

996000083738

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

100001370491
-10/10/96--01036--025
****122.50 ****122.50

Office Use Only

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

1. American Dollar #2, 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
56 OCT 10 PM 1:19
TALLAHASSEE, FLORIDA

RECEIVED
56 OCT 10 AM 10:42
DIVISION OF CORPORATION

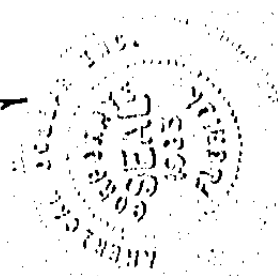
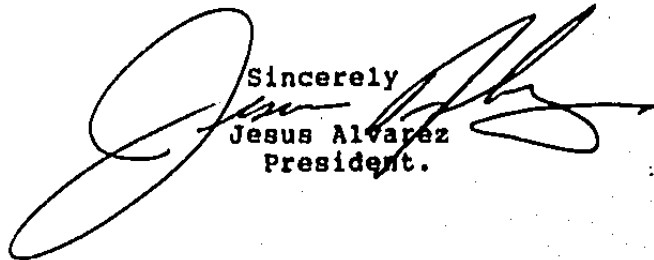
American Dollar, Inc.
300 S.W. 107 Avenue #106
Miami, Fl. 33174

Att: Corporation Department

I Jesus Alvarez, President & owner of American
Dollar, Inc., Give full permission to Maritza Alvarez
to use the name of American Dollar #2, inc.

Sincerely

Jesus Alvarez
President.



FILED
96 OCT 10 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
Oct 9, 96

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96 OCT 11 1:18
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION
OF

AMERICAN DOLLAR #2, INC.

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: American Dollar #2, Inc.

Article II

Initial principal office

The location of its initial principal office in the State of Florida is:
4589 N.W. 7th Street, Miami, Fl. 33126.

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:
4589 N.W. 7th Street, Miami , Fl. 33126.
and the name of the initial registered agent of this corporation at that address is:
Maritza Alvarez

Article VII

Directors

A) Number. This corporation shall have one (1) 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

Maritza Alvarez

15321 S.W. 177th Terrace, Miami, Fl. 33187

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:

Maritza Alvarez

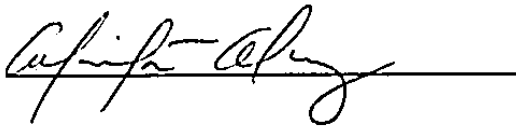
15321 S.W. 177th Terrace, Miami, Fl. 33187

Article X

Amendment

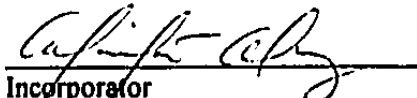
This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the
9th day of October, 1996.


A handwritten signature in cursive script, appearing to read "Maritza Alvarez", is written over a horizontal line.

**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:
American Dollar #2, 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 Maritza Alvarez
located at 4589 N.W. 7th Street, Miami, Fl. 33126, as its agent to accept service of
process within Florida.


Incorporator
Date: October 9, 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: October 9, 1996

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TALLAHASSEE, FLORIDA