

P96000070953

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

AUG 26 1995

890 S.W. 87 AVENUE SUITE 16

Address

TALLAHASSEE, FLORIDA

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. REGO INC.

(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               |

1096-17238

RECEIVED  
96 AUG 15 AM 10:57  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

August 16, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVE., STE .16  
MIAMI, FL 33174

SUBJECT: REGO, INC.  
Ref. Number: W96000017238

*Lome Rego, Inc.*

We have received your document for ~~REGO, INC~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 896A00039178

DIVISION OF CORPORATIONS

96 AUG 26 PM 2:49

RECEIVED

ARTICLES OF INCORPORATION  
OF  
WMC REGO, INC.

FILED  
06 AUG 26 PM 4:06  
DEPT. OF REVENUE  
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of Incorporating for profit, it is: we adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

WMC REGO, INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value-(shall have a par value of \$1.00 per share).  
All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the Corporation so named in Article VII herein.  
The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida shall be:

Name: MARIA CUERVO REGO  
Address: 6039 COLLINS AVE. APART. 535  
Miami Beach, Florida 33140

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than two (2) nor more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and /or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

| Name              | Title          | Address  |
|-------------------|----------------|--|
| MARIA CUERVO REGO | PRESIDENT      | 6039 Collins Ave. Apart. 535, Miami Beach, Florida |
| GUILLERMO REGO    | VICE PRESIDENT | 6039 Collins Ave. Apart. 535, Miami Beach, Florida |

#### ARTICLE X

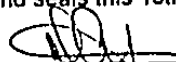
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that they agree to take are as follows:


| Name and Address: | Shares | Cash Value |
|-------------------|--------|------------|
| =====             | =====  | =====      |
| MARIA CUERVO REGO | 250    | \$ 250.00  |
| GUILLERMO REGO    | 250    | 250.00     |

#### ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \*1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We hereunto set our hands and seals this 15th. day of August, 1996.

  
\_\_\_\_\_  
Maria Cuervo Rego

  
\_\_\_\_\_  
Guillermo Rego

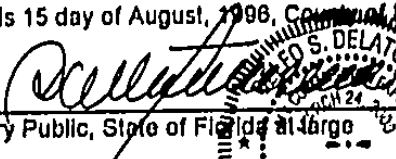
STATE OF FLORIDA  
COUNTY OF DADE

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida:

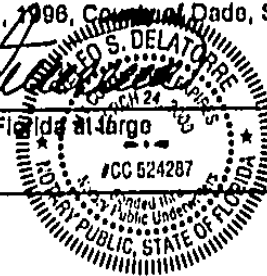
Maria Cuervo Rego  
Guillermo Rego

to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 15 day of August, 1996, County of Dade, State of Florida.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

My commission expires: \_\_\_\_\_



STATE OF FLORIDA  
DEPARTMENT OF STATE

FILED  
96 AUG 26 PM 4:06  
TALLAHASSEE, FLORIDA

Certificate designating Place of Business or Domicile for the Service of Process within this state,  
naming Agent upon whom process may be served and names and addresses of the officers and  
Directors.

\*\*\*\*\*

The following is submitted, in compliance with Capter 48.091 Florida Statutes:

WMC REGO, INC.

A Corporation organized (or organizing) under the laws of the State of Florida within its principal  
office at 6039 Collins Ave. Apart. 535,  
In the city of Miami Beach County: Dade, State of Florida

has named: Maria Cuervo Rego  
located at: 6039 Collins Ave. Apart. 535,  
City of: Miami Beach County: Dade, State of Florida

as its agent to accept service of process within this state.

OFFICER:

Name and Specific Address  
\*\*\*\*\*

Title  
=====

MARIA CUERVO REGO  
GUILLERMO REGO

PRESIDENT  
VICE PRESIDENT

DIRECTORS:

Name and Specific Address  
\*\*\*\*\*

MARIA CUERVO REGO  
GUILLERMO REGO

6039 Collins Ave. Apart. 535, Miami Beach, Florida  
6039 Collins Ave. Apart. 535, Miami Beach, Florida

By: 

Corporate Officer  
MARIA CUERVO REGO

  
Corporate Officer  
GUILLERMO REGO

ACCEPTANCE.

I agree as Resident Agent to accept Service of Process: to keep office open during proscribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by the Law.



Resident Agent  
MARIA CUERVO REGO