

P960000062662

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

07/26/96 01023-009  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. PAYI INSURANCE AGENCY 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	
<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 26 AM 11:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

95 JUL 25 AM 10:14  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

PMC 7/26/96

FILED

CERTIFICATE OF INCORPORATION  
OF

96 JUL 26 AM 11:16

PAVI INSURANCE AGENCY INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be: PAVI INSURANCE AGENCY INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock with a ONE DOLLAR (\$1.00) par value that is authorized to have outstanding at any one time is Five Hundred (500) shares.

ARTICLE IV

The amount of capital with which this Corporation will begin business will not be less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

The capital stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code 1954, as added by the Small Business Tax Revision Act of 1958; all of the stocks and securities in lieu of cash or at a just valuation are to be determined by the Board of Directors of this Corporation.

ARTICLE VI

This Corporation is to have perpetual existence.

ARTICLE VII

The principal office of this Corporation shall be:

1640 S.W. 85 AVE.

Miami, Fl. 33165

ARTICLE VIII

The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the first Board of Directors who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of

Legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified and:

NAME: <u>ISRAEL PACHECO</u>	ADDRESS: <u>1640 S.W. 85 Ave.</u>
TITLE: <u>President</u>	<u>Miami, Fl. 33165</u>
NAME: <u>LAZARO GARCIA</u>	ADDRESS: <u>12531 N.W. 7 Lane</u>
TITLE: <u>Secretary</u>	<u>Miami, Fl. 33182</u>
NAME: _____	ADDRESS: _____
TITLE: _____	_____
NAME: _____	ADDRESS: _____
TITLE: _____	_____

#### ARTICLE IX

The name and post office address of each subscriber to this Certificate of Incorporation, is as follows:

NAME: <u>ISRAEL PACHECO</u>	ADDRESS: <u>1640 S.W. 85 Ave.</u>
TITLE: <u>President</u>	<u>Miami, Fl. 33165</u>
NAME: <u>LAZARO GARCIA</u>	ADDRESS: <u>12531 N.W. 7 Lane</u>
TITLE: <u>Secretary</u>	<u>Miami, Fl. 33182</u>
NAME: _____	ADDRESS: _____
TITLE: _____	_____
NAME: _____	ADDRESS: _____
TITLE: _____	_____

#### ARTICLE X

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a shareholders' meeting, exclusive of the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of said meeting.

#### ARTICLE XI

The Corporation shall have the further right and power to: from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the accounting books of this Corporation (other than the stock books) or any of them, shall be open to the inspection of the stockholders, and no stockholder shall have the right of inspecting any account book or document of this Corporation except as conferred by statute, unless authorized by a resolution of the stockholders of the Board of Directors.

ARTICLE XII

The Corporation in its By-Laws, may confer powers upon its Board of Directors or Officers, in addition to the foregoing, and in addition to the powers authorized and expressly conferred by Statute.

Both Stockholders and Directors shall have the power, if the By-Laws so provide, to hold their respective meetings, and to have one or more Officers within and without the State of Florida, and to keep the books of this Corporation (subject to the provisions of this statute) outside the State of Florida, at such places as may, from time to time, be designated by the Board of Directors.

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in any manner now or hereafter prescribed by Statute, and all rights conferred upon the stockholders herein, are granted subject to this reservation.

We, the undersigned, being the only original subscribers to the capital stock herein above named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring that the facts herein above stated are true, and so respectively agree to abide by the Articles as herein stated.

SUBSCRIBED AT MIAMI, Dade County, Florida on: July 25, 1996

Israel Pacheco

Lazaro Garcia

STATE OF FLORIDA }  
COUNTY OF DADE }

SS.

BEFORE ME, the undersigned authority, personally appeared:  
Israel Pacheco & Lazaro Garcia

who after being first duly sworn and under oath, depose(s) and say(s) that (he)(she)(they) signed the above and foregoing Certificate of Incorporation on: July 25, 1996

MY COMMISSION EXPIRE:



MARIA ELENA HERNANDEZ  
My Commission #20480617  
Expires Apr. 20, 1998

Maria Elena Hernandez  
NOTARY PUBLIC  
State of Florida at Large

FILED

CERTIFICATE DESIGNATING CHANGE 96 JUL 26 AM 11:16  
OF PLACE OF BUSINESS OR DOMICILE SEC. DEPT. OF STATE  
FOR SERVICE WITHIN THE STATE OF FLORIDA TALLAHASSEE, FLORIDA

IN pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in accordance with said act.

PAVI INSURANCE AGENCY INC.

is qualified to do business under the laws of the State of Florida, with its principal office at:

1640 S.W. 85 Ave. Miami, Fl. 33165

and has appointed:

Israel Pacheco



as its RESIDENT AGENT to accept service of process within the State of Florida..

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate I hereby accept service of process within the State of Florida.



RESIDENT AGENT