

P97000001738

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

0000020501525--4

01700797-01057--019

****122.50 ****122.50

Office Use Only

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

1. EDDIE'S DRYWALL 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/REQUALIFICATION | |
|------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
JAN - 8 AM 11: 01
ON OF CORPORATION

ARTICLES OF INCORPORATION
OF

FILED
97 JAN -8 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDDIE'S DRYWALL INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

ARTICLE I

The name of the Corporation shall be:

EDDIE'S DRYWALL INC.

ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLES III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, and which common stock shall have a par value of \$ 5.00 per share.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLES IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the the By-laws or written agreement amongst the stock holders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

A-3

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The principal office address and registered office of the corporation in the State of Florida shall be

760 SE. 1ST PLACE HIALEAH, FL. 33010 The board of directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is:

Address:

ARTICLE VIII

The business of the corporation shall be managed by the board of directors consisting of not less than () nor more than (5) directors.

A Quorum for the holding of a meeting of the board of directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act as such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first board of directors and slate of corporate officers are as follows:

| <u>NAME:</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|-----------------|--------------|--|
| EDUARDO ANDUEZA | PRESIDENT | 760 SE 1 ST PLACE HIALEAH, FL. 33010 |
| CARLOS GALVAEZ | SECRETARY | 791 SE 2 ND PLACE HIALEAH, FL. 33010 |

ARTICLE X


The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of the stock that they agree to take are as follows:

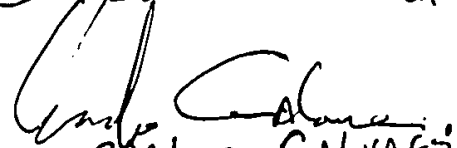
| <u>NAME:</u> | <u>ADDRESS</u> | <u>SHARES</u> | <u>CASH VALUE</u> |
|-----------------|--------------------------------------|---------------|-------------------|
| EDUARDO ANDUEZA | 760 SE 1ST PLACE HIALEAH FL 33010 | 50 | \$250.00 |
| CARLOS GALVAEZ | 791 SE 2ND PLACE HIALEAH FL 33010 | 50 | 250.00 |

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
19th day of DECEMBER 1996.


EDUARDO ANDUEZA PRESIDENT (Seal)


CARLOS GALVAEZ SECRETARY (Seal)

STATE OF FLORIDA

COUNTY OF DADE

This 19th DAY OF DECEMBER 1996.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized 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: EDDIE'S DRYWALL INC.

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

EDUARDO ANDUEZA
(NAME)

760 S.E. 1ST. PLACE

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL. 33010
(CITY/STATE/ZIP)

FILED
97 JAN -8 PM 12:01
STATE
TALLAHASSEE, FLORIDA

HAVING BEEN MADE 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


(corporate officer)

TITLE

PRESIDENT

DATE

12-19-96