# P 96000/02559 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

300002034663---8 -12/20/96--01024--010 \*\*\*\*122.50 \*\*\*\*122.50 Office Use Only

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

1. <u>A &amp;</u>	D FUR M/ (Corporation Name)	TUPE 1	NDUSTRIE	Es, iNC.
3.	(Corporation Name)	(Do	cument #)	980
4.	(Corporation Name)	(Do	cument #)	DEC 20
<b></b>	(Corporation Name)		current #)	FLORE TO
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X	Profit	
	NonProfit	
	Limited Liability	
	Domestication	
	Other	

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	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

<b>ÖTTTERVETLINGS</b>
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION &
Foreign
 Limited Partnership
 Reinstatement
Trodemark
 Other

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96 DEC 20 MHO: 47
DIVISION OF CORPORATION

95 DEC 20 AIIII: 42
TALLAIMSSEE, FLORIDA

#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: A & D Furniture Industries, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2302 S.W. 140th Place Miami, Florida 33175

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(-100-) shares of one dollar par value of common stock, which shall be designated "common stock".

#### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Liliana M. Valdes 2302 S.W. 140th Place Miami, Florida 33175

#### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Liliana M. Valdes
2302 S.W. 140th Place
Miami, Florida 33175

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Liliana M. Valdes

President

2302 S.W. 140th Place Miami, Florida 33175

The undersigned incorporator(s) has(have) executed these Article of Incorporation this 19th day of December, 1996.

Signature

Signature

Signature

Articles of Incorporation Filing Fee - \$35

# 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: A & D Furniture Industries, Inc.
- 2. The name and address of the registered agent and office is:

Liliana M. Valdes 2302 S.W. 140th Place Miami, Florida 33175

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:

DATE:

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# P96000102559

January 3, 1996

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

RE: A & D Furniture Industries, Inc.

No: P96000102559

Please change address from:

2302 S.W. 140 Place Miami, Florida 33175

To:

7485 W. 2nd Court Hialeah, Florida 33014

Please make necessary changes as soon as possible.

Thank you

Liliana Valdes

President

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