

P97000012268

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

200002075502--9

-02/03/97--01022--020

*****78.75 *****78.75

Office Use Only

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

Miami

1. NEW HORIZON MANAGEMENT CO, 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 |

FILED
97 FEB - 6 PM 3:22
STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB - 3 AM 10:45
DIVISION OF CORPORATION
697-2596



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1997

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

SUBJECT: NEW HORIZON MANAGEMENT CO, INC
Ref. Number: W97000002596

We have received your document for NEW HORIZON MANAGEMENT CO, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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: 697A00005461

RECEIVED
97 FEB -6 PM 3:01
DIVISION OF CORPORATIONS

FILED
97 FEB -6 PM 3:22
SECRET
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF
NEW MIAMI HORIZON MANAGEMENT CO., INC.

The undersigned, each a natural person competent to contract, for the purpose of forming a Corporation under the Laws of the State of Florida hereby adopt (s) the following Article of Incorporation for such corporation.

ARTICLE I - CORPORATE NAME:

The name of this Corporation shall be: NEW MIAMI HORIZON MANAGEMENT CO., INC.

ARTICLE II - NATURE OF BUSINESS:

The Corporation may engage in any activity or business permitted under the law of the United States of America and of the STATE OF FLORIDA. THE MAIN ALL TYPE OF : GENERAL MANAGEMENT WORK,

ARTICLE III- AUTHORIZED CAPITAL STOCK

The maximum numbers of share of stock that this corporation is authorize to have outstanding is ONE HUNDRED SHARES NO PAR VALUE..

ARTICLE IV INITIAL CAPITAL:

The amount of Capital with which this Corporation will begin business shall be no less than ONE HUNDRED SHARES NO PAR VALUE.

ARTICLE V - OTHERS

The capital stock of this Corporation shall be issued pursuant to a plan under section 1244 of the Internal Revenue code & subsequent changes and modifications.-All of the Stocks and Securities in lieu of cash or at just valuation to be determine by the board of DIRECTORS.

ARTICLE VI TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VII INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be: 10101 WEST OCKEECHOBE RD. HIALEAH GARDEN , FL. 33016.

ARTICLE VIII DIRECTORS

The numbers of Directors of this Corporation shall be no Less than ONE.

The names and Street addresses of each Member of the first board of Directors are as follow:

| Name | address |
|----------------|---|
| FRANCISCO LAZO | 10101 WEST OCKEECHOBE RD# 27101 HIALEAH GARDEN FL. 33016. |

The name and street address of each person signing this articles of Incorporation as a subscribers ar as follos:

| NAME | ADDRESS |
|----------------|---|
| FRANCISCO LAZO | 10101 WEST OCKEECHOBE RD.HIALEAH GARDEN FL 33016. |

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR (S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

FRANCISCO LAZO
10101 WEST OCKECHOBEE ROAD # 27101
HIALEAH , GARDEN, FL 33016.

THE UNDERSIGNED HAS (HAVE) EXECUTED THIS ARTICLES OF INCORPORATION

THIS: 30 of Jan-- OF 1997

Francisco Lazo
SIGNATURE/TITLE
FRANCISCO LAZO- OFFICER

State of Florida / County of Dade

The foregoing instrument was acknowledged before me this

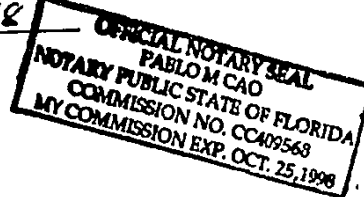
30 Jan 1997 by Francisco Lazo

Personally Known ☒ OR Produced Identification ☐

Type of I. D. Produced P/K

Pablo M. Cao (Notary signature)

Printed name & Comm. # CC 409568



ARTICLE X - RESIDENT AGENT

The name of the Resident Agent of this Corporation and the Street Address of the place of business or location for service or process within this State is: *FRANCISCO LAZO*
The said Resident Agent shall serve until his successor is designated by the board of directors of the Corporation.

The said : RESIDENT AGENT

accepts this designation as Resident Agent as evidence of his signature below, and agrees to comply with the provisions of chapter 48.091 ., Florida Statutes, relative to keeping open said office.

Having bein named as Registered Agent for the above Corporation at the place designated, I hareby accept the appointment as Register Agent and Agree to act in this capacity..

A i accept the obligations of my position as Resident Agent.

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FRANCISCO LAZO
10101 WEST OCKEECHOBIE RD.
HIALEAH GARDEN, FL. 33016

FILED
97 FEB -6 PM 3:23
TALLAHASSEE, FLORIDA