

P96000064372

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

30100113112353  
08/01/96--01022--000  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. DESIGNER STRUCTURAL CONSTRUCTION, 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 AUG - 1 PM 12:06  
TALLAHASSEE FLORIDA

RECEIVED  
95 AUG - 1 AM 10:40  
BUREAU OF CORPORATION

FILED

CERTIFICATE OF INCORPORATION 56 AUG -1 PM 12:06

OF

DESIGNER STRUCTUAL CONSTRUCTION, INC. TALLAHASSEE, FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form of Corporation under the Laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION :

The name of the Corporation shall be :

DESIGNER STRUCTUAL CONSTRUCTION, INC.

ARTICLE II. GENERAL NATURE OF THE BUSINESS :

The general nature of the business and the object and purposes to be transacted and carried on are :

To conduct any and all business not prohibited by the laws of the United States and State of Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights and licenses, in the State of Florida and in other states and other countries. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate properties, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the Corporate assets or any other Corporation and engage in the same or other character of business. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other Corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK :

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 6,000 shares at \$1.00 par value. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV. INITIAL CAPITAL :

The number of shares with which this Corporation shall commence business is not less than 6,000 shares common stock, and the amount of Capital with which this Corporation shall commence business not be less than SIX THOUSAND DOLLARS ( 6,000) -----

ARTICLE V. TERM :

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI. PRINCIPAL PLACE OF BUSINESS :

The initial place of business of said Corporation in this State shall be: 7231 BELLE MEADE BLVD MIAMI FL, 33138 but the Board of Directors may, from time to time, move the principal place of business, or the place of the office to any other address in the State of Florida.

ARTICLE VII. DIRECTORS :

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of stockholders, and the several officers as the case may be provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII. FIRST BOARD OF DIRECTORS :

The name and the post office address of the members of the First Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, as follows :

CARLOS NAYOR  
7231 BELLE MEADE BLVD  
MIAMI FLORIDA, 33138

CARLOS J. NAYOR  
345 N.W. 57TH AVENUE #109  
MIAMI FLORIDA, 33126

ARTICLE IX. SUBSCRIBERS :

The proceeds of the stocks subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the subscribers to the capital stock and the number of the shares subscribed for are as follows :

CARLOS NAYOR  
7231 BELLE MEADE BLVD  
MIAMI FLORIDA, 33138

6,000 SHARES AT \$1.00

ARTICLE X. OFFICERS:

The names and post office addresses of the officers, who subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows :

CARLOS NAYOR  
7231 BELLE MEADE BLVD  
MIAMI FLORIDA, 33138

President/Secretary

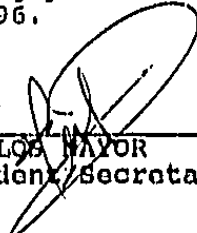
CARLOS J. NAYOR  
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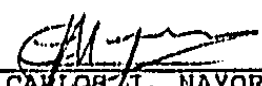
Treasurer

ARTICLE XI. AMENDMENT :

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

We, the undersigned, being the original subscribers to the capital stock and Articles of Incorporation, herein above named for the purpose of forming a Corporation to do business within and without the State of Florida, General Act of 1925, and all amendments hereto, do make and file stated are true and do respectively agree to take the number of shares of stock herein above set forth, and have accordingly set our hands and seal on the 29th day of July 1996.

  
\_\_\_\_\_  
CARLOS NAYOR  
President/Secretary

  
\_\_\_\_\_  
CARLOS J. NAYOR  
Treasurer

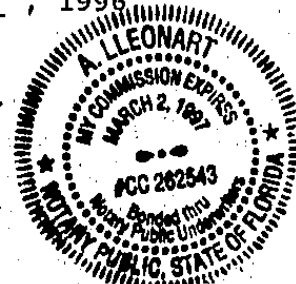
STATE OF FLORIDA }  
COUNTY OF DADE } SS

I, HEREBY CERTIFY THAT on this day, before me a Notary Public, duly authorized in the State of Florida and County of Dade, to take acknowledgement, personally appeared CARLOS NAYOR and CARLOS J. NAYOR-----  
-----to me well known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged me that they subscribed to those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE, THIS 29<sup>th</sup> DAY OF JULY, 1996

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Personally Known x OR Produced Identification  
Type of Identification Produced \_\_\_\_\_ Passport \_\_\_\_\_

CERTIFICATE DESIGNING OF BUSINESS OF DOMICILE FOR THE  
SERVICE WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY  
BE SERVED.

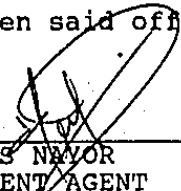
In pursuance of Chapter 48,901 Section 607,164  
Florida Statutes, the following is submitted, in  
compliance with said act :

FIRST: DESIGNER STRUCTUAL CONSTRUCTION, INC.

desiring to organize under the laws of State of Florida,  
with the principal office, as indicate in the Articles  
of Incorporation, at the City of Hialeah, County of  
Dade State of Florida has named: CARLOS NAYOR  
mailing address: 7231 BELLE MEADE BLVD MIAMI FLORIDA,  
33138 as its Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT :

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

  
\_\_\_\_\_  
CARLOS NAYOR  
RESIDENT AGENT

96 AUG - 1 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P9600064372

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1996

CARLOS NAYOR  
7231 BELLE MEADE BLVD.  
MIAMI, FL 33138

100002003011--9  
-11/13/96--01119--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: DESIGNER STRUCTUAL CONSTRUCTION, INC.  
Ref. Number: P96000064372

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 096A00050024

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 NOV - 8 PM 3:14

ALL NOV 8 1996

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Designer Structural Construction, Inc.

(present name)

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: (indicate article number(s) being amended, added or deleted)

I Carlos Naylor as President and sole stockholder have chosen to appoint Gilberto Garcia as Secretary of Designer Structural Construction. The Provisions of this Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified.

Carlos Naylor, ( President.) D.S.C. Inc.  
7231 Belle Meade Blvd. Miami, FL. 33138 (757-1640)

X 

**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:



THIRD: The date of each amendment's adoption: November 3, 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 3 day of November, 19 96

Signature

PERCINCHI  
(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)

Carlos Nayer (President)  
Typed or printed name

Designer Structural Construction  
Title

P96000064372

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

000002264740--8

-08/12/97--01067--003

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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<input type="checkbox"/>	Other

FILED  
97 AUG 12 PM 2:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED  
97 AUG 12 AM 11:29  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

8112  
Jony  
Vol.  
Diss

## ARTICLES OF DISSOLUTION

FILED

97 AUG 12 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is: DESIGNER STRUCTUAL CONSTRUCTION, INC.

**SECOND:** The date dissolution was authorized: JULY 31ST, 1997

**THIRD:** Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

*"The number of votes cast for dissolution was sufficient for approval by \_\_\_\_\_."*  
(voting group)

Signed this 31ST day of JULY, 19 97.

Signature

(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

CARLOS NAYOR

(Typed or printed name)

PRESIDENT

(Title)