

P97000017157

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. NEW CONCEPT DRYWALL, INC.

(Corporation Name)

(Document #)

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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

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SEC.  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
NEW CONCEPT DRYWALL, INC.

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of the Corporation shall be:

NEW CONCEPT DRYWALL, INC.

ARTICLE II  
PURPOSE / NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III  
CAPITAL STOCK OF CORPORATION

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having a par value of One Dollar (\$1.00) per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in lawful money of the United States of America or in goods or services.

ARTICLE IV  
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

ARTICLE VI  
ADDRESS OF CORPORATION

The initial address of the principal place of business of this corporation in the State of Florida is:

NEW CONCEPT DRYWALL, INC.  
21450 SW 98 COURT  
MIAMI, FLORIDA 33187

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

ARTICLES VII  
SUBSCRIBER(S) OF THE CORPORATION

The name and street address of the subscriber(s) of the Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
1. Roger R. Andalia	21450 SW 98 Court Miami, Florida 33187
2. Cesar R. Andalia	19531 Gulfstream Road Miami, Florida 33157

ARTICLE VIII  
DIRECTOR(S) OF THE CORPORATION

This corporation shall have not less than one (1) director. The names and street address of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

<u>NAME</u>	<u>ADDRESS</u>
1. Roger R. Andalia	21450 SW 98 Court Miami, Florida 33187
2. Cesar R. Andalia	19531 Gulfstream Road Miami, Florida 33157

ARTICLE IX  
AUTHORITY OF DIRECTOR(S)

The first member(s) of the Board of Directors, of this corporation, shall be ROGER R. ANDALIA and CESAR R. ANDALIA, acting in the capacity as to sign and execute any: contract(s), agreement(s), pledge(s), draft(s), and/or any instrument(s) with such third-parties to obligate and compel NEW CONCEPT DRYWALL, INC. to perform according to the terms and conditions of such agreement.

ARTICLE X  
INSPECTION OF BOOKS AND RECORDS

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

ARTICLE XI  
INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceedings to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

ARTICLE XII  
AMENDMENTS(S) AND/OR MODIFICATION(S)

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII  
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said corporation shall be the following and the registered offices shall be located at:

PEDRO M. HERNANDEZ  
CERTIFIED PUBLIC ACCOUNTANT  
3700 SW 86 Avenue  
Miami, Florida 33155-3224

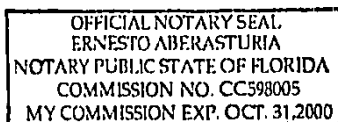
or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

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SEC  
TALLAHASSEE  
FLORIDA

(Sign) Pedro M. Hernandez  
Registered Agent  
Print Name: Pedro M. Hernandez

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared PEDRO M. HERNANDEZ who acknowledges to having executed the foregoing instrument (X) who is personally known to me and/or ( ) who has produced \_\_\_\_\_ as identification and who did take an oath.

(Sign) Paul T. MacFarlane  
NOTARY PUBLIC-State of Florida  
Affix Notary Public's Seal



IN WITNESS WHEREOF, I/We have set our hand and seals at  
Miami, County of Dade, State of Florida, this fourteenth day of  
February, 1997.

  
\_\_\_\_\_  
ROGER R. ANDALIA, Subscriber

STATE OF FLORIDA) )  
COUNTY OF DADE ) ) SS

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared  
ROGER R. ANDALIA who acknowledges to having executed the foregoing  
instrument (X) who is personally known to me and/or  
( ) who has produced \_\_\_\_\_  
as identification and who did take an oath.

Witness my hand and seal in the County and State last  
aforesaid this fourteenth day of February, 1997.

(Sign)   
\_\_\_\_\_  
NOTARY PUBLIC-State of Florida

Affix Notary Public's Seal

