

P96000074 953

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 110

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

SEP 10 1996
TALLAHASSEE, FLORIDA

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

1. COLGA GONZALEZ & ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

100001943351
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****122.50 ****122.50

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

RECEIVED
SEP 10 AM 11:30
DIVISION OF CORPORATION

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

ARTICLES OF INCORPORATION

OF

OLGA GONZALEZ & ASSOCIATES, INC.

FILED
20 SEP 10 AM 11:59
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is OLGA GONZALEZ & ASSOCIATES, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$5.00

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 14451 Country Walk Dr., Miami, FL. 33186

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act:
INC.

That, OLGA GONZALEZ & ASSOCIATES, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the city of Miami County of Dade, has named: LUIS A. GONZALEZ as its agent to accept service of process within this State at 6113 SW 130 Ave., Miami, FL. 33183

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



REGISTERED AGENT

ARTICLE VIII - DIRECTORS

The corporation shall have (2) director(s) initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

OLGA GONZALEZ / PRESIDENT / 6113 SW 130 Ave., Miami, FL. 33183

LUIS A. GONZALEZ / SECRETARY-TREASURER / 6113 SW 130 Ave., Miami, FL.
33183

ARTICLE X - INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation is:

OLGA GONZALEZ / 6113 SW 130 Ave., Miami, FL. 33183

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XIII - AMENDMENT

This corporation reserves this right to amend, alter, change or repeal any provisions contained in these articles of incorporation in the manner now or hereafter prescribed by-laws and all rights conferred on stockholders are granted subject to this reservation.

ARTICLE FOURTEEN

The provisions of this Charter, and each and every Articles and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and transaction to which this corporation shall be a party. Each person associated and/or corporation dealing with this corporation is charge with notice and knowledge of this corporation.

IN WITNESS THEREOF, the undersigned subscribers do make subscriber acknowledge, for the purpose of forming this Corporation under the Laws of the State of Florida and we hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts therein are true.

DATE 9/9/96

Olga Gonzalez
[Signature]
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 SEP 10 AM 11:59
 FILED

STATE OF FLORIDA)
 COUNTY OF DADE) SS.

Before me the undersigned authority, personally appeared before me OLGA AND LUIS GONZALEZ, to me well known to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledge that executed the same for the purposes therein expressed.

WITNESS my hand and official seal this day of: 9/9/96

Sworn to and subscribed before me this
9 day of SEPT, 19, 96.
 by Olga + Luis Gonzalez
[Signature]
 Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
 Personally Known: ☒ or Produced ID: ☐
 Type of ID produced: _____

OFFICIAL NOTARY SEAL
 VIVIAN HERNANDEZ
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION NO. CC518971
 MY COMMISSION EXP. DEC. 30, 1999

P96000074953

Olga Gonzalez & Associates

6113 SW 130 Ave

Miami Fla 33183

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-03/05/97--01046--013
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 MAR -5 PM 2:49

TLL MAR 6 1997



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR -5 PM 2:49

Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Dade

I, Olga Gonzalez after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

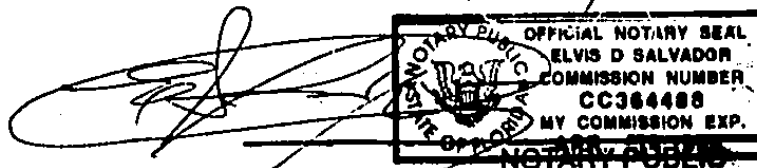
I, Olga Gonzalez hereby resign as President of
(Title)

Olga Gonzalez & Associates, Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Olga Gonzalez
Signature of resigning officer/director

Sworn to and subscribed before me this 1 day of March 1997.



My Commission Expires: _____

P96000074953

OLGA GONZALES & ASSOCIATES INC
6113 SW 130th Avenue
Miami, Florida 33183

Miami, Florida
March 11, 1997

Florida Department of State
Division of corporation
Tallahassee, Fla 32314

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-05/05/97--01117--003
*****35.00 *****35.00

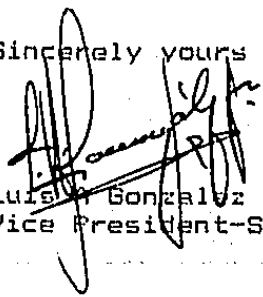
Dear sir:

Please find attach Articles of Dissolution of our
Company Olga Gonzales & Associates Inc. filed on
March 11, 1997.

Also please find the filing fee for \$ 35.00

The prompt attention to this letter will be
appreciated.

Sincerely yours


Luis A. Gonzalez
Vice President-Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR -5 PM 1:04

APPROVED
AND
FILED

P96000074953
FD 155
5-5-97
2892

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: OLGA GONZALEZ & ASSOCIATES, INC.

SECOND: The date dissolution was authorized: MARCH 11, 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)

The number of votes cast for dissolution was sufficient for approval by _____ (voting group).

Signed this 11 day of March, 19 97.

OLGA GONZALEZ & ASSOCIATES INC.

(Corporation Name)

By [Signature]
(Chairman or Vice Chairman of the Board, President, or other officer)

LUIS A. GONZALEZ

(Typed or printed name)

VICE PRESIDENT-SECRETARY

(Title)

SECRET
NOT TO BE
REPRODUCED
WITHOUT
WRITTEN
PERMISSION
OF THE
SECRETARY
OF THE
TREASURY

ST-100-5 PM 1-01

APPROVED
AND
FILED