P96000068486

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. POLYUMAC INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☑ Walk in ☒ Pick up time 9:00 ☑ 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

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96 AUG 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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96 AUG 16 AM 10:57
DIVISION OF CORPORATION

CR2E031(1/95)

Examiner's Initials	SN AUG 1 6 1996

FILED
96 AUG 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
POLYUMAC INC.

ARTICLE I

The name of this corporation shall be: POLYUMAC INC.

ARTICLE II

This corporation shall have perpetual existence, unless-- sooner dissolved in accordance with the laws of the State of-Florida.-

ARTICLE III

This corporation is organized for the purpose of transacting-any and all business permitted under the laws of the United - States and the State of Florida.-

ARTICLE IV

This Corporation is authorized to issue ONE HOUNDRED SHARES (100) shares of FIVE DOLLAR ($5.00)- - - - - - - - - - - par value of common stock, which shall be designated "Common-Stock".-

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that -- which he already holds, shall have the right to purchase his-pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which is offered to others.-

ARTICLE VI

The street address of the initial principal office of this - Corporation is: 7312 NW 8TH ST - MIAMI, FLORIDA 33126 and the name of the initial Registered Agent of this Corporation, is: MARIELLA VAZQUEZ, 2425 SW 128TH.AVE- MIAMI, FLORIDA 33175.-

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have__ONE__director(s) initially.- The number of directors may be either increased or diminished -- from time to time by the bylaws but shall never be less than- ONE_.-

The name(s) and address(es) of the initial director(s) of the Corporation is(are):

		SHARES
MARIELLA VAZQUEZ 2425 SW 128 AVE. MIAMI, FL. 33175	-President -VicePresident -Treasurer -Secretary	100 %

ARTICLE VIII

1.- The initial bylaws of this Corporation shall be adopted - by the Board of Directors.- The bylaws may be amended from -- time to time by either the stockholders or the directors.- -- The stockholders may amend, alter or repeal any bylaw adopted by the directors.- The directors may not alter, amend or re-- peal any bylaws adopted by the stockholders, nor may the - - directors adopt bylaws which would be in conflict with the -- bylaws adopted by the stockholders.-

2.- Any incorporator or stockholder present at any meeting, - either in person or by proxy, and any director present in -- person at any meeting of the Board of Directors, shall be -- deemed to have received proper notice of such meetings unless he shall make objection at such meeting to any defect on in-- sufficiency of notice.-

3.- Each director and officer of the corporation, weather or- not then in office, shall be indemnified by the Corporation-- against all costs and expenses reasonable incurred by or -- imposed upon him in connection with or arising out of any -- claim, demand, action, suit or proceeding in which he may be- involved or to which he may be a party by reason of his being or having been a director or officer of the Corporation, said costs and expenses to include attorney's fees and the costs- of [illegible] settlement made with a view to curtailment of - co[illegible] of [illegible]ion, except in relation to matters as to -

which he finally shall be adjudged in any such action, suit-- or proceeding to have been derelict in the performance of his duty as such officer or director.- Such right of indemnification shall not be exclusive of any other rights to which he - may be entitled as a matter of law; and the foregoing right - of indemnification shall inure to the benefit of the heirs, - executors and administrators of any such director or officer.

4.- A director or officer of the Corporation shall not be- disqualified by his office from dealing or contracting with - the Corporation either as a lender, purchaser, or otherwise,- nor shall any transaction or contract of the Corporation be - void or voidable by reason of the fact that any director or - officer or any firm of which any director or officer is a or- any corporation of which any director or officer is a stock-- holder or director, is in any way interested in such transaction or contract, provided that such contract or transaction- is or shall be authorized, ratified, or approved by either: - (a) a vote of a majority of the outstanding shares of the -- stock in the Corporation entitled to vote; or (b) a vote of a majority of the board of directors having no interest in such contract or transaction.- A director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes.- Additionally no director or officer shall be liable to account to the Corporation for any profits realized by, from, of through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a - stockholder, officer, or director, was interested in such -- transaction or contract.- Nothing herein containded shall- create liability in the event above described or prevent the authorized approval of such transactions or contracts in any other manner permitted by law.-

ARTICLE IX

The name(s) and address(es) of the person(s) signing these -- articles is(are): MARIELLA VAZQUEZ
2425 SW 128 AVE.
MIAMI, FL. 33175

IN WITNESS WHEREOF:
The undersigned subscriber(s) has(have) executed these articles of incorporation this 1st. day of August 1996.-

X Mariella Vazquez
(MARIELLA VAZQUEZ)

FILED
96 AUG 16 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In compliance with section 607.034 of the Florida Statutes the following is submitted:

Desiring to organize or qualify under the laws of the State - of Florida with its principal place of business in the City - of______MIAMI________County of__DADE___, Florida, whose Cor-- porate name is: POLYUMAC INC.

has named as its Agent to accept service of process within - the Sate of Florida: MARIELLA VAZQUEZ

ACKNOWLEDGMENT

Having been named to accept service of process for the above-mentioned Corporation, at place designated in this Certificate, I here by agree to act in this capacity, and further agree to comply with the provisions of all the Statutes relative to the proper and complete performance of my duties.-

Dated this_1st_day of____AUGUST____1996.-

X Mariella Vazquez

RESIDENT AND REGISTER AGENT
MARIELLA VAZQUEZ
2425 SW 128 AVE.
MIAMI, FL. 33175

P96000068486

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. POLYUMAC INC. (Corporation Name) (Document #) amend

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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*****35.00 *****35.00

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TALLAHASSEE, FLORIDA

	NEW FILINGS
	Profit
	NonProfit
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	AMENDMENTS
X	Amendment
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	Merger

Availability 9/24/97
Document Examiner RDU
Updater RDU
Verifier RDU
Acknowledgement RDU
W.P. Verifier RDU

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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97 SEP 23 AM 11:12
DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

POLYUMAC INC.

(present name)

FILED
97 SEP 23 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - PRINCIPAL OFFICE AND REGISTER AGENT

The address of the principal office of this Corporation and the name of the Register Agent of this Corporation will write as follow:

The street address of the principal office of this Corporation is: 3580 NW 49th ST, Miami, Fl. 33142 and the name of the Register Agent of this Corporation is: GUSTAVO SCARRONE, 4780 SW 75 AVE, Miami, Fl.33155

ARTICLE VII - DIRECTORS

The name and street address of each members of the Board of Directors of this Corporation will write as follow:

NAME	ADDRESS	TITLE	SHARES
GUSTAVO SCARRONE	4780 SW 75 AVE Miami, Fl. 33155	President Vice-President Treasurer Secretary	100

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 18, 1997.

FOURTH: Adoption of Amendment(s) (check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August, 19 97.

Signature X [signature] MARIELLA VAZQUEZ
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIELLA VAZQUEZ
Typed or printed name

PRESIDENT
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE [signature]
GUSTAVO SCARRONE

DATE August 18, 1997.-