P96000045790

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

Office Use Only

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

1. FLORIDA LANDSCAPE & TREE MASTER INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

[X] Walk in [X] Pick up time 2:00 [ ] Certified Copy

[ ] Mail out [ ] Will wait [ ] Photocopy [X] Certificate of Status

	NEW FILINGS
X	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

RECEIVED
96 MAY 30 AM 10:48
DIVISION OF CORPORATION

Examiner's Initials	SN MAY 30 1996

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

FLORIDA LANDSCAPE & TREE MASTERS, INC.

ARTICLE I - CORPORATE NAME

FLORIDA LANDSCAPE & TREE MASTERS, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

A. To engage in the business of landscaping and in general to perform any duties that may be related thereto.

B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred shares of Common Stock, having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

Carmen M Gavica
2179 N,.W23 St. Apt 107
Miami,FLa. 33142

ARTICLE V - BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than one and no more than ten.

ARTICLE VI - INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Carmen M Gavica
2179 N.W. 23 St. # 107
Miami,FLa. 33142

ARTICLE VII - INCORPORATORS

The names and post office addresses of each incorporator executing these Articles of Incorporation are:

Carmon M Gavica
2179 N.W. 23 St. # 107
Miami, Fla. 33142

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE IX - BY-LAWS

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

ARTICLE X - APPROVAL OF SHAREHOLDERS

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII -PRINCIPAL ADDRESS OF THIS CORPORATION :

2179 N.W. 23 St. # 107
Miami, Fla. 33142

ARTICLE XIV -- AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is the subject to this reservation.
We, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts herein stated are true.

Carmen M Gavica Director

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.

Carmen M Gavica. Registered Agent

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Carmen M Gavica to me well known the person described herein

who, upon being first duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 27th day of May ,1996 .

NOTARY PUBLIC
State of Florida at Large

OFFICIAL NOTARY SEAL
BRUNO GAVICA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC539042
MY COMMISSION EXP. MAR. 27,2000

By Commission expires:

P96000045790

Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

Miami October 1, 1996

Secretary of State
In reference to Principal address for above Corporation has been changed to read
122 MADEIRA ST
CORAL GABLES FL 33134
Thank you
Adonay Almoda
Reg Agent ADONAY ALMODA

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

Address change
NH
10-4-96

Examiner's Initials	

CR2E031(1/95)

P96000045790

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

990 S.W. 87 AVENUE SUITE:16
Address

MIAMI, FL 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSE

T000019597 47
-09/30/96--01039--015
*****35.00 *****35.00
Office Use Only

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

1. FLORIDA LANDSCAPE & TREE MASTERS INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

FILED
96 SEP 30 PM 2:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ 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
X	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

RECEIVED
96 SEP 30 AM 11:13
DIVISION OF CORPORATIONS

N. HENDRICKS SEP 30 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 SEP 30 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LANDSCAPE & TREE MASTERS INC
Same
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VI and ARTICLE IV
AMENDED AS FOLLOWS:
ARTICLE VI - INITIAL DIRECTORS:
AMENDED TO READ:
ADONAY ALMEIDA (P,S,T)
122 MADEIRA ST
CORAL GABLES FL 33134

ARTICLE IV Registered Agent
AMENDED TO READ:
ADONAY ALMEIDA
122 MADEIRA ST
CORAL GABLES FL 33134

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 9/20/96.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of September, 19 96.

Signature [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADUINAY ALMEIDA
Typed or printed name

President - Sect - Tres. Reg Agent
Title

Florida De rtment of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FLORIDA LANDSCAPE & TREE MASTERS INC

1b. Date of Incorporation 5/30/96 Document number P96000045790

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

CARMEN M. GAVICA
45 SW 55 AVE ROAD MIAMI FL 33134

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

ADONAY ALMEIDA
122 MADEIRA ST. CORAL GABLES FL 33134

The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. FORMER

Carmen M Gavica Reg Agent — SIGNATURE

CARMEN M GAVICA — Typed or printed name and title

9/20/96 — DATE

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Adonay Almeida
(Registered Agent) ADONAY ALMEIDA

DATE 9/20/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: $35.00

CR2E045 (7-91)