

P96000081473

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

21011013062682
-10/02/96-01027-017
****122.50 ****122.50

Office Use Only

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

1. A. B. C. NOTIONS & TRIMMING 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 OCT -2 PM 1:02
STATE
TALLAHASSEE FLORIDA
RECEIVED
96 OCT -2 AM 11:27
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
A.B.C. NOTIONS & TRIMMING INC

FILED

96 OCT -2 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporate of the above named corporation a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned incorporate, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

A.B.C. NOTIONS & TRIMMING INC

The principal office shall be:

1095 EAST 27TH STREET
HIALEAH FL 33013

ARTICLE II

This corporation shall commence existence upon the filling of these articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings; to have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to and use its credit to assist, its officers and employees in accordance with Florida Statute S607. 141;

To purchase, take receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income,

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporation, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprises;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of ~~100~~ share; having and individual par value of \$ 5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only on (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident agent of this corporation shall be:

JOSE R LUIS
19430 NW 10TH STREET
PEMBROKE PINES FL 33029

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons (s) and the name and address of the person (s) who is (are) to serve as an initial director (s) is (are):

JOSE R LUIS
19430 N.W. 10TH ST
PEMBROKE PINES FL 33129
(305) 437-6309
SS 312-49-9416

MAGALLY LUIS
19430 N.W. 10TH ST
PEMBROKE PINES FL 33029
(305) 437-6309
SS261-71-0111

The name and address of the incorporator executing these Articles of Incorporation is: JOSE R. LUIS

19430 N.W. 10TH ST
PEMBROKE PINES FL 33029

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 3rd day of SEPTEMBER 1996



STATE OF FLORIDA)

) SS.

COUNTY OF DADE)

before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JOSE R LUIS
known to me and known by me to be the persons(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3rd day of September 1996

NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE

My Commission Expires:

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

FILED

96 OCT -2 PM 1:02

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the corporation is : A.B.C NOTIONS & TRIMMING INC.

2. The name and address of the registered agent and office is:

JOSE R LUIS

(Name)

19430 N.W. 10TH STREET

(P.O. Box not acceptable)

PEMBROKE PINES FL 33029

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity, I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties, and I am familiar with and accept the obligations of my
position as registered agent.

(Signature)

(Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE FL 32314