

P97000021572

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

122.50 122.50

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

1. ENGINEERING ARCHITECTURE FIRM, 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 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  
97 MAR 10 PM 1:44  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 10 AM 11:16  
DIVISION OF CORPORATION

3/6/97

**ARTICLE OF INCORPORATION  
OF  
ENGINEERING ARCHITECTURE FIRM, INC.**

**FILED**  
97 MAR 10 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation shall be "Engineering Architecture Firm, Inc."

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation and its object and powers shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of share of stock this corporation is authorized to have outstanding at any time shall be 300 hundred shares of common stock of the par value of \$ 1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors.

**ARTICLE IV - TERM OF EXITENCE**

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

## **ARTICLE V - INITIAL REGISTERED AGENT & OFFICE**

**The initial registered agent of the corporation and the street of the initial registered office is as follow:**

**Angelo Pizzuto  
1001 S. Bayshore Dr. - Suite 2310  
MIAMI - FLORIDA 33131**

## **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

**The address of the principal office and initial street address, in this State, of this corporation, is : 1001 S. Bayshore Dr. - Suite # 2310 ,  
MIAMI, FLORIDA 33131.**

**The board of directors may, from time to time, move the principal office to any other address in Florida.**

## **ARTICLE VII - INITIAL DIRECTOR AND INCORPORATOR**

**The name and the street address of the person signing these articles and the name and address of the persons who shall serve on the first board of directors is:**

## **BOARD OF DIRECTORS**

- 1) **Dr. Ing. Fausto Capalbo**  
**1001 S. Bayshore Dr.**  
**MIAMI FL 33131**
- 2) **Arch. Domenico Alessandro De Rossi**  
**1001 S. Bayshore Dr.**  
**MIAMI FL 33131**
- 3) **Ing. Edoardo Roberto**  
**1001 S. Bayshore Dr.**  
**MIAMI FL 33131**
- 4) **Anthony E. Tzamtzis, AIA**  
**4101 Laguna Street**  
**Coral Gables, FL 33146**

## **INCORPORATOR**

**Angelo Pizzuto**  
**1001 S. Bayshore Dr.**  
**MIAMI FL 33131**

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND PLACE OF BUSINESS OR DOMICILE  
FOR THE PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In compliance with the Florida Law the following is submitted:

ENGINEERING ARCHITECTURE FIRM, Inc. ,desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at 1001 Bayshore Dr. MIAMI FLORIDA 33131, has named Angelo PIZZUTO as its agent to accept service of process within FLORIDA.

Dated:

3/6/94

  
\_\_\_\_\_  
ANGELO PIZZUTO

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for ENGINEERING ARCHITECTURE FIRM, INC., at the place designated by this Article of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S 607.050(3).

  
\_\_\_\_\_  
ANGELO PIZZUTO, Registered Agent

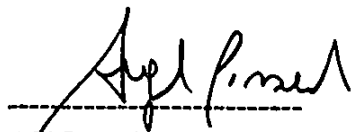
FILED  
TALLAHASSEE, FLORIDA

97 MAR 10 PM 1:45

## ARTICLE VIII - AMENDMENT

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

IN WITNESS WHEREOF, I, the incorporator above named, has hereunto set my hand and seal this day of MARCH 6 1997.

A handwritten signature in cursive script, appearing to read "Angelo Pizzuto", written over a horizontal dashed line.

ANGELO PIZZUTO

**STATE OF FLORIDA**

**COUNTY OF DADE**

**I HEREBY CERTIFY** that on this day, before me, a notary public duly authorized in the State and County above named to take acknowledgments, personally appeared Angelo PIZZUTO, to me Known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the County and State named above, this , 3/6 1997.



**NOTARY PUBLIC** State of Florida  
**My Commission Expires**

