

P96000084502

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

500001971435  
-10/11/96--01026--014  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. HENRY FERNANDEZ CONSTRUCTION COMPANY  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) INC.
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

612-  
W96-21644

RECEIVED  
 96 OCT 11 AM 11:13  
 DIVISION OF CORPORATION  
 TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 OCT 14 PM 10:52  
DIVISION OF CORPORATION

October 11, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87 AVENUE #16  
MIAMI, FL 33174

SUBJECT: HENRY FERNANDEZ CONSTRUCTION COMPANY INC.  
Ref. Number: W96000021646

We have received your document for HENRY FERNANDEZ CONSTRUCTION COMPANY INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 996A00046495

**ARTICLES OF INCORPORATION**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

FILED  
95 OCT 14 PM 11:29  
TALLAHASSEE, FLORIDA

I.

The name of this corporation is:

**HENRY FERNANDEZ CONSTRUCTION COMPANY INC.**

II.

This corporation is authorized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

III.

This corporation is authorized to issue 1000 share of 1.00 par value common stock, which shall be designated as "common shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at just valuation to be fixed by the Board of Directors.

IV.

Except by otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

V.

This corporation shall commence its existence on the 14th day of OCTOBER, 199 and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLES OF INCORPORATION

VI.

Every shareholder, upon the sale for cash of any new stocks of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

VII.

The street address of the initial office of this corporation is 2455 S.W. 27th AVE, STE. 220, MIAMI, FL 33145 and the name of the initial registered agent is HENRY FERNANDEZ whose address is 3400 S.W. 28th St., Miami, FL 33133.

VIII.

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The names and addresses of the initial directors of this corporation are:

**HENRY FERNANDEZ  
3400 S.W. 28th STREET  
MIAMI, FL 33133**

IX.

The names and addresses of the persons signing these Articles of Incorporation are:

**HENRY FERNANDEZ  
3400 S.W. 28th STREET  
MIAMI, FL 33133**

ARTICLES OF INCORPORATION

X.

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors of officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of his corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

XII.

The private of the stockholders shall not be subject to the payment or the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have execute these Articles of Incorporation this 9th day of OCTOBER, 1996

\_\_\_\_\_  
SUBSCRIBER

*Henry Termino*  
\_\_\_\_\_  
SUBSCRIBER

STATE OF FLORIDA )  
                  SS:

COUNTY OF DADE )

BEFORE ME, A Notary Public authorized to take acknowledgements in the State of Florida, County of Dade, personally appeared, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and County of Dade, this 9th day of OCTOBER , 19 96 .

LAZARO R. DIAZ  
Notary Public, State of Florida  
My Comm. Expires JULY 30, 1993  
No. CC 377427  
Bonded thru Official Notary Service

*Lazaro R. Diaz*  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First - That **HENRY FERNANDEZ CONSTRUCTION COMPANY INC.** desiring to  
organize under the laws of the State of Florida with its principal  
office, as indicated in the articles of incorporation at the City  
of **MIAMI** County of **DADE** , State of **Florida** has  
named **HENRY FERNANDEZ**, 3400 S.W. 28th Street City of  
**MIAMI** , County of **DADE** State of Florida, as its agent  
to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state  
corporation, at place designated 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.

By *Henry Fernandez*  
Signature Registered Agent

96 OCT 14 AM 11:29  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE