

096000082946

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

4000001307304
-10/19/96--01047--029
****122.50 ****122.50

Office Use Only

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

1. ROCIO RESTAURANT AND CAFETERIA, 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 |

| ATTENDANCE | |
|--------------------------|--|
| <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 |

RECEIVED
96 OCT -8 AM 11:03
DIVISION OF CORPORATION

FILED
96 OCT -8 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

OF

ROCIO, RESTAURANT AND CAFETERIA, INC.

ARTICLE I-CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

ROCIO, RESTAURANT AND CAFETERIA, INC.

ARTICLE II-NATURE OF BUSINESS AND POWER

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida and in particular, to engage in the operation of cafeterias and restaurants.

Also, purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchises or additional working capital.

ARTICLE III-CAPITAL STOCK

The maximum number of share of stock that this Corporation is authorized to issue to have outstanding at any one time 1,000 (One Thousand) share of common stock, having a par value of \$1.00 per shares.

ARTICLE IV-TERMS OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE V-REGISTERED AGENT AND INITIAL

REGISTERED OFFICE

NEX PAGE NO.2

FILED
96 OCT -8 PM 2:39
SECRET
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

ROCIO, RESTAURANT AND CAFETERIA, INC.

REGISTERED OFFICE:

ISMENIA BRACAMONTE

1144 SW 8 St

Miami Fl, 33130

PRINCIPAL OFFICE

1144 SW 8 St

Miami Fl, 33130

The Board of Directors, from time to time, may move the Registered office to any other addresss in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS

The Board of Directors of this corporation shall be formed by 2 (two) directors initially. The number of directors my be increased or disminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS

The name of the initial Directors of this Corporation and their street address are:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|---------------------------------|
| ISMENIA BRACAMONTE | 1144 SW 8 St Miami Fl, 33130 |
| WENDELL J. ZELEDOM | 1144 SW 8 St Miami Fl, 33130 |

The person name as initial directors shall hold office for the first year of existence of this Corporation or until their successor are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII-INCORPORATORS

The name and the street address of the persons signing these articles of incorporation:

ARTICLE OF INCORPORATION

ROCIO, RESTAURANT AND CAFETERIA, INC.

INCORPORATORS

| <u>NAME</u> | <u>ADDRESS</u> |
|--|---------------------------------|
| ISMENIA BRACAMONTE PRESIDENT--TREASURER | 1144 SW 8 St Miami Fl, 33130 |
| WENDELL J. ZELEDOM SECRETARY | 1144 SW 8 St MIAMI Fl, 33130 |

THESE ARTICLES OF Incorporation my be Amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stocholders at a stockholders'meeting and appoved by them by at least a majority of the stockholders entitled to vote, unless all of the directors and of the stockholders sign a written statementmani- feating their intentions that a certain of these articles been made.

IN WITNESS WHEREOF, the undersigned as incorporators, have executed. the foregoing.

Articles of incorporation on this 05 day of October 1996.


Ismenia Bracamonte


Wendell J. Zeledom

ARTICLE OF INCORPORATION

ROCIO, RESTAURANT AND CAFETERIA, INC.

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been made to accept service of process for the aboved mentioned Corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

Ismenia Bracamonte

Ismenia Bracamonte

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 OCT - 8 PM 2:39

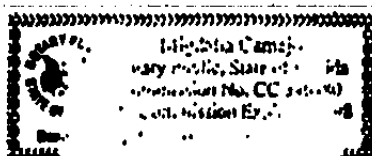
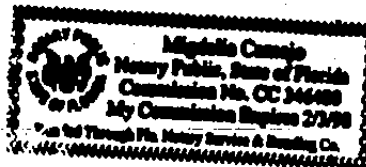
FILED

STATE OF FLORIDA
COUNTY OF DADE

)
) SS:

BEFORE ME ME, UNDERSIGNED AUTHORITY, DULY AUTHORIZED TO ADMINISTERED oath, personally appeared, Ismenia Bracamonte and Wendell j. Zeledom. To me Known to be personnamed and described as incorporators and who executed the foregoin Articles of Incorporation and acknowledge before me that they subscribe to these Articles of Incorporation on this:

05 day October 1996



Migdalia Camejo

Migdalia Camejo
Notary Public
State of Florida At Large

My Commission Expire: