

P96000067229

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. Giraldo Contractors Corp. (Corporation Name) (Document #) 0001920531
-08/13/96--01114--028
****122.50 ****122.50

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 AUG 13 PM 2:37

FILED

DIVISION OF CORPORATION

56 AUG 13 AM 11:03

RECEIVED

ARTICLES OF INCORPORATION

Giraldo Contractors Corp

FILED
26 AUG 13 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is : Giraldo Contractors Corp

ARTICLE 2 - DURATION

The corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE 3 - PURPOSE

The corporation is organized for the purpose of engaging in any business activities permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - CAPITAL STOCK

The corporation is authorized to issue 10 shares of 100 dollars par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 - INITIAL REGISTERED OFFICE & AGENT

The principal office or mailing address of the corporation is :

1801 S. Treasure Dr #217 North Bay Village, FL 33141

The name and address of the initial registered agent is :

Fernando Giraldo 1801 S. Treasure Dr #217 North Bay Village, FL 33141

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have _____ directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never have less than one. The names and addresses of the initial board of directors are as follows :

Fernando Giraldo 1801 S. Treasure Dr #217 North Bay Village, FL 33141

ARTICLE 7 - INCORPORATORS

The names & addresses of the Incorporators signing these Articles of Incorporation are as follows:

Fernando Giraldo 1801 S. Treasure Dr. #217 North Bay Village
FL 33141

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5 day of August, 1996.

[Signature] Seal
----- Seal

STATE OF FLORIDA,
COUNTY OF DADE,

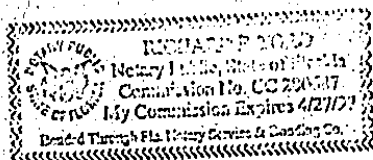
Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared

Fernando Giraldo

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand & seal, in the State & County aforesaid, this 5 day of August, 1996.

Notary Seal



[Signature]
Notary Public, State of Florida

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

----- Giraldo Contractors Corp -----

Pursuant to Florida Statutes 48.091 & 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 1001 S Treasure Dr #217 has named Fernando Giraldo located at the aforesaid address, as registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

FILED
96 AUG 13 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA