

P96000044701

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

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32399-0001

Office Use Only

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

1. J & B CONSTRUCTION COMPANY, 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	
☒	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
66 MAY 24 PM 3:27
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 17 AM 10:26
DIVISION OF CORPORATION

W96-10556



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 17, 1996

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

SUBJECT: J & B CONSTRUCTION COMPANY, INC.
Ref. Number: W96000010556

We have received your document for J & B CONSTRUCTION COMPANY, INC. and your check(s) totalling \$78.75. 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: 696A00024640

96 MAY 23 PM 2:44
DIVISION OF CORPORATIONS

RECEIVED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1996

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

SUBJECT: J.C. & B. CONSTRUCTION COMPANY, INC.
Ref. Number: W96000010556

We have received your document for J.C. & B. CONSTRUCTION COMPANY, INC. and your check(s) totaling \$78.75. 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: 696A00024640

RECEIVED
96 MAY 24 PM 2:21
DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION
OF
BUADE CONSTRUCTION COMPANY, INC.**

FILED
96 MAY 20 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, Immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

BUADE CONSTRUCTION COMPANY, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

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 by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

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

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of corporatin in the State of Florida is : **14501 SW 88 STREET**
H-405 MIAMI, FL 33183

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **14501 SW 88 STREET, MIAMI, FL 33183**

The registered agent a the address is: **JUAN CARLOS BUADE**

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf o the corportion shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writting shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

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

JUAN CARLOS BUADE	14501 SW 88 STREET H-405
PRESIDENT	MIAMI, FL 33183
BEATRIZ M BUADE	14501 SW 88 STREET H-405
SECRETARY	MIAMI, FLORIDA 33183

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Service code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and seals, this 15TH DAY OF MAY OF 1996.



JUAN CARLOS BUADE
14501 SW 88 STREET
H-405
MIAMI, FL 33183



BEATRIZ M BUADE
14501 SW 88 STREET
H-405
MIAMI, FL 33183

FILED

96 MAY 24 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida. The name of the corporation is: **BUADE CONSTRUCTION COMPANY, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida named: **JUAN CARLOS BUADE** located at **14501 SW 88 STREET H-405** agent to accept process in State of Florida County of Dade.

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.



**JUAN CARLOS BUADE
REGISTERED AGENT**

PK000044701

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

40000213110014 ---B
-04/02/97-01007-019
*****35.00 *****35.00

Office Use Only

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

1. BUADE CONSTRUCTION COMPANY 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	
☒	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

Fee	41.97
Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

97 APR -2 PM 3:30
RECEIVED

Examiner's Initials	
---------------------	--

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUADE CONSTRUCTION COMPANY INC**

FILED
97 APR -2 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is BUADE CONSTRUCTION COMPANY, INC.
SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE IX: The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

BEATRIZ M BUADE	9832 SW 145 COURT
PRESIDENT	MIAMI, FL 33186
JUAN C BUADE	9832 SW 145 COURT
VICEPRESIDENT	MIAMI, FL 33186
BEATRIZ M BUADE	9832 SW 145 COURT
SECRETARY	MIAMI, FL 33186
JUAN C BUADE	9832 SW 145 COURT
TREASURER	MIAMI, FL 33186
BEATRIZ M BUADE	9832 SW 145 COURT
DIRECTOR	MIAMI, FL 33186

ARTICLE VII: The register address of the corporation is 9832 SW 145 COURT, MIAMI, FL 33186.

Third: The amendment was adopted by all shareholders of the corporation on the 27TH day of March of 1997.

BUADE CONSTRUCTION, INC.



**JUAN C BUADE
PRESIDENT**