

p96000093222

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. UNIVERSAL MAINTENANCE SERVICE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 300002002623--0 -11/13/96--D1084--013 \*\*\*122.50 \*\*\*122.50

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

FILED  
96 NOV 14 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

w96-24026



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 13, 1996

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

SUBJECT: UNIVERSAL MAINTENANCE SERVICE, INC.  
Ref. Number: W96000024026

We have received your document for UNIVERSAL MAINTENANCE SERVICE, 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 designation of the registered agent must be at a Florida street address.

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: 196A00051795

RECEIVED  
96 NOV 14 AM 11:05  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**UNIVERSAL MAINTENANCE SERVICE, INC.**

**FILED**  
96 NOV 14 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following of Incorporation for such Corporation.

**Article I**

The name of the Corporation is **UNIVERSAL MAINTENANCE SERVICE, INC.**

**Article II**

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida.

**Article III**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 30 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

**Article IV**

The capital with which the corporation shall begin business is not less than \$ 300.00 (Three hundred dollars).

**Article V**

The period of duration of the corporation is perpetual.

**Article VI**

The initial post office address and principal office of the corporation in the State of Florida, shall be at 4490 N. W. 196 STREET, MIAMI FLORIDA 33055.  
The Board of Directors may from time to time move the principal offices to another address within the States of Florida.

**Article VII**

The registered agent and the registered address of this corporation is: Rafael A. Cadena.  
4490 N.W. 196 STREET, MIAMI, FLORIDA 33055

**Article VIII**

The number of directors constituting the initial Board of Directors, consists of not less than Two (2) nor more than Five (5).

**Article IX**

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICER
RAFAEL A. CADENA	4490 N.W. 196 ST. MIAMI FL 33055	PRESIDENT
LISSETT CADENA	4490 N.W. 196 ST. MIAMI FL 33055	VICE-PRESIDENT


**Article X**

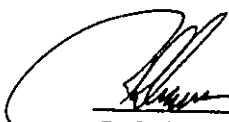
The name and post office address of the person subscribed to this articles of Incorporation is:  
Rafael A. Cadena, 4490 N. W. 196 ST Miami. Fl 33055.

**Article XI**

No stockholders of the corporation shall be permitted to sell or offer for sales his/her shares of the stock in the corporation without first offering said shares for sales to all other stockholders of the corporation, at their book value. The remaining being offered for sale by other stockholders.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this November 11 of 1996.

  
\_\_\_\_\_  
Rafael A. Cadena Seal  
Subscribed

  
\_\_\_\_\_  
Rafael A. Cadena Seal  
Registered

STATE OF FLORIDA)  
SS.  
COUNTY OF DADE )

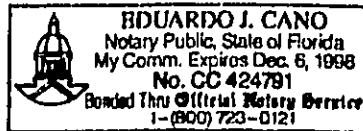
BEFORE ME, the undersigned authority, personally appeared, Rafael A. Cadena, to me well known to be the person described herein, and he acknowledged before me, according to the Law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this November 11 of 1996.

*Eduardo J. Cano*

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



FILED  
96 NOV 14 AM 11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST -- That Rafael A. Cadena, 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, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above said corporation at the 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.

  
\_\_\_\_\_  
Rafael A. Cadena

FILED  
96 NOV 14 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA