

P96000045939

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. MIKE'S DEMOLITION & HAULING, 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	
<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 30 AM 10:47
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION
OF
MIKE'S DEMOLITION & HAULING, INC.

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 of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do by this certificate set forth:

ARTICLE I

The name of this corporation (which is hereinafter called the "Corporation")

MIKE'S DEMOLITION & HAULING INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

(a) To own, operate, manage, maintain, sell, barter, trade, purchase, rent, lease or exchange anything to do with owning, operating a demolition and hauling company and for any further acquisitions.

(b) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell, exchange, pledge or otherwise dispose of, securities of every nature and kind, including without limitation, all types of stocks, bonds, debentures, originations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts, or corporations, public or private, whether created, established or organized under the laws of the United States, any of the States, or any territory or district or colony or possession thereof, or under the laws of any foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holding any such securities, to exercise all the rights, powers and privileges of a stockholder or owner,

including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements, placing in such persons voting or other powers in respect to said stocks or other securities, to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of this Corporation.

(c) To build, erect, construct, purchase, hire or otherwise acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in and dispose of real estate and real property and all interests or rights therein without limits as to amounts, to buy, sell, assign, convey and cancel liens upon personal property and real estate of every kind and nature whatsoever; to act as broker or agent for the purchase, sale, leasing and management of real estate, and the negotiating of loans thereon; to borrow and lend money and to negotiate loans; to draw, endorse, accept discount and deliver bills of exchange, promissory notes, bond debentures, and other negotiable instruments of whatsoever nature, and secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any government or authority, individual or corporation.

(d) To carry on the business of holding company and to purchase and acquire any mercantile or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold, operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any such business, trade or enterprise.

(e) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, improvements, warehouses, docks, bridges, bulkheads, sea walls, fills and structures of every kind and nature whatsoever; to build, construct or repair roads, bridges, wharves, sea walls, sidewalks, ditches, drains, bulkheads and in connection therewith, to use any appliance or appliances, dredge or equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature to won and operate boats, botalines, bridges and dredges, to make, deepen or widen channels or canals; to fill in low ground, to buy, sell, manufacture, trade and deal in machinery tools, and in steel, iron, plaster, granite, implements, stone, brick, lumber, shell, sand and every kind of building material and supplies whatsoever; to make all manner of river and harbor improvements; to engage in the building of buildings and repairing of vessels, ships, boats, crafts and to do all manner of marine construction.

(f) To engage in the sales and commission business in the representation of factories, wholesalers and business which require the use and services of a sales and commissions agency, as well as to engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

(g) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lots, lots, storage, buying, selling and otherwise dealing in building supplies and equipment incidental to the construction business.

(h) To own, buy, sell, lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold and sell mortgages, stocks, bonds and other securities and personal property; to invest money in real estate for itself or for other parties; to build, furnish, equip, construct and repair buildings and to carry on the general contracting and construction business; to have all the powers conferred upon such corporation to carry on any business in connection with and incident to the foregoing under the laws of the State of Florida or any other State.

(i) Generally, to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the Corporation, to do and perform any other act or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform any and all things necessary or incidental to the performing or carrying out of the powers hereinabove specifically delegated or implied.

ARTICLE III

The stock of this Corporation shall be divided into One Thousand (1,000) shares of stock of no par value per share, all of one class, namely, Common Stock, and having an aggregate no par value. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall begin business shall be no less than One Hundred Dollars (\$100.00).

ARTICLE V

The principal place of business of the Corporation shall be at 1 East Las Olas Circle, Apt. 504, Ft. Lauderdale, Florida 33064 with privilege of having branch offices within and without the State of Florida.

ARTICLE VI

This Corporation shall have perpetual existence.

ARTICLE VII

The name and post office address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, shall be:

Director: MICHAEL J. THOMAS
 1 East Las Olas Circle Apt. 504
 Ft. Lauderdale, Florida 33064

ARTICLE VIII

The number of directors of the Corporation shall be:

One (1)

ARTICLE IX

The name and post office address of the President, Secretary and Treasurer, who shall hold office until their successors are elected or appointed or have qualified are:

President: Michael J. Thomas
 1 East Las Olas Circle Apt. 504
 Ft. Lauderdale, Florida 33064

Secretary & Treasurer:

Michael J. Thomas
1 East Las Olas Circle Apt. 504
Miami, Florida

ARTICLE X

The name and post office addresses of the subscriber and the number of shares of stock he agrees to take is:

Michael J. Thomas
1 East Las Olas Circle Apt. 504
Ft. Lauderdale, Florida 33064

1000 Shares

Total Shares: One Thousand (1000) Shares, all of the proceeds of which will amount to at least One Thousand Dollars (\$1,000.00).

IN WITNESS WHEREOF, I have hereunto set our my hand and seal, and
acknowledge to be filed in the office of the Secretary of State the foregoing Certificate of
Incorporation, this 27 day of May, 1996.

Michael J. Thomas (SEAL)
MICHAEL J. THOMAS

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, duly authorized to administer oaths and
take acknowledgments, personally appeared MICHAEL J. THOMAS, who is personally
known by me or produced a Drivers License as identification and each severally
acknowledged before me that they signed the foregoing Certificate of Incorporation for
the purpose therein expressed.

WITNESS my hand and official seal at the City of Miami, County of Dade, State
of Florida, this 27 day of May, 1996.

Fara Caridad Barrero
Notary Public State of Florida at large

My Commission Expires:

OFFICIAL NOTARY SEAL FARA CARIDAD BARRERO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC551878 MY COMMISSION EXP. MAY 22, 2000
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ms.word\mike's.cor

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

IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST THAT: MIKE'S DEMOLITION & HAULING, INC.
(name of the Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
MIAMI, STATE OF FLORIDA, HAS NAMED EFRAIN DOMINGUEZ, ESQ.
LOCATED AT 11410 N. FENDALL DRIVE, SUITE 302, CITY OF MIAMI,
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE:

Michael B. Dominguez
(CORPORATE OFFICER)

TITLE
DATE

President

5-23-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Efrain Dominguez
(REGISTERED AGENT)

DATE

5/23/96