

P96000062296

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. MENDI INVESTMENTS, INC.

(Corporation Name)

(Document #)

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

(Corporation Name)

(Document #)

600001904866  
-07/25/96--01063--011  
\*\*\*122.50 \*\*\*122.50

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

(Corporation Name)

(Document #)

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

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time 7:100

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ 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  
95 JUL 25 PM 12:22  
95 JUL 25 AM 11:19  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
DIVISION OF CORPORATION

Dmc 7-25-96

Examiner's Initials

FILED

96 JUL 25 PM 12:22

SECRET  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

MENDI INVESTMENTS, INC.

-----  
THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is  
MENDI INVESTMENTS, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

10060 s.w. 145th. Terr., Miami, Fl. 33176

The name of the initial registered agent at said address is:

NICOLAS MENDIZABAL

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

TWO. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation is/are:

ARTICLE VIII INCORPORATORS.

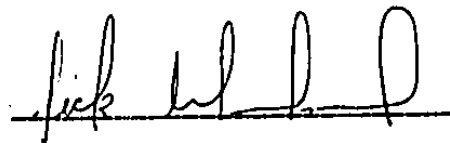
The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

NICOLAS MENDIZABAL Pres.

SANDRA MENDIZABAL Vice-Pres., Sec'y-Treas.

10060 S.W. 145th. Terr., Miami, Fl. 33176

IN WITNESS WHEREOFF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 23 day of JULY. 1996.



NICOLAS MENDIZABAL

STATE OF FLORIDA:  
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

FILED

96 JUL 25 PM 12:22

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
TALLAHASSEE, FLORIDA  
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT  
UPON WHOM SUCH PROCESS MAY BE SERVED

-----  
IN PURSUANCE of Chapter 48.091, Florida Statutes, this  
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida  
with it's principal office, as indicated in the Articles of  
Incorporation, in the following location:  
10060 S.W. 145th. Terr., Miami, Fl. 33176

has named the following individual at the below address as  
its agent to accept service of process with this State:

NICOLAS MENDIZABAL 10060 S.W. 145th. Terr., Miami, Fl. 33176

ACKNOWLEDGMENT; (Must be by Designated Agent)

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

BY: 

REGISTERED AGENT

INDIVIDUAL(S):

NICOLAS MENDIZABAL

SANDRA MENDIZABAL

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 23 day of JULY, 1996.

  
-----  
NOTARY PUBLIC, STATE OF FLORIDA  
COUNTY OF DADE

My Commission Expires:



**SCHWARZ & ARRICK P.A.**

ATTORNEYS AT LAW

REPLY TO:

11430 NORTH KENDALL DRIVE, SUITE 216 • MIAMI, FL 33176 • PHONE: (305) 596-0080 • FAX: (305) 596-9044  
13899 DISCAYNE BLVD., SUITE 107A • NORTH MIAMI BEACH, FL 33181 • PHONE: (305) 948-7444 • FAX: (305) 944-7600

BRUCE A. ARRICK  
JEFFREY A. SCHWARTZ

**P96 000062296**

December 7, 1996

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

700002024937--4  
-12/10/96--01120--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MENDI INVESTMENTS, INC.

Dear Sirs:

Enclosed please find the proposed Articles of Amendment for the above corporation and a filing fee check in the amount of \$ 35.00.

Please send to the undersigned a copy of the filed articles together with the charter number for the corporation and any other documents filed by the State.

Thank you for your cooperation in this matter.

Very truly yours,

BRUCE A. ARRICK

BAA;mb

FILED  
96 DEC 10 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Mr. Arrick authorized  
to type same in R.A.  
Certificate and to type  
Name and title on  
amendment. Sandra is  
Sole officer.*

*Amend  
HST*

*12-20-96*

FILED

96 DEC 10 AM 10:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MENDI INVESTMENTS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST: Amendment(s) adopted:**

ARTICLE VI of the Articles of Incorporation dated July 23, 1996 is amended to reflect Sandra Mendizabal as the registered agent of Mendi Investments, Inc.

ARTICLE VII of the subject articles is amended to indicate that the number of directors of this corporation shall be one. The name and address of the director of the corporation is Sandra Mendizabal, 10060 S.W. 145 Terrace, Miami, Florida.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None.

**THIRD:** The date of each amendment's adoption: December 6, 1996.



**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. (The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 6 of December, 1996.

Signature x

S. Mendizabal  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra Mendizabal

Typed or printed name

President

Title

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

---

IN PURSUANCE of Chapter 48.091, Florida Statutes, this  
following is submitted, in compliance with said Act:

FIRST, That MENDI INVESTMENTS, INC. organized under the  
laws of the State of Florida with it's principal office, as  
indicated in the Articles of Incorporation, in the following  
location:

10060 S.W. 145 Terrace, Miami, Florida 33176

has named the following individual at the same address  
it's agent to accept service within this State:

Sandra Mendizabal

ACKNOWLEDGEMENT: (must be by designated agent)

Having been named at this time to accept service of process  
for the abovestated corporation, at the place designated in  
this Certificate, I hereby agree to accept and to act in this  
capacity and agree to comply with the provisions of said Act  
relative to keeping open said office.

BY:   
REGISTERED AGENT

FILED  
96 DEC 10 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA