

P.96000044932

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 TALIAHASSEE

Office Use Only

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

1. BROWARD HOT ROOFING SUPPLIES, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

800001841288

-05/28/96--01050--018

3. _____
(Corporation Name) (Document #)

*****78.75 *****78.75

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.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 |

FILED
MAY 28 AM 11:47
TALIAHASSEE, FLORIDA

RECEIVED
96 MAY 28 AM 10:53
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION OF

BROWARD HOT ROOFING SUPPLIES, CORP.

FILED
JAN 23 11:47
CLERK OF DISTRICT COURT
STATE OF FLORIDA

ARTICLE I - NAME

The name of this corporation is: BROWARD HOT ROOFING SUPPLIES, CORP.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any and all lawful business under the laws of the United State and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase their prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - PRINCIPAL REGISTRATION OFFICE AND AGENT

The principal and registered street address of the office of this corporation is: 3079 NW 28 ST. LAUDERDALE LAKES, FLORIDA 33311

The name of the initial Registered Agent of this corporation is:

JOSE RAMON BALLESTEROS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) director(s) initially. The number of directors may be either increased or diminish from time to time by the by-laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

JOSE RAMON BALLESTEROS PRES.

320 RACQUET CLUB RD BLDG 119
#102 FT. LAUDERDALE, FL 33326

HENRY LUIS BALLESTEROS SEC/TRES

8912 SW 142 AVE #424
MIAMI, FL 33186

FERNANDO JOSE BASSO DIR.

304 RACQUET CLUBB RD BLDG 117
#104 FT. LAUDERDALE, FL 33326

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:

JOSE RAMON BALLESTEROS 320 RACQUET CLUB RD. BLDG 119 #102 FT.
LAUDERDALE, FL. 33326


ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of MAY, 1996.



Incorporator

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That BROWARD HOT ROOFING SUPPLIES, CORP. , desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed JOSE RAMON BALLESTEROS , as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of BROWARD HOT ROOFING SUPPLIES, CORP. , to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 24 day of MAY, 1996.

Jose Ballesteros -
Registered Agent

FILED
MAY 28 4:11:47
COUNTY OF DADE
TALLAHASSEE, FLORIDA