

096000069236

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

300001898068
Office Use Only 1052-023
****122.50 ****122.50

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

1. SECURE STRUCTURES, 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
96 JUL 18 PM 1:39
TALLAHASSEE, FLORIDA

96 JUL 18 PM 1:39
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the
Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

FILED
96 JUL 18 PM 1:39
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SECURE STRUCTURES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18698 S. W. 297 Terrace

Homestead, Fla. 33030

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Four Hundred (400)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sally Hindman

3625 N. Country Club Dr. #2010

Aventura, Fla. 33180

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Melvin S. Adler

3625 N. Country Club Dr. #2010

Aventura, Fla.

Robert Stout

156 N.W. 118th Dr.

Coral Springs, Fla.

Sally Hindman

3625 N. country Club Dr. #2010

Aventura, Fla. 33180

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ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Sally Hindman

3625 N. Country Club Dr. #2010

Aventura Fla. 33180

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of July, 19 96.



Signature


Signature


Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Secure Structures, Inc.

2. The name and address of the registered agent and office is:

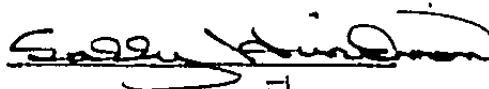
SALLY HINDMAN
(NAME)

3625 N Country Club Dr. #2010
(P.O. BOX NOT ACCEPTABLE)

Aventura, Fla 33180
(CITY/STATE/ZIP)

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.

SIGNATURE



DATE July 17, 1996

RECEIVED
TALLAHASSEE, FLORIDA

96 JUL 18 PM 1:39

FILED

REGISTERED AGENT FILING FEE: \$35.00