

P97000002744

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

600002053926--2

-01/10/97--01052--015

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. HYDROTECH ENGINEERING CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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  
97 JAN 10 PM 1:39  
STATE  
TALLAHASSEE  
FLORIDA

RECEIVED  
27 JAN 19 10:02  
TALLAHASSEE  
FLORIDA

ARTICLES OF INCORPORATION  
OF  
HYDROTECH ENGINEERING CORPORATION

FILED  
97 JAN 10 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **HYDROTECH ENGINEERING CORPORATION.**

ARTICLE II - DURATION

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

ARTICLE III - ADDRESS

The mailing address of the corporation is **421 Baker Avenue, Altamonte Springs, Florida 32714.**

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of NO par value common stock, which shall be designated "Common Stock".

ARTICLE VI- PREEMPTIVE RIGHTS

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

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office of this corporation is 421 Baker Avenue, Altamonte Springs, Florida 32714, and the name of the initial registered agent of this corporation is ARMAND JEAN GOEDE.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than ONE.

The names and addresses of the initial directors of this corporation are:

ARMAND JEAN GOEDE  
Pres/Treasurer

421 Baker Avenue  
Altamonte Springs, FL 32714

CHRISTOPHER J. COSTON  
Vice-President/Secretary

6243 Crane Drive  
Lakeland, FL 33809

**ARTICLE IX - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer of director, to the full extent permitted by law.

**ARTICLE X - INCORPORATOR**

The names and addresses of the persons signing these articles are:

ARMAND JEAN GOEDE


421 Baker Avenue  
Altamonte Springs, FL 32714

CHRISTOPHER J. COSTON

6243 Crane Drive  
Lakeland, FL 33809

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these articles of incorporation this 23<sup>rd</sup> day of  
DECEMBER, 1996.

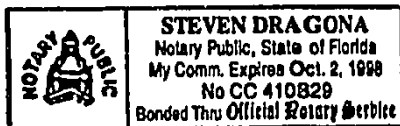
  
ARMAND JEAN GOEDE

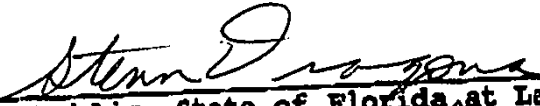
  
CRISTOPHER J. COSTON  
CHRISTOPHER

STATE OF FLORIDA )  
: ss  
COUNTY OF DADE )  
ORANGE

Before me, a notary public authorized to take  
acknowledgments in the state and county set forth above, personally  
appeared ARMAND JEAN GOEDE and CRISTOPHER J. COSTON known to me and  
known by me to be the persons who executed the foregoing articles  
of incorporation, and they acknowledged before me that they  
executed those articles of incorporation and further produced  
as identification.

DL# 630001052251 7/99 ARMAND  
DL# C23511064030 1/98 CRISTOPHER  
IN WITNESS WHEREOF, We have hereunto set our hands and  
affixed our official seals, in the state and county aforesaid, this  
23<sup>rd</sup> day of DECEMBER, 1996.



  
Notary Public, State of Florida at Large  
STEVEN DRAGONA  
Printed Notary Signature

My commission expires: 10/2/98

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with Section 607.0501 of the Florida Statutes, the following is submitted:

**HYDROTECH ENGINEERING CORPORATION**

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Miami, County of Dade, State of Florida, has named **ARMAND JEAN GOEDE** located at **421 Baker Avenue, Altamonte Springs, Florida 32714**, as its agent to accept service of process within the State of Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree 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.

Dated this 23 day of December, 1996.

  
Resident and Registered Agent  
**ARMAND JEAN GOEDE**

**FILED**  
97 JAN 10 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA