

P96000037508

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. B7 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

100001799511

-04/29/96--01096--013

***122.50 ***122.50

Office Use Only

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

1. PROFESSIONAL INSTALLATION CORPORATION
(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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: PROFESSIONAL INSTALLATION CORPORATION
Ref. Number: W9600009121

We have received your document for PROFESSIONAL INSTALLATION CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 596A00020349

RECEIVED
DIVISION OF CORPORATIONS
APR 30 1996
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
INSTALLATION BY PROFESSIONAL, INC.
3325 NW 79 AVENUE
MIAMI, FL 33122

MAY 1 1975
MIAMI, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

INSTALLATION BY PROFESSIONAL, INC.

ARTICLE II

This Corporation shall have the authority to engage in any activities of business permitted under the laws of the United States of America and/or the State of Florida.

ARTICLE III

This corporation is authorized to issue 100 shares of common stock at \$1.00 par value. Each share of stock shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

This corporation is to exist perpetually unless otherwise dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be: 3325 NW 79 AVENUE, MIAMI, FL 33122 and the name of the initial registered agent at that address is RICARDO CAJIGAS

ARTICLE VI

This corporation shall have one Director initially, the number of directors may be increased or decreased from time to time by a vote of a majority but shall never be less than one. The name and address of the initial directors is:

RICARDO CAJIGAS
3501 SW 58 COURT
MIAMI, FL 33155

ARTICLE VII

The name and address of the sole incorporator is:

RICARDO CAJIGAS
3501 SW 58 COURT
MIAMI, FL 33155

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.


ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 26th day of April 1996.

INSTALLATION BY PROFESSIONAL ,INC.

By:


RICARDO CAJIGAS
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME the undersigned authority, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared, RICARDO CAJIGAS, known to be the person described who executed the foregoing Articles of Incorporation and he acknowledged that he executed those Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid on this 26th day of April, 1996.


A. VALDES

NOTARY PUBLIC, STATE OF
FLORIDA, AT LARGE.

CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.


In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that INSTALLATION BY PROFESSIONAL, INC. desiring to qualify under the laws of the State of Florida, with its principal place of business at 3325 NW 79 AVENUE, MIAMI, FL 33122, has named RICARDO CAJIGAS as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNED:


RICARDO CAJIGAS
Registered Agent

DATED: April 26, 1996

MIAMI, FLORIDA

03 MAY -1 2011:26

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*Law Offices of
Renato Perez*

1103 Southwest 87th Avenue
Miami, Florida 33174

Telephone
(305) 266-6799

FILED
97 FEB 28 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 25, 1997

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

700002100897--7
-02/28/97--01050--004
*****35.00 *****35.00

Attention: Amendment Section

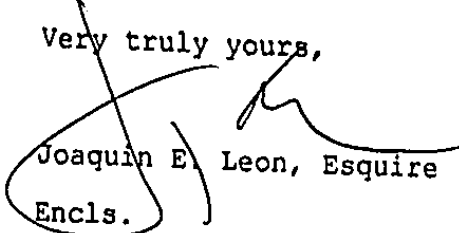
Re: Articles of Dissolution
INSTALLATION BY PROFESSIONAL, INC.

Dear Sir or Madam:

Enclosed find Articles of Dissolution of the above stated Corporation. Also, enclosed find a check in the amount of \$35.00 as required by your office.

Thank you for your cooperation and attention to this matter.
Call me if you have any questions.

Very truly yours,


Joaquin E. Leon, Esquire

Encls.

JEL:mp

cc: Ricardo Cajigas, President, without enclosures

VS MAR 3 1997

Voldis

ARTICLES OF DISSOLUTION
OF
INSTALLATION BY PROFESSIONAL, INC.

FILED
97 FEB 28 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Director and sole Shareholder of Corporation, a natural person, competent to contract, hereby proceed to dissolve a corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is: **INSTALLATION BY PROFESSIONAL, INC.**

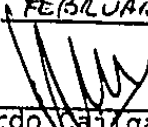
ARTICLE II.

The date that the dissolution was authorized was on February 5, 1997.

ARTICLE III.

The dissolution was approved by the sole Shareholder of the Corporation which represents the total number of Shares of this Corporation and accordingly it was sufficient for approval.

IN WITNESS WHEREOF, I, being the sole director and the sole shareholder to the capital stock of this corporation for the purposes of dissolving this corporation, does make and file these Articles of Dissolution, and accordingly set my hand and seal this the 19 day of FEBRUARY, 1997.

 (SEAL)
Ricardo Cajigas

STATE OF FLORIDA)
COUNTY OF DADE)

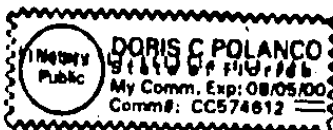
I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared RICARDO CAJIGAS, known to me to be the person described herein and who executed the foregoing Articles of Dissolution, that I relied upon the following forms of identification of the above-named person: _____

WITNESS my hand and official seal, in the County and State named above, this 19 day of FEBRUARY, 1997.

