# AZARUS 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

6000

Office Use Only

| CORPORATION NAME(S)                   | & DOCUMENT NUMBER(S) | , (if known): |
|---------------------------------------|----------------------|---------------|
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|           | 1. QUA            | KER (Corporation ) | ONSTRUC                | TION (Docu     | SUPPL)       | 1, INC.                 |   |
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|           | 2                 | (Corporation)      |                        |                | ment #)      | :                       |   |
|           | 3                 | (Corporation )     | ane)                   | (Docu          | ment #)      |                         |   |
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|           | Walk in Mail out  | Pick               | up time                | otocopy        | Certified Co | 96 DEC 20 AMIII.        |   |
|           | NEW FILINGS       |                    | <b>ÁMENDMENTS</b>      |                |              | SSENO                   | 9 |
| $\lambda$ | Profit            |                    | Amendment              |                |              | FST                     | 7 |
|           | NonProfit         |                    | Resignation of R.A., C | Micer/Director |              | SAT 5                   | • |
|           | Limited Liability |                    | Change of Registered   | Agent          |              | <b>F</b>                |   |
|           | Domestication     |                    | Dissolution/Withdraw   | al             |              | 74.<br>- 1985<br>- 1985 |   |
|           | Other             |                    | Merger                 |                |              |                         | , |

| CONTRIBUTION     |
|------------------|
| Annual Report    |
| Fictitious Name  |
| Name Reservation |

| TREGISTIFATION/S    |
|---------------------|
| Foreign             |
| Limited Partnership |
| <br>Reinstatement   |
| Trademark           |
| Other               |

PRECEIVED

96 DEC 20 AKID: 47

DIVISION OF CORPORATION F

Examiner's Initials

DEC 2 0 1996

LAW OFFICES

# Alberto J. Parladé

3850 SOUTHWEST 87TH AVENUE

SUITE 207

MIAMI, FLORIDA 33165

ALBERTO J. PARLADÉ, ESQ. JUAN E. FIGUERAS, ESQ. TELEPHONE (305) 552-5777

TELECOPIER (305) 552-9954

December 19, 1996

Secretary of State Division of Corporation Caller Service #1500 Tallahassee, Florida 32302-1500

RE: Filing of Articles of Incorporation for: QUAKER CONSTRUCTION SUPPLY, INC.

Dear Sir or Madam:

The undersigned is the attorney for the above referenced Corporation.

Enclosed herein please find check covering the following fee:

- Filing Articles of Incorporation \$ 70.00 - Certificate of Good Standing \$ 8.75

TOTAL:

\$ 78.75

Upon filing the Articles of Incorporation, please return the Certificate of Good Standing along with a copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Very truly yours,

CHAUDIO RIVERA, ESQUIRE

CR:jl

Enclosure

# ARTICLES OF INCORPORATION

OF

QUAKER CONSTRUCTION SUPPLY, INC

96 DEC 20 AM 11: 45
SECRITARY OF STATE
LLAHASSEE, FLORIDA

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

# ARTICLE I NAME

The name of the corporation shall be:

### QUAKER CONSTRUCTION SUPPLY, INC.

# ARTICLE II PRINCIPAL OFFICE

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

2692 S.W. 137th Ave. Miami, FL 33175

#### ARTICLE III CAPITAL STOCK

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1.000.00 shares of One (\$1.00) Dollar par value each.

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARYLENA LOPEZ 2692 S.W. 137th Ave. Miami, FL 33175

#### ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

MARYLENA LOPEZ 2692 S.W. 137th Ave. Miami, FL 33175

# ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

MARYLENA LOPEZ --- PRESIDENT/TREASURER/SECRETARY

# ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARYLENA LOPEZ 2692 S.W. 137th Ave. Miami, FL 33175

The undersigned has executed these Articles of Incorporation this 19 day of December, 1996.

MARYLENA LOPEZ, Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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:

#### QUAKER CONSTRUCTION SUPPLY, INC.

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

MARYLENA LOPEZ 2692 S.W. 137th Ave. Miami, FL 33175

Signature

Date: December // , 1996.

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 STATUES 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: December <u>/9</u>, 1996