PODO O Q 050 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

800002105188--5 03/05/97-01092-008 *****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Medina A	oration Name white proofing of Minim: corp
2.	oration Name) (Document #)
3(Corp	oration Name) (Document #)
4(Corp	oration Name) (Document #)
₩alk in ☐	Pick up time 2.00 Certified Copy Will wait Photocopy Certificate of Statusn AMENDMENTS
NEW FILINGS	AMENDMENTS CErtificate of Status
Profit NonProfit	Amendment Resignation of R.A., Officer/ Director
Limited Liability Domestication	Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION Foreign Limited Partnership Reinstatement
Other OTHER FILINGS	Merger S A D O O O O O O O O O O O O O O O O O O
Annual Report	REGISTRATION/ QUALIFICATION Foreign
Fictitious Name Name Reservation	Limited Partnership Reinstatement
	Trademark Other

Examiner's Initials MAR .- 5 1997.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE., STE. 16 MIAMI, FL 33174

SUBJECT: MEDINA PAINTING & WATER PROOFING OF MIAMI CORP. Ref. Number: W97000005204

We have received your document for MEDINA PAINTING & WATER PROOFING OF MIAMI CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

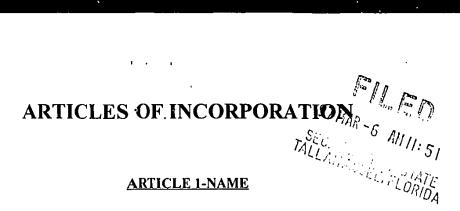
The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 697A00011401



The name of the Corporation is MEDINA PAINTING & WATER PROOFING OF MIAMI CORP.

ARTICLE 2-PURPOSE OF CORPORATION

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

ARTICLE 3-PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

8290 LAKE DRIVE SUITE 404, MIAMI, FL 33166

ARTICLE 4-INCORPORATOR

The name and street address of the incorporator of this Corporation is:

ROBERT MEDINA 8290 LAKE DR. SUITE 404 MIAMI, FL 33166

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of MArch, 19 97.

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ARTICLE 5- OFFICERS

The officers of the Corporation shall be:

President:

ROBERT MEDINA

8290 LAKE DR. # 404 MIAMI, FLORIDA 33166

Vice-President:

JOSELYN MEDINA

1955 CALAIS DR. # 8 MIAMI BEACH, FL 33141

Secretary:

RAMON MEDINA

1955 CALAIS DR. # 8 MIAMI BEACH, FL 33141

ARTICLE 6-DIRECTOR(S)

The Director(s) of the Corporation shall be:

ROBERT MEDINA

ARTICLE 7-SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

100 SHARES \$ 1.00 PAR VALUE

ARTICLE 8-REGISTERED OWNERS

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books if the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9-EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 10-AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all

rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT / REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

MEDINA PAINTING & WATER PROOFING OF MIAMI CORP.

2. The name and address of the registered agent and office is:

ROBERT MEDINA 8290 Lake Dr. Suite 404 Miami, Florida 33166

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

DATE

3/3/97