

P.96000056734

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

200001995012
-07/05/96--01043--008
****122.50 ****122.50

Office Use Only

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

1. AMSACD WATER PROOF AND CONSTRUCTION CO.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy ☐ Certificate of Status
☐ Mail out ☐ Will wait ☐ Photocopy

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

EFFECTIVE DATE
July 4, 1996

FILED
JUL - 5 PM 12:10
TALLAHASSEE
SECRETARY OF STATE
FLORIDA
RECEIVED
JUL - 5 AM 6:33
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

AMSACO WATER PROOF AND CONSTRUCTION CO.

FILED
96 JUL -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is : AMSACO WATER PROOF AND CONSTRUCTION CO.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III
CAPITAL STOCK

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500)

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 13030 SW 128th. Street
Miami, Fl. 33186

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in

any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX
INITIAL DIRECTOR

The name and post office address of the initial director of the corporation is:

Rosa Koolmeyer, 13030 SW 128th. Street, Miami, FL 33186

ARTICLE X
INITIAL SUBSCRIBERS

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

Rosa Koolmeyer, 13030 SW 128th. Street, Miami, FL 33186

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the Corporation shall be: Rosa Koolmeyer, 13030 SW 128th. Street, Miami, FL 33186

ARTICLE XII
AMENDMENTS

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 it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all 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 undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of Secretary of State of the State of Florida as subscribers of the foregoing Articles of Incorporation, at Miami, Florida, this 5th. day of July, 1996


Rosa M. Koolmeyer
Director/President

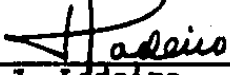
Having been named as Registered Agent and to accept Service of Process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Rosa M. Koolmeyer
Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Rosa Koolmeyer, well known by me, and described as subscriber in, who executed the Articles of Incorporation of Best Air Corporation, and she executed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida,
this 5th. day of July 1996



J. Lodeiro
Notary Public State of
Florida at Large



FILED
96 JUL -5 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA