

P96000096291

LEZARUS 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

000002014490--3

-11/26/96--01109--008

*****70.00 *****70.00

Office Use Only

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

1. BAHIA HONDA ELECTRIC CORP.
(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

FILED
96 NOV 26 PM 1:45
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 26 AM 11:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability rights, privileges and immunities of corporations for profit.

ARTICLE I NAME

The name of the corporation shall be:

BAHIA HONDA ELECTRIC CORP.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United State and of the State of Florida.

That the present main business of the corporation is as follows:

Commercial and Residential Electricity

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) Shares of Common Stock of \$10.00 (Ten Dollars) par value

ARTICLE IV INITIAL CAPITAL

The amount of capital with which is this Corporation will begin business will not be less than Five Hundred (\$500.00) Dollars.

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98 NOV 26 PM 1:45
TALLAHASSEE, FLORIDA

ARTICLE V TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI ADDRESS

The initial address in this State of the principal office of the corporation shall be:

5763 S.W 149 Avenue
Miami Florida 33193

The board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have 3 directors initially the number of director may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time here after as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any all claims and liabilities to which such person shall become subject by reason of this having

heretofore or hereafter being a director or officer of the corporation or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested, in or are directors or officers of such other corporation any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation,

provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who subject to provisions of these Articles of Incorporation, By-Laws of this Corporation and the corporation Laws of The State Of Florida shall hold office the first year of the corporation existence, or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JULIO ALVAREZ	President	5763 S.W 149 Ave Miami Fla 33193
OLGA L. ALVAREZ	Treasurer	5763 S.W 149 Ave Miami Fla 33193
CARLOS GONZALEZ	Secretary	747 N.W 22 Ct Miami Fla 33125

ARTICLE IX INCORPORATORS

The names and addresses of each incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JULIO ALVAREZ	5763 S,W 149 Ave Miami Fla 33193
OLGA L. ALVAREZ	5763 S.W 149 Ave Miami Fla 33193
CARLOS GONZALEZ	747 N.W 22 Ct Miami Fla 33125

ARTICLE X OFFICERS

The officers of this Corporation shall be President, one or more Vice President, a Secretary and Treasurer, and such other officers, agents and factors as may deemed necessary.

All officers, agents and factors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation in the manner now of hereafter prescribed by Statute, and all rights conferred on stockholders herein granted subject to this reservation.

STATE OF FLORIDA
SS:
COUNTY OF DADE

BEFORE ME, personally appeared

JULIO ALVAREZ

known to me to the persons described in and who executed
the foregoing Articles of Incorporation and acknowledged
before me that they executed same freely and voluntarily
for the purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 25 day of November 1996.


Notary Public, State of Florida
at Large



JORGE E. HERNANDEZ
My Commission CC565877
Expires Jun. 23, 2000

ARTICLE XII REGISTERED AGENT
AND REGISTERED ADDRESS

JULIO ALVAREZ

5763 S.W 149 Avenue
Miami Fla 33193

IN THE WITNESS WHEREOF, the undersigned, as suscribing
incorporators, have here unto set our hands and seals this
25 day of November 1996 for the purpose of forming
this Corporation under the laws of the State of Florida
these Articles of Incorporations, and certify that the facts
herein states are true.



ACCEPTANCE OF DESIGNATION
OF RESIDENT AGENT

The undersigned, named as Resident Agent in the XII
Articles of Incorporation of BAHIA HONDA ELECTRIC CORP.
does hereby accept the designation of Resident Agent and
agrees to perform those duties until and unless removed
by th Board of Directors of said Corporation.

Date at miami, Dade County, Florida this 25th day of
November, 1996.



FILED
96 NOV 26 PM 1:45
STATE
TALLAHASSEE, FLORIDA