

P96000072567

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED
-08/26/96--01013--014
***122.50 ***122.50

Office Use Only

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

1. LANDY'S INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

FILED
96 AUG 30 PM 3:14
TALLAHASSEE, FLORIDA

RECEIVED
96 AUG 26 AM 10:44
DIVISION OF CORPORATION

WFO 17895
8/26/96
BHG/30/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 AUG 30 PM 2:52
DIVISION OF CORPORATION

August 26, 1996

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

SUBJECT: LANDY'S, INC
Ref. Number: W96000017895

LANDY'S, INC.

We have received your document for **LANDY'S, 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 496A00040394

ARTICLES OF INCORPORATION
OF
LANDY'S INT'L, INC.

FILED
26 AUG 30 PM 3:14
DEPARTMENT OF STATE
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:
LANDY'S INT'L, 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's perpetual.

ARTICLE VII

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

Name: LEANDRO LANTIGUA
Address: 2832 S.W. 35th. Avenue
Miami, Florida 33133

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 for 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
LEANDRO LANTIGUA	PRESIDENT	2832 S.W. 35th. Avenue, Miami, Florida
FRANCISCA M. MARTINEZ	VICE PRESIDENT	2832 S.W. 35th. Avenue, Miami, 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:

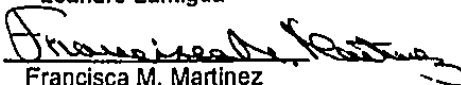
Name and Address:	Shares	Cash Value
=====	=====	=====
LEANDRO LANTIGUA	250	\$ 250.00
FRANCISCA M. MARTINEZ	250	250.00

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.


Leandro Lantigua


Francisca M. Martinez

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:

Leonardo Lantigua
Francisca M. Martinez

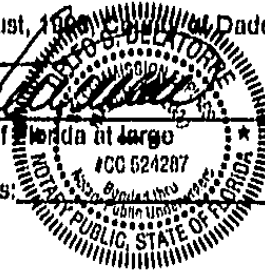
to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 15 day of August, 1999, at Dade, State of Florida.



Notary Public, State of Florida at Large

My commission expires: _____



STATE OF FLORIDA
DEPARTMENT OF STATE

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 Chapter 48.091 Florida Statutes:

LANDY'S' INT'L. INC.

A Corporation organized (or organizing) under the laws of the State of Florida within its principal
office at 2832 S.W. 35th. Avenue,
in the city of Miami County: Dade, State of Florida

has named: Leandro Lantigua
located at: 2832 S.W. 35th. Avenue,
City of: Miami County: Dade, State of Florida

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

OFFICER:

Name and Specific Address

Title
=====

LEANDRO LANTIGUA
FRANCISCA M. MARTINEZ

PRESIDENT
VICE PRESIDENT

DIRECTORS:

Name and Specific Address

LEANDRO LANTIGUA
FRANCISCA M. MARTINEZ

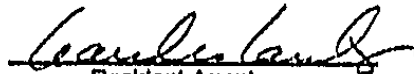
2832 S.W. 35th. Avenue, Miami, Florida
2832 S.W. 35th. Avenue, Miami, Florida

By: 
Corporate Officer
LEANDRO LANTIGUA


Corporate Officer
FRANCISCA M. MARTINEZ

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed 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
LEANDRO LANTIGUA

FILED

56 AUG 30 PM 3:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000072567

TO: FLORIDA DEPARTMENT OF STATE,
DIVISION OF CORPORATIONS.

FROM: LANDY'S INT'L, INC.
DOCUMENT NUMBER: P96000072567
E.I.N.: 65-0700336

The present is to notify you mailing address change:

15330 S.W. 134 PL, UNIT- 301

MIAMI, FL 33177

PHONE: (305) 278-7186

ATTE,

Leandro Lantigua
LEANDRO LANTIGUA
PRESIDENT.

1/5/27