

P96000058224

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

8000011330513
-07/11/96-01011-026
*****0.75 *****0.75

Office Use Only

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

1. PINEBRIDGE OF MIAMI CORP
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☒ 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 JUL 11 PM 12:12
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PINEBRIDGE * MIAMI CORP.

FILED
96 JUL 11 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is PINEBRIDGE OF MIAMI
CORP.

ARTICLE II

Duration

This corporation shall have a perpetual existence
unless dissolved according to law commencing on the
11TH day of JULY, 1996.

ARTICLE III

Purpose

This corporation is organized for the purpose of
transacting any or all lawful business for which
corporations may be incorporated under the Florida
General Corporation Act.

ARTICLE IV

Shares

This corporation is authorized to issue ONE THOUSAND
SHARES (1000) par value common stock which shall be
designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the principal registered office
of this corporation is 12605 S.W.91 ST., Fl. 33186 #104,
and the same of the initial registered agent of this
corporation at that address is Iraida Brouwer.

ARTICLE VI
Initial Board of Directors

This corporation shall have (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than (2) one. The name(s) and address(es) of the initial director(s) of this corporation is(are):

Jose A. Fuenmayor
Pres. & Secretary
12605 S.W. 91st St.
Suite 104
Miami, Fl. 33186

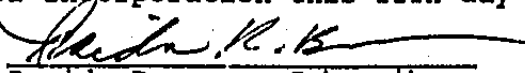
Ligia de Fuenmayor
12605 S.W. 91st ST.
Suite 104
Miami, Fl. 33186

ARTICLE VII
Incorporator

The name(s) and address(es) of the person(s) signing these article is (are) :

Iraida Brouwer
12605 S.W. 91st St.
Suite 104
Miami, Fl. 33186

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 11TH day of July, 1996.


Iraida Brouwer, Subscriber

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above personally appeared Iraida Brouwer, known by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this July 11th., 1996.

Notary Public, State of Florida
at Large

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

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

First--That PINEBRIDGE OF MIAMI CORP. desiring
to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of
Incorporation at 12605 S.W. 91 Street, #104, Miami, Fl.
33186 has named Iraida Brouwer to accept service of
process within this state.

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity; and
agree to comply with the provision of said Act relative to
keeping open said office.

By:


IRAIDA BROUWER

FILED
96 JUL 11 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA