

P97000004712

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16  
Address

MIAMI, FL 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. CONESSA PLANT DISTRIBUTORS, INC.  
(Corporation Name) (Document #)

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

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

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

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☒ 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

FILED  
97 JAN 16 PM 1:01  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CONESSA PLANT DISTRIBUTORS, INC.**

**FILED**  
97 JUN 16 PM 1:01  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

CONESSA PLANT DISTRIBUTORS, INC.

The address of the principal office of this corporation shall be 13265 S.W. 124th Street, Miami, Florida 33186, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 1865 Brickell Avenue, Suite A-207, Miami Beach, Florida 33129, and the name of the initial registered agent of the corporation at the address is Leslie Alan Schere, Esq.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The name and street addresses of the initial members of the Board of Directors are:

Estevan Pareja Director	13265 S.W. 124th Street Miami, Florida 33186
Sabrina Pareja Director	13265 S.W. 124th Street Miami, Florida 33186
Danilo Grimm Director	13265 S.W. 124th Street Miami, Florida 33186

**ARTICLE VII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor are elected or appointed are:

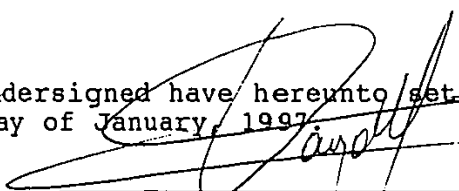
Estevan Pareja President	13265 S.W. 124th Street Miami, Florida 33186
Sabrina Pareja Vice-President	13265 S.W. 124th Street Miami, Florida 33186
Danilo Grimm Secretary	13265 S.W. 124th Street Miami, Florida 33186

**ARTICLE VIII. INCORPORATOR**

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

Estevan Pareja  
13265 S.W. 124th Street  
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, on this 10<sup>th</sup> day of January, 1997.

  
\_\_\_\_\_  
Estevan Pareja

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Leslie Alan Schere, Esq. having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Leslie Alan Schere, Esq.

FILED  
97 JAN 16 PM 1:01  
TALLAHASSEE, FLORIDA