

P96000099662

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

200002024902--3

-12/10/96--01107--008

*****78.75 *****78.75

Office Use Only

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

1. HAVANO CONNOISSEUR ACCESORIES, 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

FILED
96 DEC 10 PM 1:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
96 DEC 10 AM 11:45
DIVISION OF CORPORATION

CERTIFICATE OF INCORPORATION
OF
HAVANO CONNOISSEUR ACCESSORIES, INC.

FILED
96 DEC 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name and principal address of this corporation shall be:

HAVANO CONNOISSEUR ACCESSORIES, INC.
7104 N.W. 50th Street
Miami, Fl. 33166

ARTICLE II

NATURE OF BUSINESS

The principal activity for which this corporation is created shall be the production, distribution, marketing and sales of tobacco related accessories; but this corporation may engage in the creation, elaboration, construction, purchase, development, marketing, distributions and trade of real estate or personal properties, with no limitation other than those imposed by the laws of the United States of America and the State of Florida under which law this corporation is incorporated.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IV

MINIMUM CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$ 500.00), or such greater amount as may be required by law.

ARTICLE V

NUMBER OF DIRECTORS

This corporation shall initially have one director, but the number of directors may increased or decrease from time to time, provided that the corporation shall at all times have a minimum of one director.

ARTICLE VI

ORIGINAL DIRECTOR

The name and address of the original director of the corporation shall be:

ROLANDO GONZALEZ
7104 N.W. 50th Street
Miami, Fl. 33166

ARTICLE VII

CAPITAL STOCK

This corporation is authorized to issued three thousand (3,000) shares of common stock, with a PAR VALUE of one hundred dollars (\$ 100.00).

ARTICLE VIII

AMENDMENT

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

ARTICLE IX

REGISTER AGENT

The register agent and the register office of this corporation shall be:


ROLANDO GONZALEZ
7104 N.W. 50th Street
Miami, Fl. 33166

ARTICLE X

ACKNOWLEDGMENT OF REGISTER AGENT

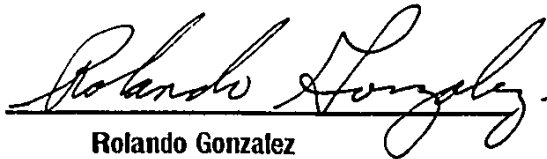
Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act, relative to keeping open said office.

Signed this 2nd day of December 1996.


Register Agent

FILED
96 DEC 10 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I, being the original subscriber and incorporator of this corporation and for the purpose of forming a corporation, do make and file this Articles of Incorporation with the Secretary of State of The State of Florida, and accordingly, set my hand and seal, this 2nd day of December, A. D. 1996.


Rolando Gonzalez