

P96000043116

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

RECEIVED
MAY 21 1996
TALLAHASSEE, FLORIDA

Office Use Only

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

1. U.S. UNDERWRITERS GROUP INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

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2:00

☐ Will wait

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☐ 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 |

TALLAHASSEE, FLORIDA

MAY 21 1996

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ARTICLES OF INCORPORATIONS

OF

U.S. UNDERWRITERS GROUP INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit it is:

ARTICLE I

The name of the Corporation shall be: U.S. UNDERWRITERS GROUP INC

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 - per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the the By-laws or written agreement amongst the stock holders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than five hundred... (\$500.00) dollars.

The existence of corporation is perpetual.

ARTICLE VII

The initial post office and registered offices of the corporation, in the state of Florida shall be. 8340 NW 168 ST. MIAMI FL. 33016
directors may time to time principal offices to any other address within the state of Florida. The register agent GILBERTO F. GONZALEZ
Address 8340 NW 168 ST. MIAMI - FL. 33016.

ARTICLE VIII

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The business of the corporation shall be managed by a board of directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, may consent to the doing of any act as though a formal meeting had been held pursuant to call being duly made and as though a the said act, been present, and/or such duties may be delegated to an " Executive committee".

ARTICLE IX

The names and post office addresses of the members of the first board of Directors and corporate officers are as follows:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|----------------------|-----------------------------|-------------------------------------|
| GILBERTO F. GONZALEZ | PRESIDENT + SECRETARY | 8340 NW 168 ST. MIAMI, FL. 33016 |

ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CASH VALUE</u> |
|----------------------|-------------------------------------|---------------|-------------------|
| GILBERTO F. GONZALEZ | 8340 NW 168 ST. MIAMI, FL. 33016 | 100 | \$ 500.00 |

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHERE OF: We have hereunto set our hands and seals this 15 day of

MAY, 1996

SCey (SEAL)
GILBERTO F. GONZALEZ

____ (SEAL)

____ (SEAL)

STATE OF FLORIDA:

CERTIFICATE OF DESIGNATION

REGISTER AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0601, 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: U.S. UNDERWRITERS GROUP INC.

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

GILBERTO F. GONZALEZ

(NAME)

8430 NW. 168 ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33016

(CITY/STATE/ZIP)

SIGNATURE

SSY
(corporate officer)

TITLE

PRESIDENT-SECRETARY

DATE

5-15-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 AM FAMILIAR OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

SSY

DATE

5-15-96

56 MAY 21 AM 11:24
TALLAHASSEE, FLORIDA