P96000061442

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

Office Use Only

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

1. UNIVERSAL CHEMICAL CORP. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

-07/23/96--01109--016
****122.50 ****122.50

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

FILED
95 JUL 23 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
X	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

7-23-96

Examiner's Initials	KL

CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

UNIVERSAL CHEMICAL CORP.

95 JUL 23 PM 12:52 FILED

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.

ARTICLE I NAME

The name of the corporation shall be: UNIVERSAL CHEMICAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

14441 SW 111 St. MIAMI FL. 33186

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: SIX HUNDRED SHARES (600) of US$1,00 par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Harry M. Bilgray
14441 SW 111 St.
Miami Fl. 33186

ARTICLE V INCORPORATOR(S)

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

ERNESTO ISAAC FERNANDEZ	14441 SW 111 St. Miami Fl. 33186 President/Tresaure 50%
MARIBEL A. FERNANDEZ	14441 SW 111 St. Miami Fl. 33186 45% Vice-President
HARRY M. BILGRAY	14441 SW 111 St. Miami Fl. 33186 5% Secretary

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

1 TH day of June, 19 96.

Signature

Maribel A. Fernández B.
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: UNIVERSAL CHEMICAL CORP.

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

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95 JUL 2[illegible] PM 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARRY M. BILGRAY
(NAME)

14441 SW 111 St.
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33186
(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 ______________
Harry M. Bilgray

DATE June 1 1996