

p96000058168

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 JUL 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

Marina

1. CONCHA REINA, INC.

(Corporation Name)

(Document #)

SECRETARY OF STATE
07/10/96--01035--016
*****78.75 *****78.75

2. *The Queen Conch, Inc.*

(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

W96-14453

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"/>	Disolution/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

502,524

RECEIVED
96 JUL 10 AM 11:07
DIVISION OF CORPORATION

Dmc 7-10-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

RECEIVED
SEP 11 11 05
DIVISION OF CORPORATIONS

July 10, 1998

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE STE 16
MIAMI, FL 33174

SUBJECT: CONCHA REINA, INC.
Ref. Number: W86U00014453

We have received your document for CONCHA REINA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document **ARTICLES OF INCORPORATION**.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00033647

ARTICLES OF INCORPORATION

We, the undersigned, hereby associate ourselves together, for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provision of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

The name of Corporation shall be: LA CONCHA REINA MARINA, INC.

ARTICLE II

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

ARTICLE III

The maximum shares of stock, with \$1.00 per value, that this Corporation is authorized to have outstanding at any time is: **Five Hundred** (**500**) Shares.

ARTICLE IV

The amount of capital with which this Corporation will begin business not be less than **Five hundred** Dollars. (**\$500.00**)

ARTICLE V

This Corporation is to have perpetued existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The principal office of this Corporation shall be: 11870 Walsh Blvd.
Miami, Fl. 33184.

ARTICLE VII

The number of the board of Directors of the Corporation shall not be less than one person. The names and post office addresses of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the acts of Legislature shall hold office for the first year of the Corporation's existence, or until their successors are elected and shall be duly qualified, are:

REINOL DIAZ
11870 Walsh Blvd.
Miami, Fl. 33184

PRESIDENT 50%

ROBERTO DIAZ
11870 Walsh Blvd.
Miami, Fl. 33184

TREASURER 50%

ARTICLE VIII

The names of post office addresses of each subscriber to Certificate of Incorporation are as follows:

REINOL DIAZ
11870 Walsh Blvd.
Miami, Fl. 33184

ROBERTO DIAZ
11870 Walsh Blvd.
Miami, Fl. 33184

ARTICLE IX.

No contract or other transaction between this Corporation and any other Corporation shall be affected or invalidated by the fact that any one or more of the Directors of this Corporation is or are interested in, or is a Director or officer of, or are Directors or Officers of, such other Corporation.

The Corporation shall have the further right and power to, from time to time, determine whether and to what extent, at what time and places and under what conditions and regulations the accounting books of this Corporation, other than the stock book, or any of them, shall be open to the inspection of the stockholders, and no stockholders shall have any right of inspection any account book or document of this Corporation, excepts as conferred by statute, unless authorized by resolution of the stockholders or Board of Directors. The Corporation, in its By-laws, confers powers upon its Board of Directors or Officers, in addition to the powers authorized and expressly conferred by Statute. Both stockholders and Directors shall have the power, if the By-laws so provide, to hold their respective meeting and to have one or more offices, within or without the State of Florida, and to keep the books of this Corporation subject to the provisions of the Statute outside the State of Florida at such places as may from time to time be designed by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein or granted subject to this reservation.

The Corporation shall have power to purchase or otherwise acquire, directly and/or through ownership of stock in any Corporation, all or any part of the business, good will, rights, property and assets or of any individual, and to pay for the same in cash with the stock of this Corporation, bonds or otherwise, and to hold or in any manner dispose of the whole or any part of the property so purchased, or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of the laws of the State of Florida, and any Acts amendatory thereto: and to exercise all the powers necessary or convenient in or about the conducting and management of such business.

To enter into general partnerships, limited partnerships (whether the Corporation be a limited or general partnership), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein jointly or in common with others, so long as the Corporation would have the power to do so alone.

We, the undersigned, being each and all of the original subscribers to the capital stock herein above named for the purpose of forming a Corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe and acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true, and do respectively agree to abide by the articles as herein stated.

Subscribed at Miami, Dade County, Florida. This 9th day of July, 1996.

x Reinaldo Diaz
REINALDO DIAZ, President.

x Roberto Diaz
ROBERTO DIAZ, Treasurer.

CERTIFICATE OF DESIGNATING CHANGE OF
PLACE OF BUSINESS OF DOMICILE
FOR SERVICE OF PROCESS WITHIN THE
STATE OF FLORIDA

In pursuant of Chapter 48.091, Florida Statutes, the following
is submitted in accordance with said Act:

That: LA CONCHA REINA MARINA, INC.
is qualified to do business under the laws of the State of
Florida, with its principal office at: 11870 Walsh Boulevard,
Miami, Fl. 33184

and has appointed: REINOL DIAZ
ADDRESS: 11870 Walsh Blvd., Miami, Fl. 33184.

as its agent to accept service of process within this State

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated Corporation at the place designated in the Certificate
I hereby accept to do so in this capacity and agree to comply
with the provisions of said Act relative to keeping open said
office.

x *Reinol Diaz*
REINOL DIAZ, President.