

P.97000020710

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

0000002106100--7

03/06/97--01070--021

Office Use Only \*\*\*\*122.50 \*\*\*\*122.50

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

1. G.M.B. CONSTRUCTION GROUP, INC.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

FILED  
TALLAHASSEE, FLORIDA  
97 MAR -6 PM 1:26

DIVISION OF CORPORATION

97 MAR -6 AM 11:08

RECEIVED

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

G.M.B. CONSTRUCTION GROUP, INC.

ARTICLE I. - CORPORATE NAME

The name of this corporation is:

G.M.B. CONSTRUCTION GROUP, INC.

ARTICLE II. - NATURE OF BUSINESS AND POWERS

This Corporation is organized for the purpose of transacting any lawful business.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock of one dollar (\$1.00) par value per share.

ARTICLE V. - TERMS OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE VI. - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Alejandro Quitin Garcia, 2455 SW 12 ST, Miami, FL 33135

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. - BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the Stockholders, but shall never be less than one.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VIII. - INITIAL DIRECTOR**

The name of the initial director of this Corporation and their street address are:

<b>NAME</b>	<b>ADDRESS</b>
Alejandro Quitin Garcia	2455 SW 12 Street Miami, Florida 33135

The person named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

**ARTICLE IX. - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

<b>NAME</b>	<b>ADDRESS</b>
Alejandro Quitin Garcia	2455 SW 12 Street Miami, Florida 33135

**ARTICLE X. - AMENDMENT**


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI. - PRINCIPAL OFFICE ADDRESS**

The principal office address of the Corporation is, as follows:


2455 SW 12 Street, Miami, FL 33135

IN WITNESS WHEREOF, the undersigned, as Incorporator, have executed the foregoing Articles of Incorporation on this 5<sup>th</sup> day of March, 1997.

  
ALEJANDRO QUITIN GARCIA  
INCORPORATOR

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
ALEJANDRO QUITIN GARCIA  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA