

P96000096655

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

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Office Use Only

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

- ALCO ENTERPRISES OF FLORIDA, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

FILED
 96 NOV 27 PM 2:07
 SECRETARY OF STATE
 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

RECEIVED
 96 NOV 27 AM 11:27
 DIVISION OF CORPORATION

H. 11/27/96

Examiner's Initials H 11/27/96

ARTICLE I - INCORPORATION

of Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1966

of Florida,

ARTICLE II - BOARD OF DIRECTORS

perpetual existence, commencing on the date of filing of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

This corporation is authorized to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or any successor statute, and provided under the laws of the State of Florida, of the United States, and of any other country in the world, to engage in any activity, trade or business which can, in the opinion of the Board of Directors, be advantageously carried on, in connection with, or auxiliary to, the foregoing; and to do such other things and exercise such powers as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock, at no par value, which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE OF THE CORPORATION

The name of the initial registered agent is Juan V. Huertas, the street address of the initial registered office is 7481 SW 66 St., Miami, FL 33144-4547, and of the principal office is 15741 SW 66 St., #B265, Miami, FL 33183.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors of this corporation may be increased or diminished from time to time by the By-laws, but shall not be less than three. The name and address of each director shall be stated in the By-laws.

15741 SW 66 St., #B265, Miami, FL 33183

ARTICLE VII - BY-LAWS

This corporation shall have the power to amend or repeal the by-laws of this corporation, which may be voided in either the future or the past by the shareholders of the corporation.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify, and hold harmless, any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series, as that which the shareholder already holds, shall have the right to receive the shareholder's pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the same price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of each person signing these Articles is:

John V. Puchta - 15791 SW 66 St., #F265, Miami, FL 33183

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the provisions of the Florida General Corporation Act, and any rights conferred to the shareholders is subject to this reservation.

ARTICLE XII - CORPORATE POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act, or any subsequent statute.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

...the undersigned have executed these
...on 11/25/96.

[Handwritten Signature]

ACKNOWLEDGEMENT BY REGISTERED AGENT

I have been advised of the process for the above
stated corporation at the place designated in Article V of
the articles of incorporation. I, the undersigned hereby
agree to act in this capacity and further agree to comply with
the provisions of the articles relative to the proper and
complete discharge of my duties. I am familiar with, and
accept, the responsibilities of the position of Registered Agent of
the corporation.

[Handwritten Signature]

ACKNOWLEDGEMENT AND CERTIFICATION BY NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF DADE

Know all men the undersigned authority authorized to take
acknowledgments in the State and County set forth above,
personally appeared Juan V. Huertas, well known to me, and,
known to me to be the person who executed the foregoing
articles of incorporation, of a total of three (3) pages,
including this page, and who acknowledged that he executed the
same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal in the aforesaid State and County, on 11/25/96.

[Handwritten Signature]

Pedro Estrella, Jr.
Notary Public, State of Florida at Large
2401 NW 31st St., Miami, FL 33144

