

096000086300

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

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

1. J.P.G. FINANCIAL CORPORATION
(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

TALLAHASSEE, FLORIDA

RECEIVED
OCT 17 PM 2:46

DIVISION OF CORPORATION

RECEIVED
OCT 18 AM 10:52

ARTICLES OF INCORPORATION
OF
J.P.G. FINANCIAL CORPORATION

1:37 PM
JAN 17 PM 2:46
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be J.P.G. FINANCIAL CORPORATION The mailing address of this Corporation is: 815 NW 57th Avenue, Suite 401, Miami, Florida 33126.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be carried out by the Corporation as follows:

- i. To engage in any activity or business permitted under the laws of the United States of America.
- ii. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business herein before described, or any part or parts thereof, if not inconsistent with the laws of the United States, this state or any other state; and

- iii. To carry on any and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V- LIQUIDATION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT

The initial registered office of this Corporation shall be 2250 SW 3rd Avenue, Fifth Floor, Miami, Florida 33129, and the initial registered agent of this Corporation at such office shall be Jorge H. Ramos, Esq., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time as provided in the By-Laws but in no case shall the number of Directors be less than one. The names and addresses of the initial Board of Directors shall be as follows:

Jose Luis Gonzalez
815 NW 57th Avenue, Suite 401
Miami, Florida 33126

President

George Portilla
815 NW 57th Avenue, Suite 401
Miami, Florida 33126

Vice-President

Jose Luis Cejas
815 NW 57th Avenue, Suite 401
Miami, Florida 33126

Secretary

Peter Duarte
815 NW 57th Avenue, Suite 401
Miami, Florida 33126

Treasurer

ARTICLE VIII - BYLAWS

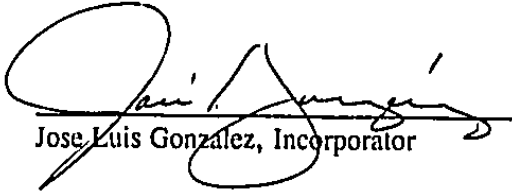
The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing this Articles of Incorporation is:

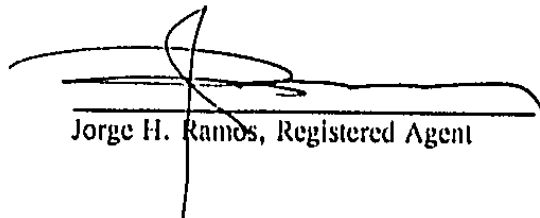
Jose Luis Gonzalez
815 NW 57th Avenue, Suite 401
Miami, Florida 33126

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation
this 8th day of October, 1996.


Jose Luis Gonzalez, Incorporator

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named registered agent to accept service of process for J.P.G. FINANCIAL CORPORATION, at the place designated in the Articles of Incorporation hereinabove set fort, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.


Jorge H. Ramos, Registered Agent

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FILED
26 OCT 17 PM 2:46
TALLAHASSEE, FLORIDA