

P96000063939

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

TELEPHONE 1 800 31 4 7
07/24/96--01051--015
***122.50 ***122.50

Office Use Only

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

1. Leones Investment
MY WAY INVESTMENT, 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

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95 JUL 31 AM 11:16
TALLAHASSEE, FLORIDA

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

25 JUL 24 AM 10:46
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

W-15552
K- 724



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1996

LAZARUS CORPORATE INDUSTRIES, INC
890 S.W. 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: MY WAY INVESTMENT, INC.
Ref. Number: W96000015552

We have received your document for MY WAY INVESTMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Kimberly Rolfe
Document Specialist

Letter Number: 896A00035729

RECEIVED
SS-01111 18 JUL 96
U.S. DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

OF

LEONES INVESTMENTS, INC.

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:

LEONES INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

514 WEST 46 PLACE
MIAMI, FL 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAQUEL N LEON
4045 S.W. 138 STREET
MIAMI, FL. 33175

FILED
95 JUL 31 AM 11:15
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

SANTOS M RODRIGUEZ, -PRESIDENT/DIRECTOR, -514 WEST 46TH PL, HIALEAH, FL 33012
RAQUEL N LEON, - VICE PRESIDENT, -4045 S.W. 138 STREET, MIAMI, FL 33175.
ANA MARIA RODRIGUEZ, -SECRETARY, -514 WEST 46TH PL, HIALEAH, FL 33012
RAQUEL N LEON-TREASURER, -4045 S.W. 138 STREET, MIAMI, FL 33175.

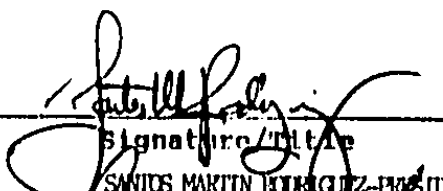
The undersigned has(have) executed these Articles of Incorporation
This

23

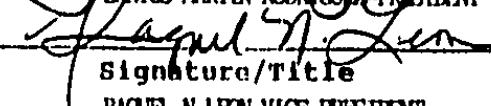
day of

JULY

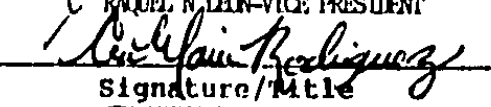
.19 96


Signature/Title

SANTOS MARTIN RODRIGUEZ-PRESIDENT


Signature/Title

RAQUEL N LEON-VICE PRESIDENT


Signature/Title

ANA MARIA RODRIGUEZ-SECRETARY


Signature/Title

RAQUEL N LEON/TREASURER

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statute, 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: LEONES INVESTMENTS, INC.

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

RACHEL N LEON

(NAME)

4045 S.W. 138 AVENUE

P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33175

CITY/STATE/ZIP

ALLAHASSEE, FLORIDA

96 JUL 31 AM 11:15

FILED

SIGNATURE

Rachel N Leon
(corporate officer)

TITLE RACHEL N LEON

DATE JULY 23, 1996.

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

Rachel N Leon
DATE RACHEL N LEON, JULY 23, 1996