

P. 960000 68125

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. APICULTURE PRODUCTS CONTINENTAL CORPORATION
(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

RECEIVED
96 AUG 15 AM 11:02
DIVISION OF CORPORATION

Articles of Incorporation

of

"APICULTURE PRODUCTS CONTINENTAL CORPORATION"

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME, ADDRESS AND AGENT

The name of this corporation shall be: "APICULTURE PRODUCTS
CONTINENTAL CORPORATION"

(hereinafter referred to as "the corporation"). Its Registered Office shall be located at 1801 N.W. 7th. Street, Suite #1, MIAMI, FL. 33125.-

and its Registered Agent shall be Mr. Juan Emilio ACOSTA.-
1801 N.W. 7th. Street, Suite #7, MIAMI, FL. 33125.-

ARTICLE II - TERM OF EXISTENCE

The corporation's term of existence or duration shall be perpetual.

ARTICLE III - PURPOSES

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Laws and Constitution of the State of Florida.

ARTICLE IV - STOCK

The stock of this Corporation shall be divided into One Thousand
(1,000) shares of stock of a par value of One and no/100 Dollars
(\$ 1.00) per share, all of one class, namely, Common Stock, and having an
aggregate value of One Thousand ----- and no/100 Dollars
(\$.00). All said stocks shall be payable in cash, property, labor or
services, at a just valuation to be fixed by the Board of Directors; property, labor
or services may be purchased or paid for with the capital stock, at a just
valuation to set by the Board of Directors.

ARTICLE V - CAPITAL

The amount of capital with which this corporation shall begin business
shall be no less than One Thousand ---- and no/100 Dollars (\$ 1,000.00).

ARTICLE VI - DIRECTORS

The number of directors of the Corporation shall not be less than two(2)
or more than fifteen(15), or as provided in the Bylaws of this corporation.

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the persons who are to serve as Directors
for the ensuing year, or until the first annual meeting of the corporation, are:

2
3 **NAME(S) ADDRESSES**

- 4 1. Mr. Juan Emilio ACOSTA 1801 NW 7th. St. S-#7, MIAMI, FL.
5 2. Mr. Pedro A. GONZALEZ 1801 NW 7th. St. S-#7, MIAMI, FL.
6 3. Mr. Pedro A. GONZALEZ 1801 NW 7th. St. S-#7, MIAMI, FL.
7 4. Mr. Francisco L. GARCIA 1801 NW 7th. St. S-#7, MIAMI, FL.
8 5. Mr. Gustavo REINA 1801 NW 7th. St. S-#7, MIAMI, FL.

9
10
11 a) Members of the Board of Directors shall be elected and hold office
12 in accordance with the By-Laws;

13 b) The business affairs of this corporation shall be managed by the
14 Board of Directors; and

15 c) The Board of Directors shall be shareholders in the Corporation.
16

17 **ARTICLE VIII - OFFICERS**
18

19 a) This corporation shall have the following officers:

- 20 1. Mr. Juan Emilio ACOSTA PRESIDENT
21 2. Mr. Pedro A. GONZALEZ VICE-PRESIDENT
22 3. Mr. Pedro A. GONZALEZ SECRETARY
23 4. Mr. Francisco L. GARCIA VICE-SECRETARY and
24 5. Mr. Gustavo REINA Treasurer.

25 b) A person may hold two or more offices;

26 c) The Board of Directors shall, by majority vote, elect the persons who
27 are to serve as officers for the ensuing year in their annual meeting or as
28 provided in the By-Laws; and

d) The names of the persons who are to serve as officers of this corporation until the first annual meeting of the Board of Directors are as follows:

NAMES

1. Mr. Juan Emilio ACOSTA..... President
2. Mr. Pedro A. GONZALEZ..... Vice-President
3. Mr. Pedro A. GONZALEZ..... Secretary
4. Mr. Francisco L. GARCIA,..... Vice-Secretary
5. Mr. Gustavo REINA.-..... Treasurer.-

ARTICLE IX - SUBSCRIBERS

The names, addresses, and numbers of shares of Common Stock each of the Subscribers to these Articles agreed are as follows:

<u>NAMES AND ADDRESSES</u>	<u>NUMBER OF SHARES</u>
Mr. Juan Emilio ACOSTA 1801 NW 7th. St. S-#7, MIAMI, FLORIDA.-	<u>250 Shares.-</u>
Mr. Pedro A. GONZALEZ 1801 NW 7th. St. S-#7, MIAMI, FLORIDA.	<u>250 Shares.-</u>
Mr. Francisco L. GARCIA 1801 NW 7th. St. S-#7, MIAMI, FLORIDA.-	<u>250 Shares.-</u>
Mr. Gustavo REINA	<u>250 Shares.-</u>

ARTICLE X - BY-LAWS

The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purpose as they may deem necessary from time to time.

