P96000066573

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. HIGHLAND GROUP ENTERPRISE INC.
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

3. ____________________
(Corporation Name) (Document #)

4. ____________________
(Corporation Name) (Document #)

95 AUG -9 PM 2:59
TALLAHASSEE, FLORIDA

☑ Walk in ☒ Pick up time 2:00 ☑ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	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

RECEIVED
96 AUG -9 AM 11:16
DIVISION OF CORPORATION

CR2E031(1/95)

Examiner's Initials	SN AUG - 9 1996

ARTICLES OF INCORPORATION

OF

HIGHLAND GROUP ENTERPRISE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HIGHLAND GROUP ENTERPRISE INC.

The principal place of business of this corporation shall be: 8380 SW 4th. St. Miami, Fl. 33144

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 shares, $5.00 each (Total $500.00,Five hundred 00/100 Dollars)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Roberto Montejo Jr., President - 8380 SW 4th. St., MIami, Fl. 33144
Olga Benitez, Secretary - 8380 SW 4th. St., Miami, Fl. 33144

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

Roberto Montejo Jr., 8380 SW 4th. St., Miami, Fl. 33144
Olga Benitez, 8380 SW 4th. St., Miami, Fl. 33144

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 7th. day of August, 1996.

Signature(s) of Incorporator(s)

Roberto Montejo Jr. - PRESIDENT
Olga Benitez - SECRETARY

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 7th. day of AUGUST, 1996 by ROBERTO MONTEJO
(Name of Incorporator)
of HIGHLAND GROUP ENTERPRISE INC.
(Name of Corporation)

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
ENRIQUE LAZARO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC271564
MY COMMISSION EXP. MAR. 24,1997

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: HIGHLAND GROUP ENTERPRISE INC.

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

Roberto Montejo Jr.

8380 SW 4th. St.,

(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33144

(CITY/STATE/ZIP)

SIGNATURE Roberto Montejo Jr.
(Corporate Officer)

TITLE President

DATE August 7, 1996.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Roberto Montejo Jr.
(Registered Agent)

DATE August 7, 1996

FILED
96 AUG -9 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA