

P96000050950

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

700001862187

-06/14/96--01040--021

****122.50 ****122.50

Office Use Only

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

1. PROFESSIONAL GLASS WINDOW & DOOR DISTRIBUTORS, 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 |

FILED
96 JUN 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 JUN 14 AM 8:39
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
PROFESSIONAL GLASS WINDOW & DOOR DISTRIBUTORS, INC.

FILED
96 JUN 14 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation.

ARTICLE I

NAME

The name of this corporation shall be;
PROFESSIONAL GLASS WINDOW & DOOR DISTRIBUTORS, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- a. To be engaged in the business of purchasing, selling and distributing glass windows and doors.
- b. To conduct and operate any and all other kind of business or affairs authorized by the laws of the State of Florida and of the United States of America.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be one thousand (1,000) shares, \$1.00 par value. All of said stock shall be payable in cash, equipment, property, real or personal, labor or service in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall begin business shall be Five Hundred Dollars, (\$ 500.00).

ARTICLE V

CORPORATE EXISTENCE

This corporation shall exist perpetually unless soon dissolved according to the law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 5258 S.W. 8th Street, Coral Gables, Florida, 33134 with the privilege of having branch offices at other places within or without the State of Florida. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one and no more than five. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders.

ARTICLE VIII

DIRECTORS

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

Leonor Nuñez

15308 S.W. 52nd Terrace
Miami, Florida 33185

ARTICLE IX

SUBSCRIBERS

The name and address of the initial subscriber signing these Articles of Incorporation, the number of shares of stock which he agrees to take and the value of the consideration therefore are:

| NAME | ADDRESS | SHARES | CONSIDERATION |
|--------------|---|--------|---------------|
| Leonor Nuñez | 15308 S.W. 52nd Terrace Miami, Florida 33185 | 500 | \$ 500.00 |

ARTICLE X

AMENDMENT OF ARTICLES

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI

REGISTERED AGENT

The name and address of the initial registered agent of the corporation shall be:

Leonor Nuñez
15308 S.W. 52nd Terrace
Miami, Florida 33185


ARTICLE XII

OFFICERS

The names and addresses of the officers who will serve until the first election of appointment under these Articles of Incorporation are:

| NAME | ADDRESS | POSITION |
|--------------|---|-----------|
| Leonor Nuñez | 15308 S.W. 52nd Terrace Miami, Florida 33185 | President |

IN WITNESS WHEREOF, I the undersigned, being the original subscriber to the capital stock here in above named, for the purposes of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the stated are true, and do respectfully agree to take the number of shares herein above mentioned, and hereunto set our hands and seal, this 13th day of June, 1996.



Leonor Nunez

STATE OF FLORIDA)
COUNTY OF DADE)

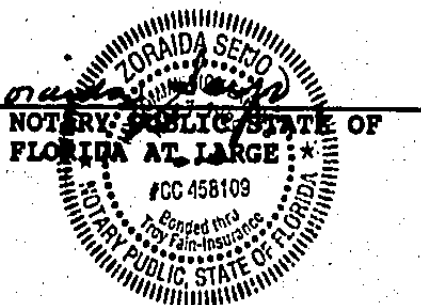
SS

BEFORE ME, the undersigned authority, personally appeared Leonor Nunez who is known to me to be the person described in and who executed the foregoing Articles to be the act and deed of the signer respectively and respectfully, and the facts and matter therein set forth are true and correct.

WITNESS my hand and my seal at Miami, Dade County, Florida this 13th day of June, 1996.

My Commission Expires

05/07/99



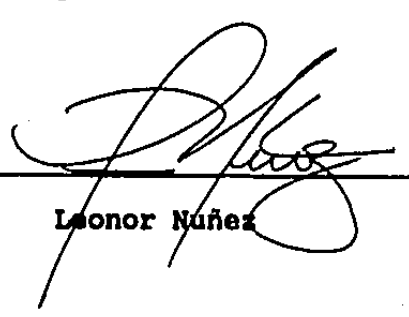
**CERTIFICATE DESIGNATING PLACE OF BUSINESS DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

First, that PROFESSIONAL GLASS WINDOW & DOOR DISTRIBUTORS, INC. desiring to organize under the laws of the state of Florida, with its principal place of business at the County of Dade state of Florida, has named Leonor Nuñez of 15308 S.W. 52nd Terrace, Miami, Florida 33185, as its agent to accept service of process within the state of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certification, 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.



Leonor Nuñez

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 14 PM 12:21

FILED