

P. 96000083673

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

000001570480
-10/10/96--01036--021
****122.50 ****122.50

Office Use Only

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

1. LLANES FRAMING 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

RECEIVED
55 OCT 10 PM 12:11
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 10 AM 10:43
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
96 OCT 10 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: *Lanes Framing Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*7775 N.W. 66th Street
Miami, Florida 33166*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *250 — \$100 each*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*380 Whitehorn Ave. mauricio Lanes
Miami Springs, Florida 33166*

ARTICLE V INCORPORATOR(S)

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

Mauricio G. Llanos
380 white horn Drive.
Miami Springs, Florida 33166

ARTICLE VI DIRECTOR(S)

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

Mauricio G. Llanos
380 whitehorn Drive.
Miami Springs, Florida 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

nine day of October, 19 76.

Mauricio Llanos
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, 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: Llanes Framing Inc.

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

Mauricio G. Llanes
(NAME)

380 Whitehorn Drive
(P.O. BOX NOT ACCEPTABLE)

Miami Springs, Florida 33166
(CITY/STATE/ZIP)

FILED
56 OCT 10 PM 11:11
TALLAHASSEE, FLORIDA
STATE

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 Mauricio Llanes

DATE 10/9/96

P96000083673

April 8, 1997

PO Box 6327
Tallahassee, FL 32314

To whom it may concern:

I would like to inform you about the change of address of my company LLANES FRAMING
INC, effective immediately.

Previous address: 7775 NW 66th St. • Miami, FL 33166
Present address: 10336 W Flagler St. • Miami, FL 33174

Thank you;

Mauricio Llanes
ML:lr

KS 4/17

P96000083673

April 8, 1997

PO Box 6327
Tallahassee, Fl 32314

To whom it may concern:

I would like to inform you about the change of address of my company I.LANES FRAMING INC., effective immediately.

Previous address: 7775 NW 66th St. * Miami, Fl. 33166
Present address: 10336 W Flagler St. * Miami. Fl. 33174

Thank you;

Mauricio Llanes
ML/kr

KS 4/17

P96000083673

TODART, INC.
10336 W. FLAGLER STREET
MIAMI, FL 33174

000002272540--2
-08/20/97--01088--002
*****35.00 *****35.00

RECEIVED

97 MAY -5 AM 8:55

DIVISION OF CORPORATIONS

97 AUG 13 PM 4:18

Amend

71A AUG 18 1997A



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1997

TODART, INC.
10336 W. FLAGLER STREET
MIAMI, FL 33174

SUBJECT: LLANES FRAMING INC.
Ref. Number: P96000083673

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

As we mentioned in our letter of May 13, please remove any reference to the d/b/a in the amendment until you register it with this office. Enclosed is the form, please note the filing on the application.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 597A00035356



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 13, 1997

Todoart, Inc.
10336 W. Flagler St.
Miami, FL 33174

SUBJECT: LLANES FRAMING INC.
Ref. Number: P96000083673

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove any reference to a d/b/a name from the amendment. If you want to register a d/b/a name, you can do so by filing the enclosed Fictitious Name application.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 897A00025589

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DIVISION OF REVENUE
97 AUG 13 PM 4:18

LLANES FRAMING, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - NAME: LLANES FRAMING, INC. D/B/A TODOART, INC. (Amended)

Article VII - DIRECTORS (ADD)

MARCOS RIVERS - 12860 S.W. 43rd Drive #238-B
Miami, FL 33175
SSN: 591-46-6605

CHANGE OF ADDRESS: 10336 W. Flagler Street
Miami, FL 33174

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: May 1st, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mauricio Llanes

Typed or printed name

President

Title