

P 96000086345

LAZARDUS 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. GENESIS SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ 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 17 11:08
TALLAHASSEE
FLORIDA
DEPARTMENT OF REVENUE

W46-22106



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

October 17, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: GENESIS SERVICES, INC
Ref. Number: W96000022106

We have received your document for GENESIS SERVICES, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 196A00047680

FILED
OCT 17 PM 4:05
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
GENESIS SERVICES OF MIAMI INC.

THE UNDERSIGNED, EACH A NATURAL PERSON COMPETENT TO CONTRACT FOR THE PURPOSE OF FORMIN A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY ADOPT (S) THE FOLLOWING ARTICLE OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- CORPORATE NAME

THE NAME OF THIS CORPORATION SHALL BE: GENESIS SERVICES OF MIAMI INC.

ARTICLE II NATURE OF BUSINESS:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAW OF THE UNITED STATE OF AMERICA AND OF THE STATE OF FLORIDA. SPECIALLY BOOKS, ETC.

ARTICLE III- AUTHORIZED CAPITAL STOCK

THE MAXIMUM NUMBERS OF SHARE OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING IS FIVE HUNDRED SHARES (500) HAVING A PAR VALUE OF ONE DOLLAR PER SHARE (\$ 1.00).

ARTICLE IV - INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE NO LESS THAN FIVE HUNDRED (500.00) DOLLARS.

ARTICLE V - OTHERS

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE, AND SUBSEQUENT CHANGES AND MODIFICATIONS . ALL OF THE STOCKS AND SECURITIES IN LIEU OF CASH OR AT JUST VALUATION TO BE DETERMINE BY THE BOARD OF DIRECTORS.

ARTICLE VI - TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VII INITIAL ADDRESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: *34 EAST 9TH ST APT 4*
Hialeah FL 33010

ARTICLE VIII - DIRECTORS

THE NUMBERS OF DIRECTORS OF THIS CORPORATION SHALL BE NO LESS THAN ONE.

THE NAME AND STREET ADDRESS (ES) OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME	ADDRESS
NELSON DIAZ	39 EAST 9TH ST APT 4, HIALEAH FL 33010

ARTICLE IX -SUSCRIBER (S)

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THIS ARTICLES OF INCORPORATION AS A SUBSCRIBER ARE AS FOLLOWS:

NELSON DIAZ	39 EAST 9TH ST APT 4.HIALEAH FL,33010
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ARTICLE X - RESIDENT AGENT

THE NAME OF THE RESIDENT AGENT OF THIS CORPORATION AND THE STREET ADDRESS OF THE PLACE OF BUSINESS LOCATION FOR SERVICE PROCESS WITHIN THIS STATE IS: 39 EAST 9TH STREET #4, HIALEAH FL.

THE SAID RESIDENT AGENT SHALL SERVE UNTIL HIS SUCCESSION IS DESIGNATED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

THE SAID RESIDENT AGENT, ACCEPT THIS DESIGNATION AS RESIDENT AGENT AS EVIDENCE OF SIGNATURE BELOW, AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FS, RELATIVE TO ACCEPTING THIS OFFICE.

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY, BY SIGNING THIS DOCUMENT.


NELSON DIAZ

IN WITNESS WHEREOF, THE UNDERSIGNED (S) SUBSCRIBER (S)
INCORPORATOR (S); HEREDY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND
CERTIFY THAT THE FOREGOING ARTICLES OF INCORPORATION ARE TRUE
AND CORRECT AND HAVE HERE UNTO SET OUR HAND (S) AND SEAL
THIS 10 / 16 / 96


NELSON DIAZ

STATE OF FLORIDA
COUNTY OF DADE, SS

BEFORE ME, THIS DAY PERSONALLY APPEARED:

NELSON DIAZ

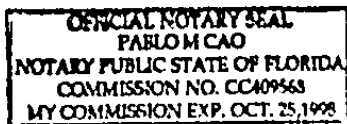
KNOWN TO ME TO BE THE PERSON (S) DESCRIBED IN, AND WHO
EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AND
ACKNOWLEDGE BEFORE ME ; THAT HE (THEY) EXECUTED SAME
FREELY AND VOLUNTARILY FOR THE PURPOSE HEREIN STATED.

WITNESS MY HAND AND OFFICIAL SEAL AT;

MIAMI, DADE COUNTY, FLORIDA, THIS 10 / 16 / 96

NOTARY PUBLIC OF THE STATE
OF FLORIDA, AT LARGE

MY COMMISSION EXPIRES:



CG 409563

MIAMI, FLORIDA

50 OCT 17 PM 4:05

P96000086345

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

200001987132--4
-10/28/96--01044--017
Office Use Only *****35.00

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Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GENESIS SERVICES OF MIAMI INC

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors

FIRST Amendment(s) adopted:

Article VIII - Directors

The Board of Director(s) have accepted the following new officers and directors of GENESIS SERVICES OF MIAMI INC. to take effect this October 25, 1996.

RENAN CARIAS President/Director

NELSON DIAZ Vice-President/Director

SECOND: The amendment was adopted this 25 day of October, 1996 by the board of directors without shareholder action and shareholder action was not required.

Signed this 25 day of October, 1996.

By [Signature]
RENAN CARIAS - President/Director

Having been named as registered agent and to accept service of process for the 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 my position as registered agent.

NELSON DIAZ
39 E 9 ST APT 4
HIALEAH, FL 33010

[Signature]
(REGISTERED AGENT)

10/25-96
(DATE)

95 OCT 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA