

P96000065046

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

11111111111111111111
00000000000000000000
*****80.75 *****80.75

Office Use Only

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

1. B. P. BUILDING MATERIALS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
AUG - 5 AM 11:23
TALLAHASSEE, FLORIDA

☒ 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

W96-16181



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: B.P. BUILDING MATERIALS, INC.
Ref. Number: W96000016181

We have received your document for B.P. BUILDING MATERIALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE PERSON DESIGNATED AS INCORPORATOR IN THE DOCUMENT AND THE PERSON SIGNING AS INCORPORATOR MUST BE THE SAME.,

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Sandy Ng
Document Specialist

Letter Number: 096A00037038

FILED
56 AUG -5 AM 11:22
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

B.P. BUILDING MATERIALS, INC.

ARTICLE I-NAME

The name of this corporation is:

B.P. BUILDING MATERIALS, INC.

ARTICLE II-DURATION

This corporation is to exist perpetually. It shall commence its existence upon approval by the secretary of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida, as fully and to the same extent as a natural person might or could do.

ARTICLE IV- CAPITAL STOCK

The capital stock of this corporation shall consist of nine thousand (9,000) shares of common stock with a par value of one hundred (\$100) dollar per share. The whole or any part of the capital stock may be payable in lawfull money of the United States of America or property, tangible or intangible, labor or services actually performed for the corporation to be fixed by the Board of Directors.

ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$5,000.00.-

ARTICLE VI- REGISTER OFFICE AND AGENT

The address and principal office of this corporation is in the State of Florida, at 7601 NW 74th Ave. Medley, FL. 33166.

The initial Resident Agent of this corporation is HECTOR MALDONADO, which address is 7601 NW 74th Ave. Medley, FL 33166.

The Board of Directors may move the principal office of the corporation to any other address in the State of Florida.

ARTICLE VII- DIRECTORS

The Board of Directors of this corporation shall consist at least of one(1) member. The name and address of the first Board are:

NAME

ADDRESS

EVAN ROCHON, 7601 NW 74th Ave. Medley, FL 33166

ARTICLE VIII- SUBSCRIBERS

The name and address of the subscribers of this Articles of Incorporation are:

NAME

ADDRESS

Hector Maldonado, 7601 NW 74th Ave. Medley, FL 33166

ARTICLE IX- SUBSCRIPTION OF STOCK

The subscription of the initial capital of the corporation, the number of shares and the value of the consideration are:

NAME

ADDRESS

SHARES CONSIDERATION

EVAN ROCHON, 7601 NW 74th Ave. Medley, FL 33166 50 \$5,000.00

ARTICLE X- FIRST OFFICERS

The name and address of the first officers of the corporation to hold office until their successors are elected and have qualified are;

OFFICE

NAME

ADDRESS

PRESIDENT: Evan Rochon, 7601 NW 74th Ave. Medley, FL 33166

SECRETARY: Evan Rochon, 7601 NW 74th Ave. Medley, FL 33166

TREASURER: Evan Rochon, 7601 NW 74th Ave. Medley, FL 33166

VICE PRESIDENT:

ARTICLE XI- PREEMPTIVE RIGHTS

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any security of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

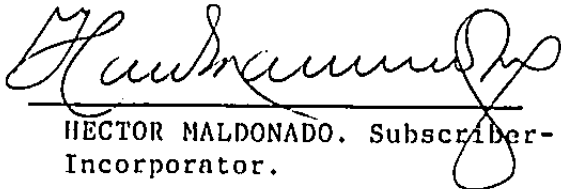
ARTICLE XII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII- COMMENCEMENT

The date of commencement of this corporation existence is the date of approval by the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned, subscriber of these Articles of Incorporation and its Resident Agent, have set my hand and seal at Miami, Florida, the above stated date, July 31, 1996.


HECTOR MALDONADO. Subscriber-
Incorporator.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: B.P. BUILDING MATERIALS, INC.

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

HECTOR MALDONADO

(NAME)

7601 NW 74th Ave.

(P.O. BOX NOT ACCEPTABLE)

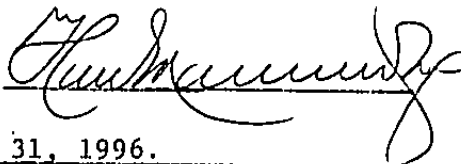
Medley, FL. 33166

(CITY/STATE/ZIP)

FILED
25 AUG -5 11:22
TALLAHASSEE, FLORIDA

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



DATE July 31, 1996.

P96000065046

LAW FIRM
MISHAN, SLOTO & GREENBERG

A PROFESSIONAL ASSOCIATION
FIRST UNION FINANCIAL CENTER • SUITE 2380
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2388

STEVEN MISHAN
JAMES R. SLOTO
BARRY N. GREENBERG
CAROL L. COX
ANDREW B. HELLINGER
LUIS A. ESPINO
DARA J. MOSHER
ALAN M. BURGER
ANA C. HARRIS

TELEPHONE (305) 378-1788
FAX (305) 378-2388

November 22, 1996

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

900002015079--4
-11/26/96--01152--004
*****87.50 *****87.50

Re: **BP Building Materials, Inc.**
Our File No. M46.001

Dear Sir or Madam:

Enclosed please find a signed Resignation of Registered Agent form for BP Building Materials, Inc. Also enclosed is check no. 1531901 in the amount of \$87.50 made payable to the Secretary of State to cover the filing fee.

Please return to us a file-stamped copy of the resignation form. A self-addressed stamped envelope is enclosed for your convenience.

Should you have any questions or require additional information, please feel free to contact the undersigned.

Very truly yours,

Ana C. Harris (leg)

ANA CELA HARRIS

Enc.

cc: **BP Building Materials**

F:\DATA\BPRESIG.LTR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 3:39
NA Resign
ALL REC

RESIGNATION OF REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 25 PM 3:39

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Hector Maldonado
(Name of registered agent)

hereby resigns as Registered Agent for B.P. Building Materials, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation



FLORIDA DEPARTMENT OF STATE

Sandra B. Morfitt
Secretary of State

January 8, 1997

P96000065046

B.P. BUILDING MATERIALS, INC.
7601 NW 74TH AVE.
MEDLEY, FL 33166

SUBJECT: B.P. BUILDING MATERIALS, INC.
Ref. Number: P96000065046

Our records indicate the registered agent for the above named corporation resigned on November 25, 1996 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 14, 1997

B.P. BUILDING MATERIALS, INC.
7601 NW 74TH AVENUE
MEDLEY, FL 33166

SUBJECT: B.P. BUILDING MATERIALS, INC.

Document #: P96000065046

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 797A00013025



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for B.P. BUILDING MATERIALS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 14, 1997 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P96000065046.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Fourteenth day of March, 1997



CR2EO22 (2-95)

A handwritten signature in cursive script, reading "Sandra B. Northam".

Sandra B. Northam
Secretary of State