

P97000007536

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

700002000157-18

***122.50 ***122.50

Office Use Only

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

1. CELLTEK REPAIR CENTER, 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/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JAN 23 AM 11:19
DIVISION OF CORPORATION

297-1687



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 23, 1997

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

SUBJECT: CELLTEK REPAIR CENTER, INC.
Ref. Number: W97000001687

We have received your document for CELLTEK REPAIR CENTER, 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 897A00003382

RECEIVED
96 JAN 27 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
CELLTEK REPAIR CENTER, INC.**

FILED
97 JAN 27 AM 11:40
SECRET
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

ARTICLE I

The name of the corporation shall be:
CELLTEK REPAIR CENTER, INC.

ARTICLE II

The general nature of the business and the object and purpose to be transacted and carried on are to conduct any and all business not prohibited by the Laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par per share. Such stocks may be issued by the Corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid in cash, labor or services.

ARTICLE IV

The number of shares with which this Corporation shall commence business is not less than 1,000 common stock, and the amount of capital with which this Corporation shall commence business will not be less than One Thousand Dollars (\$ 1,000.00).

ARTICLE V

The Corporation shall continue perpetually, unless sooner dissolved according to laws.

ARTICLE VI

The initial place of business of said Corporation in this State shall be 255 East Flagler Street; Suite 83; Miami, Florida 33131. But the Board of Directors may from

time to time, move the principal place of the office to any other address in the State of Florida.

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors, and the number of which Directors shall be fixed by the Stockholders at any regular or called meeting, but the number of Directors shall not be less than one. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of Stockholders, and the several officers, as the case may provide in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

ARTICLE VIII

The name and address of the members of the First Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws of the Corporation and the Statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors have been elected and qualified, are as follows:

Aparecido D. DaSilva
9413 N. Miami Avenue
Miami Shores, Florida 33150

ARTICLE IX

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business. The name and place of residence of the Subscriber to the capital stock and the number of the shares subscribed for are as follows:

Aparecido D. DaSilva
9413 N. Miami Avenue
Miami Shores, Florida 33150

One Thousand Shares (1,000)

ARTICLE X

The names and addresses of the incorporators, who are subject to the provisions of this Certificate of Incorporation, the by-laws of the Corporation and the statutes of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and qualified, are as follow:

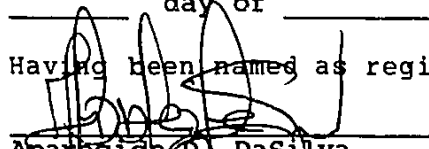
Aparecido D. DaSilva
PRESIDENT/SECRETARY/TREASURER
9413 N. Miami Avenue
Miami Shores, Florida 33150

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholders' meeting by a majority of the stocks entitled to vote thereon, unless all Directors and all Stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this _____ day of _____ 1997.

Having been named as registered agent and to accept the service.


Aparecido D. DaSilva
Registered Agent
9413 N. Miami Avenue
Miami Shores, Fl. 33150
STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County name above to this acknowledgments, personally appeared

Aparecido D. DaSilva

to me known to be the person described as the incorporator and who executed the foregoing Article of Incorporation of CELLTEK REPAIR CENTER, INC., and acknowledges and sworn before me that he subscribes to these Article of Incorporation.

IN WITNESS THEREOF, I set my hand and official seal in the County and State named above this _____ day of _____ 1997.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



Reiner C. Pessoa
My Commission Expires 10/18/97
Commission #CC 324585

MY COMMISSION EXPIRES:

FILED
97 JUN 27 11:11:40
NOTARY PUBLIC
STATE OF FLORIDA