P96000053853

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. METAL DRYWALL, 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

96 JUN 25 AM 11:43
TALLAHASSEE, FLORIDA

| | 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 |

CR2E031(1/95)

| Examiner's Initials | |
|---|---|

JUN 25 1996

FILED
96 JUN 25 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION
## METAL DRYWALL, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is : METAL DRYWALL, INC.

## ARTICLE II

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida

A. To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchise, patents, copyrights, trademarks and licenses, in the State of Florida and in all other state and countries.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

C. To purchase the corporate assets of any corporation and engage in the same or other character of business.

D. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the capital stock of, or any bonds, securities or any other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

E. To manufacture, purchase, or otherwise acquire, own, mortgage, assign, and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property of every class and description.

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Hundred (100) shares of Five Dollars ($5.00) per value, the consideration to be paid for each share shall be Five Dollars ($5.00).

## ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than Five Hundred ($500.00) Dollars.

## ARTICLE V

This corporation is to exist perpetually.

## ARTICLE VI

The initial post office address of the principal place of this corporation is: 16920 N.W. 74 AVE, MIAMI LAKES, FL 33015. The name and address of the registered agent is: REINALDO ALFARO III, 7175 SW 8 ST. #203, MIAMI, FL 33144.

## ARTICLE VII

This corporation shall have two (2) directors initially. The number of directors may increase or diminish from time to time, by laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII

The name and post office address of the member(s) of the First Board of Directors is:

| NAME | ADDRESS |
| --- | --- |
| ILEANA PITALUGA | 16920 N.W. 74 AVE<br>MIAMI LAKES, FL 33015 |
| LUIS L. REYES | 16920 N.W. 74 AVE<br>MIAMI LAKES, FL 33015 |

## ARTICLE IX

The name and post office address of each subscriber of these Articles of Incorporation is:

| NAME | ADDRESS |
| --- | --- |
| ILEANA PITALUGA | 16920 N.W. 74 AVE<br>MIAMI LAKES, FL 33015 |
| LUIS L. REYES | 16920 N.W. 74 AVE<br>MIAMI LAKES, FL 33015 |

## ARTICLE X - AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders entitled to vote thereon, unless of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the subscribing stockholders and incorporate has hereto set his hand and seal, and caused these Articles of Incorporation to be executed this __21__ day of ___JUNE________, 1996.

ILEANA PITALUGA, president

LUIS REYES, Vice-president

ILEANA PITALUGA, treasurer

LUIS L. REYES, secretary

STATE OF FLORIDA )
SS
COUNTY OF DADE )

BEFORE ME, the undersigned authority, this day personally appeared ILEANA PITALUGA known to me to be the person who executed the foregoing Articles of Incorporation of METAL DRYWALL, INC. and severally acknowledged before me they executed the same for the purposes herein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this _21_ day of JUNE, 1996.

Jacqueline Alfaro

NOTARY PUBLIC

My Commission Expires:

JACQUELINE ALFARO
MY COMMISSION # CC 204791
EXPIRES: June 27, 1994
Bonded Thru Notary Public Underwriters

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT METAL DRYWALL, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED , REINALDO ALFARO III, LOCATED AT 7175 SW 8 ST. #203, MIAMI, FL 33144, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

HAVING BEEN NAMED 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: ______________________

REINALDO ALFARO III

DATE: 6-21-96

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