

P96000070720

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116

Address

MIAMI, FL 33174

(305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

96 AUG 26 AM 11:01

LAZARUS CORPORATE INDUSTRIES, INC.

96 AUG 26 96--01013--024

****122.50 ****122.50

Office Use Only

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

1. SUNFLOWER NURSERY INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 3:00

☒ 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 26 AM 10:43
DIVISION OF CORPORATION

[Handwritten signature]

ARTICLES OF INCORPORATION
OF
SUNFLOWER NURSERY INC.

FILED
96 AUG 26 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:
SUNFLOWER NURSERY INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 500 shares of common stock of \$ 1.00 par value, for a total authorized capital of \$ 500.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 500 share of \$1.00 par value common stock.

MARTHA HERRERA 100%

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial principal office of the Corporation shall be:
SUNFLOWER NURSERY INC.
701 N.E. 79th STREET
MIAMI, FLORIDA 33138
- B) The name of the initial registered agent of the Corporation and address shall be:
MARTHA HERRERA
7035 RUE BORDEAUX
MIAMI BEACH, FL. 33141

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

MARTHA HERRERA	P/V
ELEAZAR A. HERRERA	S/T
7035 RUE BORDEAUX	
MIAMI BEACH, FL. 33141	

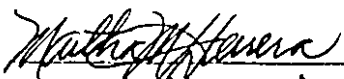
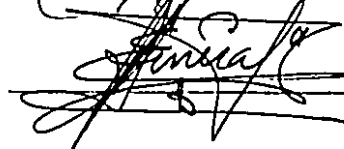
ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:

MARTHA HERRERA
7035 RUE BORDEAUX
MIAMI BEACH, FL 33141

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 22 day of AUGUST, 1996.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE AND

FILED

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 96 AUG 26 AM 11:41

CLERK OF COURT
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That SUNFLOWER NURSERY INC. desiring to organize under laws of the State of Florida, with its registered office at 7035 RUE BORDEAUX, MIAMI BEACH, FL. 33141, State of Florida, has named MARTHA HERRERA County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept this designation and agree to act in this capacity, and agree to comply with the provisions of the Florida laws relating to keeping open said office.

