

P96000061536

John F. Norwood

Requestor's Name

100 W. 63 St. Apt. A-2

Address

Marathon FL 33050

City/State/Zip

Phone #

Office Use Only

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

1. Lazaro And Gladys Inc. 80000190088

(Corporation Name)

(Document #)

EMERGENCY TELEPHONE  
+++122.50 +++122.50

2. \_\_\_\_\_

(Corporation Name)

(Document #)

3. \_\_\_\_\_

(Corporation Name)

(Document #)

7/22/96 01080

4. \_\_\_\_\_

(Corporation Name)

(Document #)

012

Walk in

Pick up time \_\_\_\_\_

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input 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

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96 JUL 22 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 23 1996 BSB

Examiner's Initials

(SAMPLE LETTER OF TRANSMITTAL)

Date

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: LAZARO AND GLADYS ~~SA~~, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

\_\_\_\_\_  
(individual's name)

\_\_\_\_\_  
(name of corporation)

MAILING ADDRESS OF CORPORATION

PHONE		
( )	_____	_____
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

LAZARO AND<sup>of</sup> GLADYS INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: LAZARO AND GLADYS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares ( ) of \_\_\_\_\_ Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>JOHN F. NORWOOD</u>		
ADDRESS	<u>100 W. 63 ST APT A-2</u>		
CITY	<u>MARATHON</u>	FLORIDA	ZIP <u>33050</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>LAZARO CURIEL ACOSTA</u>		
ADDRESS	<u>3021 W. 76 ST APT 210</u>		
CITY	<u>HIALEAH</u>	FLORIDA	ZIP <u>33016</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE ( 3 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>LAZARO CURIEL ACOSTA - PRESIDENT</u>		
ADDRESS	<u>3021 W. 76 ST APT 210</u>		
CITY	<u>HIALEAH</u>	STATE <u>FLORIDA</u>	ZIP <u>33016</u>
NAME	<u>GLADYS ACOSTA - VICE PRESIDENT</u>		
ADDRESS	<u>3021 W. 76 ST APT 210</u>		
CITY	<u>HIALEAH</u>	STATE <u>FLORIDA</u>	ZIP <u>33016</u>
NAME	<u>JOHN F. NORWOOD - VICE PRESIDENT</u>		
ADDRESS	<u>100 W. 63 ST APT A-2</u>		
CITY	<u>MARATHON</u>	STATE <u>FLORIDA</u>	ZIP <u>33050</u>

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SECRETARY OF STATE  
FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	LAZAR - CURIEL ACOSTA		
ADDRESS	3021 W. 76 ST. APT 210		
CITY	HAIALEAH	STATE	FLORIDA ZIP 33016
NAME	GLADYS ACOSTA		
ADDRESS	3021 W. 76 ST. APT. 210		
CITY	HAIALEAH	STATE	FLORIDA ZIP 33016
NAME	JOHN F. NORWOOD		
ADDRESS	100 W. 63 ST. APT A-2		
CITY	MARATHON	STATE	FLORIDA ZIP 33050

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_\_\_.

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

\_\_\_\_\_  
(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LAZARO AND GLADYS INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 100. W. 63 ST APT A-2

HIALEAH, FLORIDA 33016

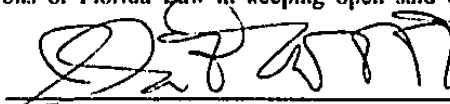
has named JOHN F. NORWOOD

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

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TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)