

096000087044

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

NOV 11 1996 11:14 AM
FALLS CHURCH, VA 22034-0111
FAX 703/591-1230

Office Use Only

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

1. C & S WHOLESALERS 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
96 OCT 22 AM 10:45
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
OCT 22 PM 1:48
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: C & S WHOLESALERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

2914 N.W. 72nd Avenue
Miami, FL 33122

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARTA E. CATALA
310 SOUTH SHORE DRIVE #11
MIAMI BEACH, FL 33141

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): MASTA E. BENTLEY JR.

MARTA E. CATALA - PRES.
JOHN SANTIAGO TORRES - VICE. PRES.
310 S. SHORE DR. #11
MIAMI BEACH, FL 33141

ARTICLE VI DIRECTOR(S)

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

MARTA E. CATALA - PRESIDENT
JOHN SANTIAGO TORRES - Vice - Pres.
310 SOUTH SHORE DRIVE #11
MIAMI BEACH, FL 33131

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

21ST day of OCTOBER, 19 96

Marta E. Catala

Signature _____

Signature
Signature

Signature _____

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: C & S WHOLESALERS, INC.

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

MARTA E. CATALA

(NAME)

310 SOUTH SHORE DRIVE #11

(P.O. BOX NOT ACCEPTABLE)

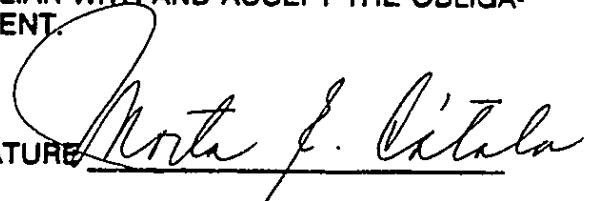
MIAMI BEACH, FL 33141

(CITY/STATE/ZIP)

FILED
OCT 22 PM 1:43
TALLAHASSEE FLORIDA

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



DATE 10/21/96

P96 0000 87044

RHS

December 3, 1996

ROBERT HENRY SILVERS
CERTIFIED PUBLIC ACCOUNTANT, P.A.

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL
P 457 854 771
RETURN RECEIPT REQUESTED

Re: C & S WHOLESALERS, INC.
FEI Number: 6F-0702401
Document #: P0000087044

Sir/Madam:

000002025390--2
-12/11/96--01007--007
*****43.75 *****43.75

This letter accompanies:

1. Two (2) Original ARTICLES OF AMENDMENT for the above noted corporation which changes the name of the corporation to C & S FLOWER IMPORTERS, INC..
2. A check in the amount of \$43.75 which represents \$35.00 Amendment Fee plus \$8.75 for a Certificate evidencing new name.

If any additional information is needed by your office, feel free to call me collect at (305) 864-7531 at any time.

Please acknowledge receipt of this letter by signing the copy which is enclosed and returning it to us in the postage-paid envelope provided.

Sincerely,

ROBERT HENRY SILVERS, C.P.A., P.A.


Robert Henry Silvers
Certified Public Accountant

RHS/ssb

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 10 AM 10:11
DEC 16 1996

ARTICLES OF AMENDMENT
OF
C & S WHOLESALERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 10 AM 10:11

1. The name of the corporation is C & S WHOLESALERS, INC..

2. By vote of the shareholders of the corporation at a special meeting called for and held on the 3 day of December, 1996, with all shareholders present comprising 100% of the outstanding shares of the corporation, the Articles of Incorporation were amended to change the name of the corporation to C & S FLOWER IMPORTERS, INC.

3. The changes and amendments described herein has been unanimously adopted by the shareholders of the corporation by vote of the shareholders at a special meeting called on the 3 day of December, 1996.

4. These articles shall be effective on the 3 day of December, 1996 and reaffirmed by the filing of these articles with the Secretary of State with the State of Florida.

C & S WHOLESALERS, INC.

By: Marta E. Catala
Marta E. Catala, President

Date: 12-4-96

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared MARTA E. CATALA, personally known to me, who executed the foregoing Articles of Amendment as the President of C & S WHOLESALERS, INC. and who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and office seal at Miami, Dade County, Florida this 4 day of December, 1996.

Susan S. Block
NOTARY PUBLIC, State of Florida

My Commission Expires:

 SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BORN 10 THRU
ATLANTIC BONDING CO., INC.

ARTICLES OF AMENDMENT
OF
C & S WHOLESALERS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 10 AM 10:11

1. The name of the corporation is C & S WHOLESALERS, INC.

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4. These articles shall be effective on the 3 day of December, 1996 and reaffirmed by the filing of these articles with the Secretary of State with the State of Florida.

C & S WHOLESALERS, INC.

By: Marta E. Catala
Marta E. Catala, President

Date: 12/4/96

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME the undersigned authority personally appeared MARTA E. CATALA, personally known to me, who executed the foregoing Articles of Amendment as the President of C & S WHOLESALERS, INC. and who acknowledged before me that he executed these Articles of Amendment.

WITNESS my hand and office seal at Miami, Dade County, Florida this 4 day of December, 1996.

Susan S. Block
NOTARY PUBLIC, State of Florida

My Commission Expires:



SUSAN S. BLOCK
COMMISSION # CC 356420
EXPIRES MAR 27, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.