

P97000018952

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. SEBANASTA, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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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

ARTICLES OF INCORPORATION
OF
SEBANASTA, INC.

FILED
97 FEB 28 PM 3:22
SEC. OF STATE
TALLAHASSEE, FLORIDA

We the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is: we adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

SEBANASTA, INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares which the Corporation is authorized to issue and have outstanding at any one time is 500 shares of common stock, and which common stock shall be of no par value-(shall have a par value of \$1.00 per share).
All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the officers of the Corporation so named in Article VII herein.
The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the Corporation.

ARTICLE V

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE VI

The existence of the Corporation is perpetual.

ARTICLE VII

The initial post office address and registered offices of the Corporation in the State of Florida shall be:

Name: GEORGINA CAMACHO
Address: 12972 S.W. 108th. STREET
Miami, Florida 33186

The Board of Directors may from time to time move the principal offices to any other address within the State of Florida.

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than two (2) nor more than five (5) Directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by Directors on behalf of the Corporation, shall consist of a majority of the members thereof, but the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and /or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The name and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

Name	Title	Address
GEORGINA CAMACHO	PRESIDENT	12972 S.W. 108th. Street, Miami, Florida
JULIO MARTINEZ	VICE PRESIDENT	12972 S.W. 108th. Street, Miami, Florida

ARTICLE X

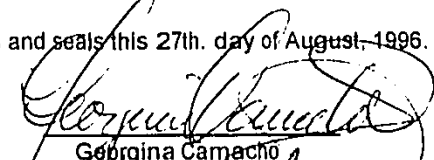
The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of Stock that they agree to take are as follows:

Name and Address:	Shares	Cash Value
=====	=====	=====
GEORGINA CAMACHO	250	\$ 250.00
JULIO MARTINEZ	250	250.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under *1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We hereunto set our hands and seals this 27th. day of August, 1996.


Georgina Camacho


Julio Martinez

Julio Martinez

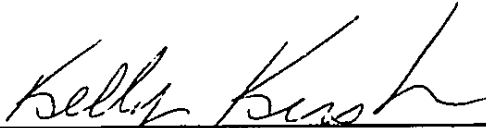
STATE OF FLORIDA
COUNTY OF DADE

I hereby certify that on this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida:

Georgina Camacho
Julio Martinez

to me well known to be the persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 20th. day of February 1997, County of Dade, State of Florida.



Notary Public, State of Florida at large

OFFICIAL NOTARY SEAL KELLY KIRSHNER NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC449417 MY COMMISSION EXP. MAR 29, 1999
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My commission expires: _____

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating Place of Business or Domicile for the Service of Process within this state, naming Agent upon whom process may be served and names and addresses of the officers and Directors.

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The following is submitted, in compliance with Chapter 48.091 Florida Statutes:

SEBANASTA, INC.

A Corporation organized (or organizing) under the laws of the State of Florida within its principal office at 12972 S.W. 108th. street,
in the city of Miami County: Dade, State of Florida

has named: Georgina Camacho
located at: 12972 S.W. 108th. street,
City of: Miami County: Dade, State of Florida

as its agent to accept service of process within this state.

OFFICER:

Name and Specific Address
=====

Title
=====

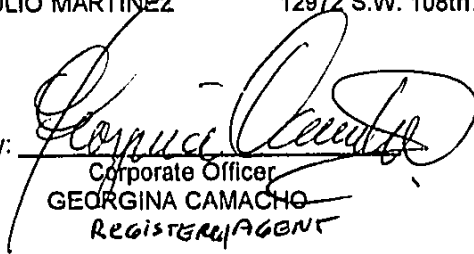
GEORGINA CAMACHO	12972 S.W. 108th. Street, Miami, Florida	PRESIDENT
JULIO MARTINEZ	12972 S.W. 108th. Street, Miami, Florida	VICE PRESIDENT

DIRECTORS:

Name and Specific Address
=====

GEORGINA CAMACHO	12972 S.W. 108th. Street, Miami, Florida
JULIO MARTINEZ	12972 S.W. 108th. Street, Miami, Florida

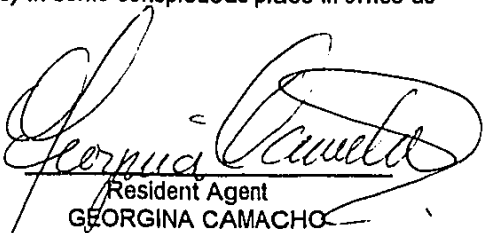
By:


Corporate Officer
GEORGINA CAMACHO
REGISTERED AGENT


Corporate Officer
JULIO MARTINEZ

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by the Law.


Resident Agent
GEORGINA CAMACHO

FILED
97 FEB 09 PM 2:22
TALLAHASSEE, FLORIDA