

P 96000 102870

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

Office Use Only

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

1. THE MENGAR GROUP, INC.

(Corporation Name)

(Document #)

301112025-4
-12/23/96-01015-007
****122.50 ****122.50

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

RECEIVED
96 DEC 23 AM 9:59
TALLAHASSEE, FLORIDA
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96 DEC 23 AM 11:54

ARTICLES OF INCORPORATION
OF

THE MENGAR GROUP, INC.

FILED
96 DEC 23 AM 11:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is:

THE MENGAR GROUP, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

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

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

6855 WEST 4th. AVE., HIALEAH, FL. 33014

The name of the initial registered agent at said address is:

ELOY GARCIA JR.

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

TWO. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the initial director (s) of this corporation is/are:

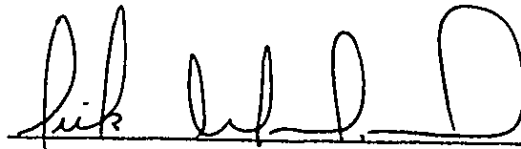
JR.
PRES. NICOLAS O. MENDIZABAL 10060 SW 145 TERR., MIAMI, FL. 33176
VICE-PRES., SEC'Y-TREAS. ELOY GARCIA JR.
6855 WEST 4th. AVE., HIALEAH, FL. 33014

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporators(s) signing these articles and forming this corporation is/are:

NICOLAS MENDIZABAL JR. 10060 SW 145 TERR., MIAMI, FL. 33176

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 19 day of DECEMBER, 199 6

A handwritten signature in dark ink, appearing to read 'Nicolas Mendizabal Jr.', written over a horizontal line.

STATE OF FLORIDA:
COUNTY OF DADE:

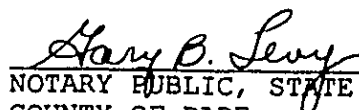
BEFORE ME, A notary public authorized to take oaths and acknowledges in this State and County appeared the following

INDIVIDUAL(S): NICOLAS MENDIZABAL JR.

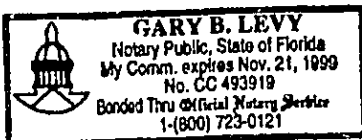
ELOY GARCIA JR.

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 19 day of DECEMBER, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF DADE

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT UPON WHOM
SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with
it's principal office, as indicated in the Articles of
Incorporation, in the following location:

6855 WEST 4th. AVE., HIALEAH, FL. 33014

has named the following individual at the below address as its
agent to accept service of process with this State:

ELOY GARCIA JR. 6855 WEST 4th., AVE., HIALEAH, FL. 33014

ACKNOWLEDGMENT: (Must be by Designated Agent)

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

BY:

REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 DEC 23 AM 11:54

FILED