

9600043636

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

700001884757

-05/22/96--01072--007

+++122.50 +++122.50

Office Use Only

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

ALFRED'S CERAMIC GROUP, INC.

1. LOPEZ AIR CONDITIONING INSTALLERS, 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 State

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
96 MAY 22 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 22 AM 10:55
DIVISION OF CORPORATION

5/22/96
ID

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ALFREDO'S CERAMIC GROUP, INC.

ARTICLE I

The name of the corporation is ALFREDO'S CERAMIC GROUP, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 8615 N.W. 64th Street, Miami, Fla. 33166, and the name of the initial registered agent of this corporation at that address is ALFREDO SOSA

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial director(s) of this corporation is/are:

ALFREDO SOSA
9755 N.W. 52nd St. Apt. 407
Miami, Fla. 33178

JORGE BALLESTER FELIU
8615 N.W. 64th St.
Miami, Fla. 33166

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ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President:

ALFREDO SOSA
9755 N.W. 52nd St. Apt. 407
Miami, Fla. 33178

Treasurer:

ALFREDO SOSA
9755 N.W. 52nd St. Apt. 407
Miami, Fla. 33178

Vice President:

JORGE BALLESTER FELIU
8615 N.W. 64th St.
Miami, Fla. 33166

Secretary:

JORGE BALLESTER FELIU
8615 N.W. 64th St.
Miami, Fla. 33166

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ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

ALFREDO SOSA
9755 N.W. 52nd St. Apt. 407
Miami, Fla. 33166

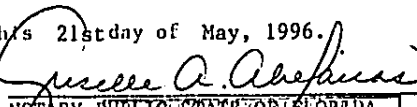
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of May, 1996.

_____

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County setforth above personally appeared, Alfredo Sosa known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21st day of May, 1996.


NOTARY PUBLIC STATE OF FLORIDA
GRISELE A. ABELAIRAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC338532
MY COMMISSION EXP. DEC. 11, 1997

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

In accordance to the provisions of section 607.0501, 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: ALFREDO'S CERAMIC GROUP, INC.

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

ALFREDO SOSA

(NAME)

8615 N.W. 64th St.

(P.O. BOX NOT ACCEPTABLE)

Miami, Fla. 33166

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE 

(corporate officer)

TITLE

Pres. / Dir.

DATE

5/21/96

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE

5/21/96

REGISTERED AGENT FILING FEE: \$35.00