Notary Seal:


Notary Public, State of Florida

1 2/19/97



P96000037508

*Law Offices of
Renato Perez*

1105 Southwest 87th Avenue
Miami, Florida 33174

Telephone
(305) 266-0799

April 14, 1997

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

100002146041--4

-04/17/97--01037--012

*****35.00 *****35.00

Attention: Amendment Section

Re: Articles of Revocation of Dissolution
INSTALLATION BY PROFESSIONAL, INC.

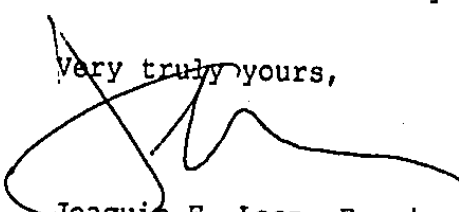
Dear Sir or Madam:

Enclosed find Articles of Revocation of Dissolution of the above stated Corporation. It is my understanding that upon your office processing these Articles, the Corporation will be reinstated as of March 27, 1997. Also, enclosed find a check in the amount of \$35.00 as required by your office.

Please note that the Annual Report and the fee was forwarded by the Corporation directly to your Annual Reports Section.

Thank you for your cooperation and attention to this matter. Call me if you have any questions.

Very truly yours,


Joaquin E. Leon, Esquire

Encls.

JEL:mp

cc: Ricardo Cajigas, President, without enclosures

Rev.
Diss
SH 4/22
FILED
97 APR 17 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 APR 17 PM 2:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF REVOCATION OF DISSOLUTION
OF
INSTALLATION BY PROFESSIONAL, INC.

The undersigned Director and sole Shareholder of this Corporation, a natural person, competent to contract, hereby proceed to revoke the dissolution of the corporation under the laws of the State of Florida.

ARTICLE I.

The name of this corporation is: **INSTALLATION BY PROFESSIONAL, INC.**

ARTICLE II.

The effective date of the dissolution that was revoked was on February 19, 1997.

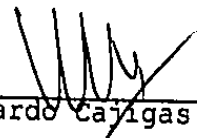
ARTICLE III.

The date that the revocation of dissolution was authorized was March 27, 1997.

ARTICLE IV.

The revocation of dissolution was approved by the sole Shareholder and Director of the Corporation which represents the total number of Shares of this Corporation and accordingly it was sufficient for approval.

IN WITNESS WHEREOF, I, being the sole director and the sole shareholder to the capital stock of this corporation for the purposes of revoking the dissolution of this corporation, do make and file these Articles of Revocation of Dissolution, and accordingly set my hand and seal this the 10 day of APRIL, 1997.


Ricardo Cajigas (SEAL)

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared RICARDO CAJIGAS, known to me to be the person described herein and who executed the foregoing Articles of Revocation of Dissolution, that I relied upon the following forms of identification of the above-named person: Driver License

WITNESS my hand and official seal, in the County and State named above, this 10 day of APRIL, 1997.

Notary Seal:




Notary Public, State of Florida
1 exp. 8/5/0000

ARTICLES OF DISSOLUTION
OF
INSTALLATION BY PROFESSIONAL, INC.

The undersigned Director and sole Shareholder of
Corporation, a natural person, competent to contract,
hereby proceed to dissolve a corporation under the laws of
the State of Florida.

ARTICLE I.

The name of this corporation is: INSTALLATION BY
PROFESSIONAL, INC.

ARTICLE II.

The date that the dissolution was authorized was on
February 5, 1997.

ARTICLE III.

The dissolution was approved by the sole Shareholder of the
Corporation which represents the total number of Shares of
this Corporation and accordingly it was sufficient for
approval.

IN WITNESS WHEREOF, I, being the sole director and the sole
shareholder to the capital stock of this Corporation for the
purposes of dissolving this corporation, does make and file
these Articles of Dissolution, and accordingly set my hand
and seal this the 19 day of FEBRUARY, 1997.

STATE OF FLORIDA)
COUNTY OF DADE)

Ricardo Cajigas (SEAL)

I HEREBY CERTIFY that on this day, before me, a Notary
Public, duly authorized in the State and County named above to take
acknowledgements, personally appeared RICARDO CAJIGAS, known to me
to be the person described herein and who executed the foregoing
Articles of Dissolution, that I relied upon the following forms of
identification of the above-named person:

WITNESS my hand and official seal, in the County and State named
above, this 19 day of FEBRUARY, 1997.

Notary Seal:



Doris C. Polanco
Notary Public, State of Florida

2/17/97

FILED
97 FEB 28 AM 9:20
SECH. 1111
TALLAHASSEE, FLORIDA