

P97000018838

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. DAC ROOFING CONTRACTORS, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

02/28/97-01047-022  
 \*\*\*\*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

STILL OPEN  
 FEB 28 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**DAC ROOFING CONTRACTORS, INC.**

**FILED**  
97 FEB 23 PM 12:01  
SEC  
TALL  
FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

The name of this corporation is: **DAC ROOFING CONTRCTORS, INC.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

1. All lawful purposes.
2. To provide roofing services in Florida and to comply with all county codes and ordinances as they may apply.
3. To carry on any lawful business necessary or incidental to the operation of a roofing company whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation.
4. To engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is **500** shares of common stock, each having **\$1.00** par value.

The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed full paid stock and not liable to any further call or assessment thereon; and the holders of such shares shall not be liable for any further payments thereon.

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or the Directors.

The stock shall be issued from time to time as may be determined by the Board of Directors.

On dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as their holdings may appear upon the stock record of the corporation.

**ARTICLE IV**

The amount of capital with which this corporation may begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is:  
**201 Alhambra Circle  
Suite 502  
Coral Gables, FI 33134**

The Board of Directors, may, from time to time, move the principal office to any other address in Florida. Branch offices may be maintained at such other places in the State of Florida, the United States of America and foreign countries as may, from time to time, be authorized by the Board of Directors.

**ARTICLE VII**

This corporation shall have not less than one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one. This corporation shall begin with one Director.

**ARTICLE VIII**

The Registered Agent of this corporation is:

**SHERIDAN K. WEISSENBORN**

and the registered office is at:

**201 Alhambra Circle  
Suite 502  
Coral Gables, Florida 33134**

**ARTICLE IX**

The name and street address of each incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Alvaro Hernandez	201 Alhambra Circle Suite 502 Coral Gables, Fl 33134

**ARTICLE X**

The name and street address of each subscriber to the stock only of said corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
NONE	NONE	NONE

**ARTICLE XI**

The names and street address of the members of the first Board of Directors and Officers who shall hold office for the first year of existence of this corporation or until their successors are elected and have qualified are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ALVARO HERNANDEZ	201 Alhambra Circle Suite 502 Coral Gables, Fl 33134	Director

**ARTICLE XII**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholder's Meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XIII**

The stockholders of this corporation may enter into agreements between themselves

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, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT DAC ROOFING CONTRACTORS, INC.  
(NAME OF THE CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF CORAL GABLES, STATE OF FLORIDA, HAS NAMED SHERIDAN WEISSENBORN,

(NAME OF RESIDENT AGENT)

LOCATED AT: 201 Alhambra Circle, Suite 502, Coral Gables, Fl 33134 AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREED 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.



(RESIDENT AGENT)

SHERIDAN WEISSENBORN

February 25, 1997

FILED  
10:11 AM FEB 26 1997  
CLERK OF CIRCUIT COURT  
DADE COUNTY FLORIDA