

P97000007767

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

500002068005--9
-01/24/97--01081--003

****122.50 ****122.50

Office Use Only

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

1. IVAYA INVESTMENT GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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97 JAN 27 PM 3:37
TALLAHASSEE, FLORIDA

☒ 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

W97-1819

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

RECEIVED
97 JAN 24 AM 11:35
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

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

SUBJECT: IVAYA INVESTMENT GROUP, INC.
Ref. Number: W97000001819

We have received your document for IVAYA INVESTMENT GROUP, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 997A00003737

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96 JAN 27 PM 3:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
IVAYA INVESTMENT GROUP, INC.**

FILED
97 JAN 27 PM 3:37
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following ARTICLES OF INCORPORATION:

**ARTICLE I
NAME**

The name of the corporation is IVAYA INVESTMENT GROUP, INC. and its address is c/o Abel F. Yovera, 15742 S.W. 137th Court, Miami, Fl 33177

**ARTICLE II
DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
Purposes**

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business or activity as shall be permitted under the Laws of the State of Florida in the Florida General Corporation Act and of the United States of America.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
Authorized Shares**

The aggregate number of shares which the corporation is authorized to issue is 1000 such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stock holders which shall be on file in the office of the corporation.

**ARTICLE VI
Registered Agent**

The street and address of the initial register agent of the corporation is 15742 SW 137 Court, Miami, fl 33177, and the name of its initial registered agent at such address is Abel F. Yovera.

ARTICLE VII

Directors

The number of Directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is three (3). The name and address of the individuals who are to serve as the members of the initial board of directors are:

ENRIQUE A. RODRIGUEZ

15742 S.W. 137th Court
Miami, Fl 33177

MARIA P. SALINAS

15742 S.W. 137th. Court
Miami, Fl 33177

ABEL F. YOVERA

15742 S.W. 137th. Court
Miami, Fl 33177

ARTICLE VIII

BY LAWS

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Management of the corporation by Shareholders

All corporate powers shall be executed by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders of this corporation.

The shareholder may, by unanimous consent in writing included among the minutes of the corporation, approve of the doing of any act, and such approval in writing shall though the said act has been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to the Executive Committee.

ARTICLE X

Meeting by Telephone Conference

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI

Indemnification

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

ARTICLE XII

Amendment


This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

Section 1244 (IRS Code) Stocks

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 6th. day of December, 1996.


Enrique A. Rodriguez


Maria P. Salinas


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


Abel F. Yovera
Registered Agent

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97 JAN 27 PM 3:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgement, personally appeared Mr. Enrique A. Rodriguez, Mrs. MariP. Salinas and Mr. Abel F. Yovera who executed the foregoing Instrument and he acknowledge before me that he executed the same, and produced a picture Identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 6th day of December, 1996.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:

