

P96000094061

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

300002004633--7  
-11/14/96--01072--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. ABIS CORPORATION <sup>Group</sup>  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
96 NOV 14 AM 11:57  
TALLAHASSEE, FLORIDA

- ☒ 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

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96 NOV 14 AM 11:05  
DIVISION OF CORPORATION

W96-24147



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 14, 1996

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

SUBJECT: ABIS CORPORATION  
Ref. Number: W96000024147

We have received your document for ABIS CORPORATION 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: 296A00051974

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96 NOV 15 AM 11:31  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**ABIS GROUP CORPORATION**

**FILED**  
96 NOV 18 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporators, 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: ABIS GROUP CORPORATION

**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, which is to transact any and all lawful business.

#### **ARTICLE IV**

This corporation shall have powers to have perpetual succession by its corporate name.

#### **ARTICLE V**

The aggregate number of shares which the corporation shall have authority to issue is the total sum of one hundred (100) shares, having an individual par value of ten dollars (\$10.00). The incorporators and the quantity of shares issued are as follows:

JOSE CARLOS FLORES	60 shares
MONICA L. FLORES	20 shares
JULIE J. FLORES	20 shares

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JOSE CARLOS FLORES  
11021 S.W. 88th ST.  
Suite # L-105,  
Miami, FL 33176

The Principal office shall be:

11021 S.W. 88th ST.  
Suite # L-105,  
Miami, FL 33176

## ARTICLE VII

The initial Board of Directors shall consist of a total of three (3) persons, and the name and addresses of the persons who are to serve as an initial Directors are:

JOSE CARLOS FLORES 11021 S.W. 88th ST. # L-105, Miami, FL 33176	General Manager
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JULIE J. FLORES 11021 S.W. 88th ST. # L-105, Miami, FL 33176	Treasurer
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MONICA L. FLORES 11021 S.W. 88th ST. # L-105, Miami, FL 33176	Secretary
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The name and addresses of the incorporators executing these Articles of Incorporation and their respective participation are:

JOSE CARLOS FLORES 11021 S.W. 88th ST. # L-105, Miami, FL 33176	60%
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JULIE J. FLORES 11021 S.W. 88th ST. # L-105, Miami, FL 33176	20%
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MONICA L. FLORES 11021 S.W. 88th ST. # L-105, Miami, FL 33176	20%
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IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 12th day of November, 1996.



JOSE CARLOS FLORES

**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: ABIS GROUP CORPORATION

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

JOSE CARLOS FLORES  
11021 S.W. 88th T. # L-105,  
Miami, FL 33176

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: \_\_\_\_\_

JOSE CARLOS FLORES

DATE: November 12, 1996

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96 NOV 18 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA