

P96000080779

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

100001959731
-09/30/96--01039--001
****122.50 ****122.50

Office Use Only

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

1. HAVANA CLASSIC CAFE, 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

TALLAHASSEE, FLORIDA

96 SEP 30 PM 1:53

FILED

DIVISION OF CORPORATION

96 SEP 30 AM 11:14

RECEIVED

EFFECTIVE DATE
Sept. 27, 1996

ARTICLES OF CORPORATION OF

HAVANA CLASSIC CAFE, INC.

FILED
96 SEP 30 PM 1:53
CLERK OF THE COURT
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Laws of Florida, hereby adopts the following Articles of Incorporation:

Article I

Name

The name of the corporation is: Havana Classic Café, Inc.

Article II

Initial principal office

The location of its initial principal office in the State of Florida is:
2441 Swanson Ave. Coconut Grove, Fl. 33133

Article III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge, corporate existence shall commence upon filing by Department of State.

Article IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article V

Capital Stock

- A) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.
- B) **Preemptive Rights.** Shareholders shall have no preemptive rights.
- C) **Cumulative voting.** Cumulative voting shall not be permitted.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is:
2441 Swanson Ave. Coconut Grove, Fl. 33133.
and the name of the initial registered agent of this corporation at that address is:
Elizabeth Arias.

Article VII

Directors

A) **Number.** This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

B) **Initial Directors.** The names and street address of the members of the first board of directors of the corporation are:

Names	Street address
Elizabeth Arias	2441 Swanson Ave. Coconut Grove, Fl. 33133
Reina Arias	6211 N.W. 197 th Terr. Miami, Fl. 33015

C) **Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.
Any directors of this corporation may also serve the corporation in any other capacity and received compensation therefor in any form.

D) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officer, employees and agents to the full extent permitted by law.

Article VIII

Bylaws

The initial bylaws of this corporation shall be adopted by directors. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

Article IX

Incorporator

The name and street address of the incorporator of this corporation are:

Elizabeth Arias

2441 Swanson Ave. Coconut Grove, Fl. 33133

Article X

Amendment

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the
27th day of September, 1996.

Elizabeth B. Arias

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:
Havana Classic Café, Inc. desiring to organize or qualify under the laws of State of Florida
with its principal place of business at Miami, State of Florida, has named Elizabeth Arias
located at 2441 Swanson Ave. Coconut Grove, Fl. 33133, as its agent to accept service
of process within Florida.



Incorporator

Date: September 27, 1996

Having been named to accept service of process for the above stated Corporation at the
place designated in this Certificate, I hereby agree to act in this capacity, and I further
agree to comply with provisions of all statutes relative to the proper and complete
performance of my duties



Registered Agent

Date: September 27, 1996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA