

P96000040298

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

FOR INFORMATION ONLY
DO NOT USE FOR OFFICIAL PURPOSES
Office Use Only ***122.50

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

1. PMP FINANCIAL GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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 MAY 10 1996

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96 MAY 10 AM 10:53
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

PMP FINANCIAL GROUP, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

PMP FINANCIAL GROUP, INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of one dollar (\$1.00) par value per share.

ARTICLE V. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VI. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Roland Marcano, 8511 NW 8 Street #303, Miami, FL 33126.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. - BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than two.

ARTICLE VIII. - INITIAL DIRECTOR

The name of the initial director of this Corporation and their street address is:

NAME	ADDRESS
Roland Marciano	8511 NW 8 Street #303 Miami, Florida 33126
Luis G. Pacheco	2055 SW 122 Avenue #329 Miami, Florida 33175

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME	ADDRESS
Vivian D. Alvarez	1985 NW 88 Court, Ste. #201 Miami, Florida 33172

ARTICLE X. - AMENDMENT


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. - PRINCIPAL OFFICE ADDRESS

The principal office address of the Corporation is, as follows:

8511 NW 8 Street #303, Miami, FL 33126

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 7th day of May, 1996


VIVIAN D. ALVAREZ
INCORPORATOR

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


ROLAND MARCANO
REGISTERED AGENT

MIAMI, FLORIDA

SEAL 10 MAY 1996

FILED

P96000040298

Remo Moreno
ESN No 855 # 2-3
Miami 3-176

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

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2 Pgs

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PMP Financial Group, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on a plan to dissolve:]

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 31 day of December, 1996.

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Rolando Marciano

(Typed or printed name)

President

(Title)