

p96000042230

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

200001811202

-05/07/96--01092--001

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

Office Use Only

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

1. *Replas*  
*GYROSCOPE, 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./ 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

Examiner's Initials -

BN

MAY 17 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 7, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33311

SUBJECT: GYROSCOPE, INC.  
Ref. Number: W96000009726

We have received your document for GYROSCOPE, INC. 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: 896A00022242

RECEIVED  
95 MAY -9 PM 2:48  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33311

SUBJECT: MAREX, INC.  
Ref. Number: W96000009726

We have received your document for MAREX, INC. 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.

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Sandy Ng  
Document Specialist

Letter Number: 896A00022242

RECEIVED  
96 MAY 17 AM 10:24  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

REPLAS CORP.

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 :

REPLAS CORP.

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

251 CRANDON BLVD. STE. 341  
KEY BISCAYNE, FL. 33149

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
FABIAN IZQUIERDO	Pres/Director	1403 ASHBURY LN WEST ROSELLE, IL. 60172
TORIBIO ARCE-PUYO	Sec/Director	251 CRANDON BLVD. STE 341 KEY BISCAYNE, FL. 33149

ARTICLES VI INCORPORATOR(S)

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

FABIAN IZQUIERDO	Pres/Director	1403 ASHBURY LN. W. ROSELLE, IL. 60172
TORIBIO ARCE-PUYO	Sec/Director	251 CRANDON BLVD. STE. 341 KEY BISCAYNE, FL. 33149

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 2<sup>nd</sup> day of May 1996\_\_

Signature(s) of Incorporator(s)

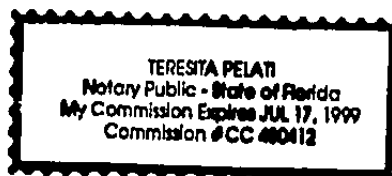
[Signature]  
[Signature]  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 2<sup>nd</sup> day of May, 1996\_\_, BY TORIBIO ARCE-PUYO and FABIAN IZQUIERDO, Sec. and Pres. OF REPLAS CORP.. They are personally known to me and did not take an oath.

[Signature]  
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 : REPLAS CORP.

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

TORIBIO ARCE-PUYO

251 CRANDON BLVD. STE 341

(P.O. BOX NOT ACCEPTABLE)

KEY BISCAVNE, FLORIDA, 33149

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate Officer)

TITLE Pres.

DATE 5/2/96

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 

(Registered Agent)

DATE 5/2/96

FILED  
MAY 17 AM 10:52  
TALLAHASSEE, FLORIDA