

9970000 26141

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

000002120330--2

-03/21/97--01041--003

\*\*\*\*122.50

\*\*\*\*122.50

Office Use Only

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

1. PEREZ, POLO & SALCINES, P.A.  
(Corporation Name) (Document #)

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

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

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

☒ Walk in

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☐ Mail out

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☐ Photocopy

☐ Certificate of Status

FILED  
97 MAR 24 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| 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               |

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97 MAR 21 AM 10:44  
DIVISION OF CORPORATION

W97-6605

00630



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**RECEIVED**

**MAR 24 PM 2:40**  
DIVISION OF CORPORATION

March 21, 1997

**LAZARUS CORPORATE INDUSTRIES, INC.**  
890 SW 87 AVE., STE. 16  
MIAMI, FL 33174

**SUBJECT: PEREZ, POLO & SALCINES, P.A.**  
Ref. Number: W97000006605

We have received your document for PEREZ, POLO & SALCINES, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 997A00014441

**ARTICLES OF INCORPORATION**

**OF**

**PEREZ, POLO & SALCINES, P.A.**

**FILED**

97 MAR 24 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE I - NAME**

The name of the corporation is **PEREZ, POLO & SALCINES, P.A., 2121 Ponce De Leon Blvd., Suite 920, Coral Gables, Florida 33134.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida. The specific nature of business is **ATTORNEY AT LAW.**

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 150 Shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be as follows:

|           |                           |
|-----------|---------------------------|
| 50 Shares | EMMANUEL PEREZ, Esquire   |
| 50 Shares | ANA MARIA POLO, Esquire   |
| 50 Shares | ALFONSO SALCINES, Esquire |

2121 Ponce De Leon Blvd.  
Suite 920  
Coral Gables, FL 33134

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of this corporation is as follows:

EMMANUEL PEREZ, Esquire  
2121 Ponce De Leon Blvd.  
Suite 920  
Coral Gables, FL 33134

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (3) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

|                             |                                  |
|-----------------------------|----------------------------------|
| <b>PRESIDENT:</b>           | <b>EMMANUEL PEREZ, Esquire</b>   |
| <b>VICE PRESIDENT:</b>      | <b>ANA MARIA POLO, Esquire</b>   |
| <b>TREASURER/SECRETARY:</b> | <b>ALFONSO SALCINES, Esquire</b> |
|                             | <b>2121 Ponce De Leon Blvd.</b>  |
|                             | <b>Suite 920</b>                 |
|                             | <b>Coral Gables, FL 33134</b>    |

#### **ARTICLE VII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

#### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE X - INCORPORATOR**

The name and the address of the person signing these Articles is as follows:

**ANA MARIA POLO, Esquire**  
**2121 Ponce De Leon Blvd.**  
**Suite 920**  
**Coral Gables, FL 33134**

#### **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 19<sup>th</sup> day of March, 1997.

Ana Maria Polo  
ANA MARIA POLO, Esquire

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE 1 OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 19<sup>th</sup> DAY OF March, 1997.

Emmanuel Perez  
EMMANUEL PEREZ, Esquire

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared ANA MARIA POLO and EMMANUEL PEREZ, personally known to me or who has produced nila and who as Incorporator, executed the foregoing **Articles of Incorporation of PEREZ, POLO & SALCINES, P.A.** and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19<sup>th</sup> day of March, 1997.

Ailin Canals  
NOTARY PUBLIC  
My Commission Expires:

