

P97000025476

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

FILED
97 MAR 20 AM 10:05
TALLAHASSEE, FLORIDA
Office Use Only

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

1. EAGLESTAR CATERING CORPORATION.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ 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

RECEIVED
97 MAR 20 AM 11:07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
EAGLESTAR CATERING CORPORATION.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- CORPORATE NAME

The name of this corporation is: EAGLESTAR CATERING CORPORATION.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida; and in particular, to engage in the catering business rendering service to individuals and also to other businesses.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 6.00 per share.

ARTICLE IV-TERMS OF EXISTENCE.

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

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ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME	ADDRESS
Digna Machin	10379 SW 27th St Miami, Fl 33165

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

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS.

The name of the initial directors and their street address are:

NAME	ADDRESS
Digna Machin President/Treasurer	10379 SW 27th St Miami, Fl. 33165
Iluminado S. Machin Vicepresident/Secretary	10379 SW 27th St Miami, Fl. 33165

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The person named as initial director shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII-INCORPORATORS.

The name of the persons signing these articles as the Incorporators are:

NAME	ADDRESS
Digna Machin	10379 SW 27th St Miami, Fl 33165
Iluminado S. Machin	10379 SW 27th St Miami, Fl 33165

ARTICLE IX-AMENDMENTS.

These articles 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 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 intentions that a certain amendment of these articles be made.

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IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 17th day of March of 1997.

Digna Machin

Digna Machin

Iluminado S. Machin

Iluminado S. Machin

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ACKNOWLEDGEMENT OF REGISTERED AGENT.

Having been made to accept service of process for the above stated corporation, at place designate 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.

Digna Machin
Digna Machin

FILED
9 MAR 20 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS:
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BEFORE ME, the undersigned authority, duly authorized to administered oaths, personally appeared Digna Machin and Iluminado S. Machin, to me known to be the persons described as Incorporators and who have executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribe to these articles on this 17th day of March of 1997.

Juan C. Gonzalez-Aguilar
Juan C. Gonzalez-Aguilar
Notary Public
State of Florida at large



JUAN C. GONZALEZ-AGUIAR
My Comm Exp. 6/05/98
Bonded By Service Ins
No. CC398824
[I Personally Known] [I Obey L.D.]