

P970000 25 286

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. JLG CARPENTRY, INC.

(Corporation Name)

(Document #)

900002119109-4

-03/20/97-01067-033

****122.50 ****122.50

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

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

RECEIVED
FILED
97 MAR 20 AM 11:08 97 MAR 20 PM 2:58
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JLG CARPENTRY, INC.

FILED
97 MAR 20 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

JLG CARPENTRY, INC.

The principal address of this corporation shall be:

*855 WEST 74TH STREET
HIALEAH, FL 33014*

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be *855 WEST 74TH STREET, HIALEAH, FL. 33014* and the name of the initial registered agent of the corporation at that address *JOSE L. GUTIERREZ*.

FILED

97 MAR 20 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

JOSE L. GUTIERREZ
855 WEST 74TH STREET
HIALEAH, FL 33014

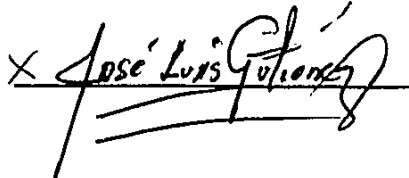
PRESIDENT

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

JOSE L. GUTIERREZ
855 WEST 74TH STREET
HIALEAH, FL 33014

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 1 day of MARCH, 1997.

X  (SEAL)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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:

JLG CARPENTRY, INC.

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

JOSE L. GUTIERREZ

(Name)

855 WEST 74TH STREET

(P.O. Box NOT ACCEPTABLE)

HIACLEAH, FLORIDA 33014

(City/State/Zip)

SIGNATURE

X Jose Luis Gutierrez
(Corporate officer)

TITLE

President

DATE

3/1/97

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. 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

X Jose Luis Gutierrez
3/1/97

DATE

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that JLG CARPENTRY, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of HIALEAH
(City)

State of FLORIDA, has named JOSE L. GUTIERREZ,
(State) (Name of resident agent)

Located at 855 WEST 74TH STREET,
(Street address and number of building)
(Post office box addresses ARE NOT acceptable)

City of HIALEAH, State of Florida, as its agent to accept
(City)

services of process within Florida.

SIGNATURE X Jose L. Gutierrez
(Corporate officer)
TITLE President
DATE 3/1/97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE X Jose L. Gutierrez
(Resident agent)
DATE 3/1/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAR 20 PM 2:58

FILED

State of Florida

County of Dade

The foregoing instrument was acknowledged before me this 1st
day of MARCH, 1997, by

Marlene Garcia Montes

Notary Public, State of Florida at Large

My Commission Expires

