

997000007251

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

100002066181--4

-01/23/97--01061--005

****122.50 ****122.50

Office Use Only

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

1. D & N ENTERPRISES, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☒ 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

W97-1701

FILED

97 JAN 24 PM 3:08



RECEIVED

97 JAN 24 PM 2: 52

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATION

January 23, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: D & N ENTERPRISES, INC.
Ref. Number: W97000001701

We have received your document for D & N ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 697A00003405

ARTICLES OF INCORPORATION

OF

D & N OF MIAMI ENTERPRISES, INC.

FILED

97 JAN 24 PM 3:08

SECRET
TALLAHASSEE, FLORIDA

The undersigned acting as subscriber(s) of a corporation under the Florida Corporation Law, adopt the following of Incorporation for such Corporation.

Article I

The name of the Corporation is **D & N OF MIAMI ENTERPRISES, INC.** Shall be at 1120 West 26 St # 4, Hialeah, Florida 33010.

Article II

The purpose for which the Corporation in organized is to engage in any activities or business permitted under the Law of the United States and the State of Florida.

Article III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 30 shares of Common Stock, and which common stock shall be of no par value; all stock is to be issued as fully paid and exempt from assessment.

Article IV

The capital with which the corporation shall begin business is not less than \$ 500.00 (Five hundred dollars).

Article V

The period of duration of the corporation is perpetual.

Article VI

The initial post office address and principal office of the corporation in the State of Florida, shall be at 1120 West 26th Street # 4, Hialeah, Florida 33010. The Board of Directors my from time to time move the principal offices to another address within the States of Florida.

Article VII

The registered agent and the registered address of this corporation is: Diego R. Barrera, 1120 west 26th Street, Hialeah, Florida 33010.

Article VIII

The number of directors constituting the initial Board of Directors, consists of not less than Two (2) nor more than Five (5).

Article IX

The name and post office addresses of the members of the first Board of Directors and slate of Corporate officers are as follows:

NAME	ADDRESS	OFFICER
DIEGO R. BARRERA	1120 WEST 26 ST #4 HIALEAH, FL 33010	PRESIDENT
NERCI T. BARRERA	1120 WEST 26 ST #4 HIALEAH, FL 33010	VICE-PRESIDENT

Article X

The name and post office address of the person subscribed to this articles of Incorporation is: **DIEGO R. BARRERA**, at 1120 West 26 St. # 4 Hialeah, Florida 33010.

Article XI

No stockholders of the corporation shall be permitted to sell or offer for sales his/her shares of the stock in the corporation without first offering said shares for sales to all other stockholders of the corporation, at their book value. The remaining being offered for sale by other stockholders.

In witness whereof, we the undersigned, have made, subscribed and acknowledged this Articles of Incorporation, this 20 January 1997.

subscribed and acknowledged this Articles o

Diego R. Barrera Seal
Subscribed

Diego R. Barrera Seal
Registered

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

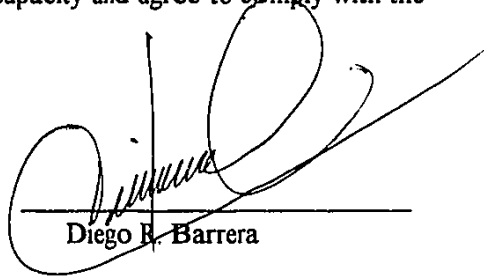
IN PURSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said Act:

D & N OF MIAMI ENTERPRISES, INC.

FIRST -- That _____ desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Hialeah, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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




Diego R. Barrera

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97 JAN 24 PM 3:08
SEC
TALLAHASSEE, FLORIDA

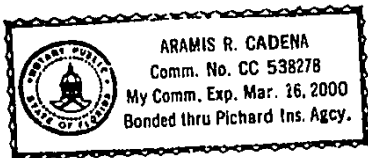
STATE OF FLORIDA)
SS.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Diego R. Barrera, to me well known to be the person described herein, and he acknowledged before me, according to the Law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 20 January 1997.


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires:



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97 JAN 24 PM 3:08
TALLAHASSEE, FLORIDA