

P.960000 67073

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

1000001515151
-000007296--01020--024
*****70.75 *****70.75

Office Use Only

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

Construction

1. LUNA COMPANY, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:15

☐ 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 13 AM 11:32
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

RECEIVED
95 AUG -7 AM 11:15
DIVISION OF CORPORATION

W96-16495



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

August 7, 1996

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

SUBJECT: LUNA COMPANY, INC.
Ref. Number: W96000016495

We have received your document for LUNA COMPANY, 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 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.

Sandy Ng
Document Specialist

Letter Number: 796A00037680

RECEIVED
96 AUG 13 AM 11:03
DIVISION OF CORPORATIONS

**CERTIFICATE OF INCORPORATION
OF
LUNA CONSTRUCTION COMPANY, INC.**

FILED

25 AUG 13 AM 11:31

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

LUNA CONSTRUCTION COMPANY, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

all stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of corporation in the State of Florida is : **10862 SW 5 STREET MIAMI, FLORIDA 33174**

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: **10862 SW 5 STREET MIAMI, FLORIDA 33174.**

The registered agent a the address is: **REYNALDO LUNA**

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writting shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX


The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

REYNALDO LUNA	10862 SW 5 STREET
PRESIDENT	MIAMI, FL 33174
WILMER J LUNA	10862 SW 5 STREET
VICE PRESIDENT	MIAMI, FL 33174
JUAN P LUNA	10862 SW 5 STREET
TREASURER	MIAMI, FL 33174
ROBERTO SANCHEZ	10862 SW 5 STREET
SECRETARY	MIAMI, FL 33174

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Service code, so that the stockholders of the Corporation may receive the benefits provided thereunder.

In witness whereof, we have hereunto set our hands and seals, this **5th DAY OF AUGUST OF 1996.**



REYNALDO LUNA
10862 SW 5 STREET
MIAMI, FLORIDA 33174

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

Persuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the
Laws of the State of Florida.

The name of the corporation is: LUNA CONSTRUCTION
COMPANY, INC. desiring to
organize or qualify under the laws of the State of Florida, with its
principal place of business at City of Miami, State of Florida named:
REYNALDO LUNA, INC. located at **10862 SW 5 STREET, MIAMI
FLORIDA 33174** agent to accept process in State of Florida County of
Dade.

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.


REYNALDO LUNA
REGISTERED AGENT

FILED
95 AUG 13 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 AUG -7 AM 11:14
OFFICE OF CLERK OF COURT