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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. FIR ENTERPRISES CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 9:00

☐ 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  
FIR ENTERPRISES CORPORATION

FILED  
97 FEB 23 PM 3:24  
TALLAHASSEE  
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I  
NAME

The name of this corporation is FIR ENTERPRISES CORPORATION.

ARTICLE II

This corporation shall have the power to transact or engage in any business permitted under the laws of the United States and of the States of Florida.

ARTICLE III  
CAPITAL STOCK

The capital stock of this corporation shall consist of *7,500* shares of common stock having a par value of *One (\$1.00) Dollar* per share. All of said stock shall be issued only for cash or other property or for services at a just valuation as shall be determined by the Board of Directors.

.../...

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation shall commence business shall be not less than One Hundred ( \$100.00 ) Dollars.

ARTICLE V  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI  
INITIAL ADDRESS

The initial address of the principle place of business of this corporation in the States of Florida shall be 9517 West Flagler Street P.O. Box-116 Miami, Fl 33127. The Board of Directors may at any time and from time to time move the principle office of this corporation to any location within or without the state of Florida.

ARTICLE VII  
DIRECTORS

The business of this corporation shall be managed by it's Board of Directors. The number of such directors shall be not be less tan one (1) and, subject to such minimum may be increased or decreases from time to time in the manner provided in the By Laws. The number of persons constituting the initial Board of Directors shall be one (1).

.../...

ARTICLE VIII  
INITIAL DIRECTORS

The name and addresses of the initial Board of Directors are as follows:

FRANCISCO J. QUINTANA  
9517 West Flagler Street  
P.O. Box 116  
Miami, Fl 33127

IGNACIO PEREZCEA  
9517 West Flagler Street  
P.O. Box 116  
Miami, Fl 33127

RAFAEL J. IGLESIAS  
9517 West Flagler Street  
P.O. Box 116  
Miami, Fl 33127

ARTICLE IX  
SUBSCRIBER

The names and address of the person(s) signing these Articles of Incorporation as subscriber(s) is (are) :

FRANCISCO J. QUINTANA  
9517 West Flagler Street  
P.O. Box 116

Miami, FL 33127.

IGNACIO PEREZCEA  
9517 West Flagler Street  
P.O. Box 116  
Miami, FL 33127.

RAFAEL J. IGLESIAS  
9517 West Flagler Street  
P.O. Box 116  
Miami, FL 33127.

ARTICLE X  
VOTING FOR DIRECTORS

The Board of Directors shall be elected by the stockholders of the corporation at such time and in such manner as provided in the by-laws.

ARTICLE XI  
CONTRACTS

No contract or other transaction between this corporation and any person, firm or corporation shall be affected by the fact that any officer or director of this corporation is such other party or is, or at some time in the future becomes, an officer, director or partner of such other contracting party, or has now or hereafter a direct or indirect interest in such contract.

## ARTICLE XII

### INDEMNIFICATION OF OFFICERS AND DIRECTORS

This corporation shall have the power, in its by-laws or in any resolution of its stockholders or directors, to undertake to indemnify the officers and directors of this corporation against any contingency or peril as may be determined to be in the best interests of this corporation, and in conjunction therewith, to procure, at this corporation's expense, policies of assurance.

## ARTICLE XIII

### RESTRAINT ON ALIENATION

The stockholders of this corporation shall have the power to include in the by-laws, or adopt resolutions by a two-thirds ( 2/3 ) majority any regulatory or restrictive provision regarding the proposed sale, transfer or other disposition of the corporation's stockholder. Said restrictions shall be binding upon third parties with actual knowledge thereof or if the same, or notice of the same, shall be plainly written upon the certificate evidencing ownership of the stock.

## ARTICLE XIV

### AMENDMENT

Except as may be provided in the by-laws of this corporation to the contrary, these Articles of Incorporation may be amended by the affirmative vote of a majority of the Board of Directors and by the affirmative vote of the holders of not less than two-thirds ( 2/3 ) of the then outstanding stock of the corporation.

ARTICLE XV  
RESIDENT AGENT

The name and address of the initial resident agent of this corporation is:

FRANCISCO J. QUINTANA  
275 FONTAINEBLEAU BLVD.  
SUITE: 260  
MIAMI, FL 33172

IN WITNESS WHEREOF, we have hereunto subscribed to and executed these Articles of Incorporation on February 26, 1997.

I HEREBY ACCEPT THE APPOINTMENT AS  
REGISTERED AGENT.

FRANCISCO J. QUINTANA, Subscriber

IGNACIO PEREZCEA, Subscriber

RAFAEL J. IGLESIAS, Subscriber

97 FEB 28 PM 2:24

FILED

Subscribed and Sworn to on

Before me:

My Commission Expires: