

P96000083342

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
96 OCT -9 PM 1:53
TALLAHASSEE, FLORIDA

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

1. MARTIN VINYL CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

200001969452

10/09/96 01003-017

****122.50 ****122.50

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

RECEIVED
96 OCT -9 AM 11:46
DIVISION OF CORPORATION

FILED
26 OCT -9 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MARTIN VINYL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15505 S.W. 103 PL.
MIAMI FL, 33157

ARTICLE III CAPITOL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARE 1.00 PER SHARE USD 500.00
300 SHARE AMELIA MARIA ESPINOZA 60 %
200 SHARE EDGARDO RAYO 40%

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

AMELIA MARIA ESPINOZA
15505 S.W. 103 PL.
MIAMI FL, 33157

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AMELIA MARIA ESPINOZA
15505 S.W. 103 PL
MIAMI FL, 33157

EDGARDO RAYO
15505 S.W. 103 PL.
MIAMI FL, 33157

The undersigned has(have) executed these Articles of Incorporation this 06 day of SEPTEMBER 1996


AMELIA MARIA ESPINOZA /PRESIDENT
Signature/Title


EDGARDO RAYO /VICEPRESIDENT
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Status, 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: _____

MARTIN VINYL CORP.

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

15505 S.W. 103 PL

(P.O.BOX NOT ACCEPTABLE)

MIAMI FL. 33157

(CITY/STATE/ZIP)

SIGNATURE _____

(CORPORATE OFFICE)

TITLE PRESIDENT

DATE 9/06/96

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE 9/06/96

FILED
96 OCT -9 PM 1:52
SEAL
TALLAH. STATE
SEE FLORIDA