

P.97000018836

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. D AND M GRAPHIC DESIGN, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

☐ 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

97000018836
FEB 28 1997
USA

ARTICLES OF INCORPORATION
OF
D and M GRAPHIC DESIGN, CORP.

FILED
97 FEB 23 11:59
SEC
TALL
FLORIDA

Pursuant to Section 607.0202, Florida Statutes, these articles of incorporation provide that:

ARTICLE ONE

The name of the Corporation is D and M GRAPHIC DESIGNS, CORP., (the "Corporation").

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE THREE

The Corporation shall engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of Common Stock, par value five dollars (\$5) per share.

ARTICLE FIVE

The street address of the initial Registered office of the corporation in the State of Florida is 7837 N.W. 55 Street, Miami, Florida 33166, and the name of the registered agent of this corporation at that address is DULCE M. FERNANDEZ. The principal office and/or mailing address will be the same as the registered office.

ARTICLE SIX

The corporation shall have three (3) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the bylaws of the corporation.

The names and street addresses of the initial directors are:

DULCE M. FERNANDEZ
50 W. 63 STREET
HIALEAH, FLORIDA 33012

RENE FERNANDEZ
50 W. 63 STREET
HIALEAH, FLORIDA 33012

CESAR C. MONTANO, JR.
8281 N.W. 171 STREET
MIAMI, FLORIDA 33015

ARTICLE SEVEN

The names and addresses of the persons signing these Articles of Incorporation as incorporators are:

DULCE M. FERNANDEZ
50 W. 63 STREET
HIALEAH, FLORIDA 33012

RENE FERNANDEZ
50 W. 63 STREET
HIALEAH, FLORIDA 33012

CESAR C. MONTANO, JR.
8281 N.W. 171 STREET
MIAMI, FLORIDA 33015

ARTICLE EIGHT

The power to adopt, alter amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE NINE

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE TEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

Dated: _____, 19__


DULCE M. FERNANDEZ


RENE FERNANDEZ


CESAR C. MONTANO, JR.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the state of Florida.

1. The name of the corporation is: D. AND M GRAPHIC DESIGN, CORP.
2. The name and address of the registered agent and office is

DULCE M. FERNANDEZ
7837 N.W. 55 STREET
MIAMI, FLORIDA 33166

Signature: _____

DULCE M. FERNANDEZ

Signature: _____

RENE FERNANDEZ

Signature: _____

CESAR C. MONTANO, JR.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

DULCE M. FERNANDEZ

Date: _____