

P.96000080766

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FL 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800001859728

-03/30/96--01038--025

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. ALLIED ELECTRICAL DISTRIBUTORS, 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

FILED  
96 SEP 30 PM 1:38  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
96 SEP 30 AM 11:14  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
ALLIED ELECTRICAL DISTRIBUTORS, INC.**

**FILED**  
96 SEP 30 PM 1:37  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to theses Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is:

**ALLIED ELECTRICAL DISTRIBUTORS, INC.**

**ARTICLE II - ADDRESS**

The address of the principal office is:

**7241 N.W. 54 Street, Miami, FL 33166**

**ARTICLE III - DURATION**

This corporation shall have perpetual existence. The corporate existence commences on **the date of the filing of the articles of incorporation.**

**ARTICLE IV - PURPOSE**

a. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.

b. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs, and without limit as to amount; to incur debts and to raise, borrow and secure the payment of

money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

c. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE V - POWER**

This corporation shall have the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE VI - CAPITAL STOCK**

This corporation is authorized to issue one million (1,000,000) shares of \$0.01 common stock, which shall be designed "Common Shares".

#### **ARTICLE VII - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance actional shares) at the price at which it is offered to others.

#### **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street and address of the initial registered office of this corporation is 7241 N.W. 54 Street, Miami, FL 33166 and the name of the initial registered agent of this corporation at that address is Miguel Couto.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Miguel Couto	1205 Mariposa Avenue #212 Coral Gables, FL 33146

#### ARTICLE X - INCORPORATORS

The name and address of the person signing these articles is:

NAME	ADDRESS
Miguel Couto	1205 Mariposa Avenue Coral Gables, FL 33146

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 25th day of September 1996.

  
\_\_\_\_\_  
Miguel Couto

Having been named to accept service of process for ALLIED ELECTRICAL DISTRIBUTORS, INC. at the place designated in the foregoing articles of incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: September 25, 1996

SIGNATURE:

  
Resident Agent  
MIGUEL COUTO

FILED  
96 SEP 30 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA