

P96000061015

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

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96 JUL 22 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Office Use Only

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

1. AMERICA'S CARPET CARE CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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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

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ARTICLES OF CORPORATION

OF

AMERICA'S CARPET CARE CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: AMERICA'S CARPET CARE CORPORATION.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8221 SW 72nd Avenue #377 Miami, Florida 33143.

ARTICLE III CAPITAL STOCK

The number of shares of stock to this corporation is authorized to have outstanding at a one time is: ONE HUNDRED (100) SHARES AT FIVE (\$5.00) DOLLARS PER VALUE.

ARTICLE IV RESIDENT AGENT

The name and address of the initial registered agent is: John Santana 8217 SW 72nd Avenue #234, Miami, Florida 33143.

ARTICLE V INCORPORATOR(S)

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

ROBERTO GONZALEZ		
e. 8221 SW 72nd Avenue #377	President	33.38
Miami, Florida 33143		

JOSE PAGAN

8221 SW 72nd Avenue #233
Miami, Florida 33143

Vice-President

33.38

MARIA SANTIAGO

8221 SW 72nd Avenue #377
Miami, Florida 33143

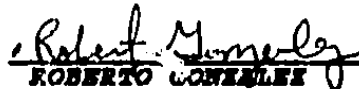
Secretary/Treasure

33.38

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are): ROBERTO GONZALEZ, 8221 SW 72th Avenue, #377, Miami, Florida 33143, JOSE PAGAN, 8221 SW 72nd Avenue, #233, Miami, Florida 33143, and MARIA SANTIAGO, 8221 SW 72nd Avenue, #377, Miami, Florida 33143.

The undersigned incorporator(s) has(have) executed these Articles of Corporation this eighteen day of July 1996.


ROBERTO GONZALEZ


JOSE PAGAN


MARIA SANTIAGO

**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: AMERICA'S CARPET CARE CORPORATION.

2. The name and address of the registered agent and office is:
JOHN SANTANA
8217 SW 72nd Avenue
SUITE 234
MIAMI, FLORIDA 33143

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


JOHN SANTANA

DATE _____

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