

P.96000054463

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 87 AVENUE SUITE: 1G

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500001876425
06/26/96--111080--023
****122.50 ****122.50

Office Use Only

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

1. J & J PROTECTION, 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	
☒	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

FILED
35 JUN 26 PM 2:12
TALLAHASSEE, FLORIDA

RECEIVED
56 JUN 26 2011:09
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION
OF
J & J PROTECTION, INC.

FILED
96 JUN 26 PM 2:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I - NAME

The name of the corporation is J & J PROTECTION, INC., located at 4925 N.W. 196th Terrace, Miami, Florida 33055.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be JUAN ERNESTO DIAZ and JUAN CARLOS TORRECILLAS.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is JUAN CARLOS TORRECILLAS, 4925 N.W. 196th Terrace, Miami, Florida 33055.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

President/Secretary:

**JUAN ERNESTO DIAZ
4925 N.W. 196TH TERRACE
MIAMI, FLORIDA 33055**

Vice President/Treasurer:

**JUAN CARLOS TORRECILLAS
4925 N.W. 196TH TERRACE
MIAMI, FLORIDA 33055**

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is JUAN CARLOS TORRECILLAS, 4925 N.W. 196th Terrace, Miami, Florida 33055.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 15 day of June, 1996.



JUAN CARLOS TORRECILLAS

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 25 DAY OF June, 1996.

[Signature]
JUAN CARLOS TORRECILLAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 26 PM 2:12

FILED

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared JUAN CARLOS TORRECILLAS, personally known to me or who has produced TU 24-423-65-083 or Drivers license and who as Incorporator, executed the foregoing **Articles of Incorporation of J & J PROTECTION, INC.**, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 25 day of June, 1996.

[Signature]
NOTARY PUBLIC
My Commission Expires:

