

P96000050208

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

FILED

96 JUN 12 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. J & J HOME IMPROVEMENTS, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 300001859683  
-06/12/96 01050-040  
\*\*\*\*122.50 \*\*\*\*122.50

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5:00

☒ 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 JUN 12 AM 10:20  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
J & J HOME IMPROVEMENTS, INC.**

**FILED**  
96 JUN 12 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, subscribers to these Articles of Incorporation are natural persons, competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is: J & J HOME IMPROVEMENTS, INC.

**ARTICLE 2 - NATURE OF BUSINESS**

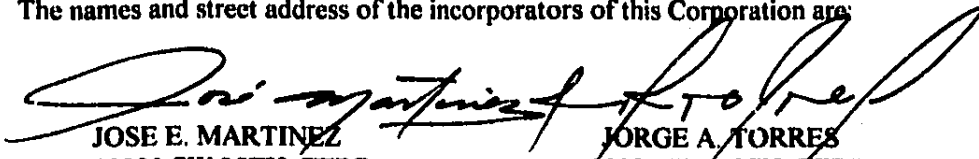
The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

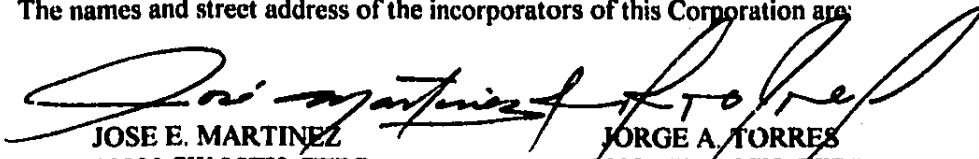
**ARTICLE 3 - PRINCIPAL OFFICE**

The name and address of the principal office of this Corporation is: 10320 SW 35TH. TERR., MIAMI, FL 33165.

**ARTICLE 4 - INCORPORATORS**

The names and street address of the incorporators of this Corporation are:

  
JOSE E. MARTINEZ  
10320 SW 35TH. TERR.  
MIAMI, FL. 33165

  
JORGE A. TORRES  
10320 SW 35TH. TERR.  
MIAMI, FL. 33165

### **ARTICLE 5 - CORPORATE CAPITALIZATION**

5.1 The maximum numbers of shares that this Corporation is authorized to have outstanding at any time is FIVE HUNDRED ( \$500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

5.2 No holder of shares of stock of any class shall have any preemptive rights to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided; however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

5.3 The Board of Director of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or security convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions of limitation, if any, as may be set forth in the bylaws of the Corporation.

5.4 The Board of Directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions or redemption of the stocks.

### **ARTICLE 6 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

### **ARTICLE 7 - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 8 - TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for

all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation

#### **ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this corporation is 10320 SW 35TH. TERR. MIAMI FL., 33165.

The name and address of the registered agent of this corporation is JOSE E. MARTINEZ, 10320 SW 35TH. TERR., MIAMI, FL. 33165.

#### **ARTICLE 10 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors at the time of such action shall be necessary to make any action for the making alteration, amendment or repeal of the Bylaws.

#### **ARTICLE 11 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### ARTICLE 12 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereof ten prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers has executed these Articles of Incorporation this 10<sup>th</sup> day of June, 1996.

  
JOSE E. MARTINEZ

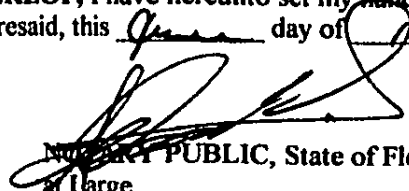
  
JORGE A. TORRES

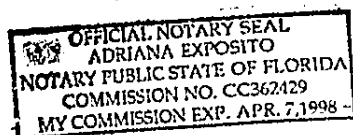
STATE OF FLORIDA )  
: SS

COUNTY OF DADE (

**BEFORE ME**, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Jose E. Martinez and Jorge A. Torres who shows her identification to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this June day of 10<sup>th</sup>, 1996.

  
NOTARY PUBLIC, State of Florida  
at Large



**CERTIFICATE OF DESIGNATION REGISTERED AGENT**

**1. The name of the Corporation is: J & J HOME IMPROVEMENTS, INC..**

**2. The name and address of the registered agent and office is: JOSE E. MARTINEZ,  
10320 SW 35TH. TERR. MIAMI, FL. 33165.**

**Having been named as Registered Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.**

**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.**



**JOSE E. MARTINEZ**

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96 JUN 12 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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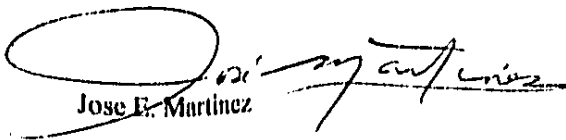
August 14, 1997

FILED  
97 AUG 18 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

To whom it may concern:

Attached to this letter is the completed form of dissolution. Also enclosed, you will find a check for \$43.75. This amount is intended to cover the filing fee for the articles of dissolution and a certificate of Status. My telephone number is (305) 551-0010 and my return address is 10320 S.W. 35th ter. Miami, Florida 33165. If you have any questions please do not hesitate to contact me at any time.

Cordially,

  
Jose E. Martinez

P.S. Corporation's name is J & J Home Improvements, Inc.

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-08/18/97--01101--007  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

VS AUG 26 1997

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## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED  
97 AUG 18 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: J & J HOME  
IMPROVEMENTS, INC.

SECOND: The articles of incorporation were filed on: JUNE 12, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

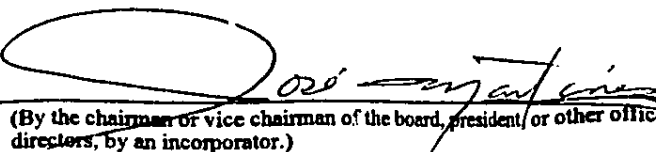
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 14 day of AUGUST, 19 97.

Signature

  
(By the chairman or vice chairman of the board, president or other officer - if there are no officers or directors, by an incorporator.)

JOSE E. MARTINEZ

(Typed or printed name)

PRESIDENT

(Title)