2 Upon proper notice, the By-Laws may be amended, altered, or
3 rescinded by a two-thirds (2/3) vote of those members of the Board of Directors
4 present at any regular meeting or special meeting call for that purpose.
5

6 **ARTICLE XI - AMENDMENTS**
7

8 These Articles of Incorporation may be amended at a special meeting
9 of the Shareholders called for that purpose, by a two-thirds (2/3) vote of the the
10 Shareholders.
11

12 Further, amendments to these Articles of Incorporation may be made at
13 a regular meeting of the Shareholders upon notice, as provided by in the By-
14 Laws, of intention to submit such amendments, and approval by a two-thirds
15 (2/3) vote of the Shareholders.
16

17 WE, the undersigned subscribing Incorporators, have hereunto set our
18 hands and seals, this 12th. day of August
19 A.D.1996, for the purpose of forming this Corporation for Profit under § 607
20 of the Florida Statutes.
21

22 [Signature] (L.S.)

23 [Signature] (L.S.)

24 [Signature] (L.S.)

25 [Signature] (L.S.)

26 [Signature] (L.S.)
27
28

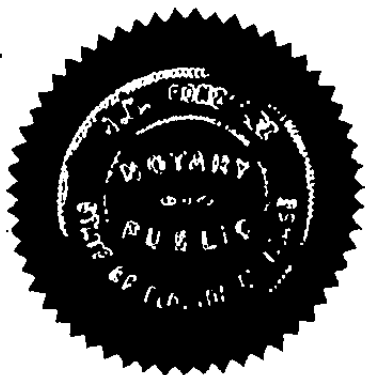
ACKNOWLEDGEMENT

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, a Notary Public in and for the State of Florida at Large, duly qualified and commissioned by the Governor and Secretary of State of the aforementioned State, by virtue of the authority granted to them by the Laws and Constitution of the aforementioned State, personally appeared Juan Emilio ACOSTA; Pedro A. GONZALEZ; Francisco I. GARCIA; and Gustavo REINA.

to me known to be the persons described in as Subscribers and who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed and subscribed the same.

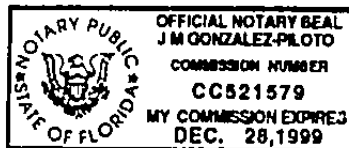
IN TESTIMONY WHEREOF, I have hereunto set my hand and attached my official seal of office, this 12th. day of August, A.D.1996, at the City of Miami, County of Dade, State of Florida.



J. M. Gonzalez-Piloto
Mr. J. M. Gonzalez-Piloto
Notary Public
State of Florida

Commission No. CC 521579.-

My commission expires:
December 28, 1999




1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
4 SERVED.

5 In compliance with § 607.034, Florida Statutes, the following is submitted:
6

7 First -- That "APICULTURE PRODUCTS CONTINENTAL CORPORATION"
8
9 desiring to organize under the Laws of the State of Florida with its principal
10 office, as indicated in the Articles of Incorporation, in the City of MIAMI,
11 County of DADE, State of Florida, has named Mr. Juan Emilio ACOSTA,
12 in the City of MIAMI, County of Dade, State of Florida, as its registered
13 agent to accept services of process within the State of Florida.
14

15
16
17
18
19 ACCEPTANCE:
20

21 Having been named to accept service of process for the above stated
22 corporation, at the place designated in this certificate, I hereby accept to act in
23 this capacity, and agree to comply with the provisions of said Act, relative to
24 keeping open said office.

25
26 by 
Mr. Juan Emilio ACOSTA

27 Registered Agent for
28 "APICULTURE PRODUCTS CONTINENTAL CORPORATION"

FILED
23 AUG 15 PM 2:06
TALLAHASSEE, FLORIDA