

997000009907

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

Office Use Only

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

1. CUEVAS & SON, INC.

(Corporation Name)

(Document #)

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2.

(Corporation Name)

(Document #)

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(Corporation Name)

(Document #)

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☐ 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 31 PM 1:38  
RECEIVED  
97 JAN 31 AM 11:11  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CUEVAS & SON, INC.**

**FILED**  
97 JAN 31 PM 1:38  
SEC. STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME AND ADDRESS**

The name of this corporation is Cuevas & Son, Inc., and the principal address of the corporation is  
331 NW 136 Avenue Miami, Florida 33182.

**ARTICLE II - PURPOSE**

This corporation is organized for the transaction of any and all lawful business for which corporations  
may be incorporated in the State of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00)  
par value.

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

The street address of the initial registered office of the corporation is 331 NW 136 Avenue, Miami,  
Florida 33182, and the name of the initial registered agent of this corporation at that address is *LUIS J.*  
*CUEVAS.*

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have two director(s) initially. The number of directors may be either increased or  
diminished from time to time as provided for in the By-laws, but shall never be less than one.

**ARTICLE VI - DURATION**

This corporation shall have perpetual existence commencing at the time of filing of the Articles of  
Incorporation with the Secretary of State.

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as INCORPORATOR is:

LUIS J. CUEVAS, 331 NW 136 Avenue, Miami Florida 33182.

**ARTICLE VIII - BY-LAWS**

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this corporation.

**ARTICLE IX - AMENDMENT TO ARTICLES OF INCORPORATION**

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, of this corporation to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this

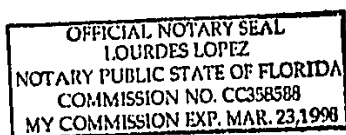
30 day of JANUARY, 1997.

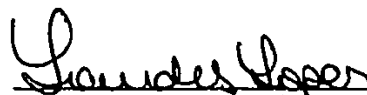
  
\_\_\_\_\_  
LUIS J. CUEVAS

STATE OF FLORIDA)  
COUNTY OF DADE )

BEFORE ME, the undersigned authority duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared LUIS J. CUEVAS to be known to be the person described in and who executed the foregoing Articles of Incorporation and who executed the same for the purposes therein expressed and is personally known to me and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 30 day of JANUARY, 1997.



  
\_\_\_\_\_  
Notary Public, State of Florida

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

**IN COMPLIANCE WITH SECTION 48.091 AND 607.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**First-- That CUEVAS & SON, INC.**

**to organize or qualify under the laws of the State of Florida, with its principal place of business at 331  
NW 136 Avenue, Miami, Florida , has named LUIS J. CUEVAS located at 331 NW 136 Avenue, Miami  
Florida 33182, as its agent to accept service of process within Florida.**

  
LUIS J. CUEVAS

**Having been named to accept service of process for the above stated corporation, at the place designated in  
this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of  
all statutes relative to the proper and complete performance of my duties.**

  
LUIS J. CUEVAS

**FILED**  
97 JAN 31 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA