

P96000045374

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

200001842642

-05/29/96--01067--010

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

Office Use Only

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

1. CELIMAR AND SON'S CORP (Corporation Name) C 0232 (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.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

RECEIVED  
96 MAY 29 AHID: 43  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**CELIMAR AND SON'S CORP.**

FILED  
MAY 29 PM 12:21  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **CELIMAR AND SON'S** <sup>as/f</sup> and its principal place of business shall be located at **6616 COLLINS AVENUE, MIAMI BEACH, FLORIDA 33141.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE - PURPOSE**

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

**ARTICLE - CAPITOL STOCK**

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

**ARTICLE V - PRE-EMPTIVE RIGHTS**

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

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is **Marlon Espinoza, 6616 Collins Avenue, Miami Beach, Florida 33141.**

## ARTICLE VII - OFFICERS

The name and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Marlon Espinoza President	6616 Collins Avenue Miami Beach, Florida 33141
Jose R. Cuadra Treasurer/Secretary	244 N.E. 89 Street Miami, Florida 33138

## ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles are:

Name  
  
Marlon Espinoza  
6616 Collins Avenue  
Miami Beach, Florida 33141

## ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall personally be liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management of policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided 607.0831, Florida Statutes (1990).

## ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation on the date of signing.

Dated: \_\_\_\_\_, 1996

  
\_\_\_\_\_  
Marlon Espinoza  
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAME AGENT  
UPON WHO PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:  
First, that **CELIMAR AND SON'S, 6616 COLLINS AVENUE, MIAMI BEACH, FLORIDA  
33141**, desiring to organize or qualify under the laws of the State of Florida, has name Marlon  
Espinoza, 6616 Collins Avenue, Miami Beach, Florida 33141, as its agent to accept service of  
process within Florida.

Dated: \_\_\_\_\_, 1996

  
Marlon Espinoza  
Incorporator

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55 MAY 29 PM 12:21  
TALLAHASSEE, FLORIDA