

P 96000089246

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

60000198836--5  
-10/29/96--01098--010  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. VILLA BONITA, 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

W96-22 980



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

October 29, 1996

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

SUBJECT: VILLA BONITA, INC.  
Ref. Number: W96000022980

We have received your document for VILLA BONITA, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 796A00049832

RECEIVED  
DIVISION OF CORPORATIONS  
OCT 31 1996  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VILLA BONITA, INC.**

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THE UNDERSIGNED has executed the following document as Incorporator of the above-named corporation, a corporation duly organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be VILLA BONITA, INC.

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein-mentioned, as fully and to the same extent as natural persons might do, viz:

- (a) To transact and engage in any lawful act or activity for which corporations may be organized under the statutes of the State of Florida;
- (b) Said corporation shall further have the following powers:
  - (1) To have perpetual succession by its corporate name;
  - (2) To sue and be sued, complain, and defend its corporate name in all actions or proceedings;
  - (3) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

- (4) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- (5) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (6) To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;
- (7) To purchase, take, receive, subscribe for, or otherwise acquire, hold, own, vote use, employ, sell, mortgage, lend, pledge, or otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (8) To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State of Florida;
- (9) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;
- (10) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration; and
- (11) To have and exercise all powers necessary or convenient to effect its purposes.

#### **ARTICLE IV**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of fifty (50) shares, having no initial par value. The shares may be issued for the consideration expressed in dollars as may be fixed and set from time to time by the Board Of Directors.

#### **ARTICLE V**

The name of the initial Registered Agent of this corporation and the street address of the initial registered office are as follows:

Catalina B. Calderon  
2825 S. W. 129 Avenue  
Miami, Florida 33175

## **ARTICLE VI**

The Initial Board of Directors shall consist of a total of one (1) person, and the name and address of that person who is to serve as the Initial director of this corporation is:

Catalina B. Calderon  
2825 S. W. 129 Avenue  
Miami, Florida 33175

## **ARTICLE VII**

The officers of this corporation shall be a President, a Vice President, a Secretary and a Treasurer, each of whom shall be elected by the Board of Directors. The following person has been elected to the office set opposite her name:

President:	Catalina B. Calderon
Vice President:	Catalina B. Calderon
Secretary:	Catalina B. Calderon
Treasurer:	Catalina B. Calderon

## **ARTICLE VIII**

The street address of the Initial office of this corporation is 2825 S. W. 129 Avenue, Miami, Florida 33175.

## **ARTICLE IX**

The name and address of the Incorporator executing these Articles of Incorporation is:

Catalina B. Calderon  
2825 S. W. 129 Avenue  
Miami, Florida 33175

