

P96000070908

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

55 AUG 26 PM 3:31

TALLAHASSEE, FL 08/04/1981 15751

003/06/96--01014--010
****122.50 ****122.50

Office Use Only

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

1. BEE PERIA LL, INC.
(Corporation Name) (Document #)
2. Florida Broker, Inc.
(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
55 AUG 25 AM 10:42
DIVISION OF CORPORATION

Handwritten initials and date: 8/16/96

ARTICLES OF INCORPORATION

FILED

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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 of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the " Corporation " is:

BEEPERIA II, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 10030 S.W. 40th Street, Suite A, Miami, Florida 33165 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Ninoska Abaunza and the initial registered office is located at 10030 S.W. 40th Street, Suite A, Miami, Florida 33165.

ARTICLE VII

This Corporation shall have one director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: (1) Ninoska Abaunza, 10030 S.W. 40th Street, # A, Miami, Florida 33165.

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Ninoska Abaunza, 10030 S.W. 40th Street, # A, Miami Florida 33165

Vice President: Ramon G. Irigoyen, 8165 S.W. 40th Street, Miami, Florida 33155

Treasurer: Ramon G. Irigoyen, 8165 S.W. 40th Street, Miami, Florida 33155

Secretary: Ninoska Abaunza, 10030 S.W. 40th Street, # A, Miami, Florida 33155.

ARTICLE IX

The name and street address of the incorporator(s) is/are:
(1) Ninoska Abaunza, 10030 S.W. 40th Street, # A, Miami, Florida 33155. (2) Ramon G. Irigoyen, 8165 S.W. 40th Street, Miami, Florida 33155.

The undersigned has(have) executed these Articles of Incorporation this 2nd day of August, 1996

Ninoska Abaunza
Signature / Title
Ninoska Abaunza

Ramon G. Irigoyen
Signature / Title
Ramon G. Irigoyen

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the Corporation is: BEEPERIA II, INC.
2. The name and address of the registered agent and office is:
____Ninoska Abaunza, 10030 S.W. 40th Street, Suite A, Miami,
Florida 33165._____

Signature: x Ninoska Abaunza
Corporate Officer

Title: _____ President _____

Date: _____ 08-02-96 _____

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.

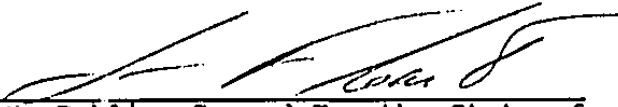
Date: _____ 08-02-96 _____

x Ninoska Abaunza
Registered Agent
Ninoska Abaunza

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State of Florida)
County of Dade)

The foregoing Articles of Incorporation was acknowledged before me
on 02-02-96 by Ninoska Abaunza and Ramon
G. Irigoyen _____
known to me to be the incorporator (s) of BEEPERIA II, INC.
and Ninoska Abaunza _____ acknowledged and agreed
to the designation and duties of Registered Agent for the above
mentioned Corporation that is being organized under the laws of
the State of Florida.



Notary Public, In and For the State of
Florida, At Large

Expiration: _____

