

P.97000021016

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

4000001107224  
03/07/97 01056 018  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. GOMELLIS INTERNATIONAL SALES CORP.  
(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 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

FILED  
STATE  
TALLAHASSEE, FLORIDA

97 MAR -7 AM 11:03

RECEIVED  
97 MAR -7 AM 10:03  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
GOMELLIS INTERNATIONAL SALES CORP.

FILED  
97 MAR -7 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. - CORPORATE NAME**

The name of this corporation is:

GOMELLIS INTERNATIONAL SALES CORP.

**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: Carlos J. Carrillo, 8480 SW 156 PL #624, Miami, FL 33193

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 2 directors 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.

**ARTICLE VIII. - INITIAL DIRECTOR**

The names of the initial directors of this Corporation and their street address are:

NAME	ADDRESS
Argelia C Gomez	9750 SW 138 Avenue Miami, Florida 33186
Carlos J Carrillo	8480 SW 156 PL #624 Miami, Florida 33193

The persons named as initial directors 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:

NAME	ADDRESS
Carlos J Carrillo	8480 SW 156 PL #624 Miami, Florida 33193

**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:

7374 SW 45 Street, Miami, FL

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

  
\_\_\_\_\_  
CARLOS J. CARRILLO.  
INCORPORATOR

FILED  
97 MAR -7 AM 11:03  
STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
CARLOS J. CARRILLO.  
REGISTERED AGENT