 APR 26 PM 12:01

HI-TECH CONTROLS INC.

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 :

HI-TECH CONTROLS INC.

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

7481 SANTA MONICA DR.  
MARGATE, FL. 33063

ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock, each having \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

NAME

POSITION

ADDRESS

JUAN J. MONTES

Pres/Director

7481 SANTA MONICA DR.  
MARGATE, FL 33063

ARACELIS ORTIZ-MONTES Treas/Director

7481 SANTA MONICA DR.  
MARGATE, FL 33063

ARTICLES VI INCORPORATOR(S)

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

JUAN J. MONTES                      Pres/Director                      7481 SANTA MONICA DR.  
MARGATE, FL 33063

ARACELIS ORTIZ-MONTES Treas/Director                      7481 SANTA MONICA DR.  
MARGATE, FL 33063

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 25<sup>th</sup> day of April 1996\_\_

Signature(s) of Incorporator(s)

Juan J. Montes  
Aracelis Ortiz-Montes

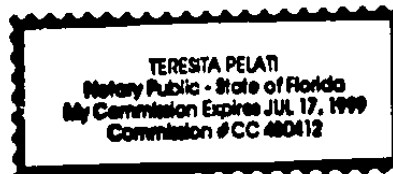
STATE OF FLORIDA

COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 25<sup>th</sup> day of April, 1996\_\_, BY JUAN J. MONTES and Aracelis Ortiz-Montes, Pres. and Treas. OF HI-TECH CONTROLS, INC. They are personally known to me and did not take an oath.

Teresa Pelati  
Notary Public

(SEAL)



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 : HI-TECH CONTROLS, INC

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

JUAN J. MONTES

7481 SANTA MONICA DR.

(P.O. BOX NOT ACCEPTABLE)

MARGATE, FLORIDA 33063

(CITY/STATE/ZIP)

SIGNATURE

Juan J. Montes  
(Corporate Officer)

TITLE

Treas.

DATE

4/25/96

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 ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Juan J. Montes  
(Registered Agent)

DATE

4/25/96

FILED  
APR 26 PM 12:01  
CLERK OF STATE  
TALLAHASSEE, FLORIDA