

19700038507

HAZARD CORP. INDUSTRIAL INC.
 888 S.W. 87 AVENUE SUITE: 6
 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. S&R MANAGEMENT, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) 900002158360--6
 -04/29/97--01075--020
 ****122.50 ****122.50
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 APR 30 AM 11:56
 TALLAHASSEE, FLORIDA
 STATE SECRETARY OF REVENUE

*R.A. accord
 1097-9805
 613*

RECEIVED
 97 APR 29 AM 10:40

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

LAZARUS

MIAMI, FL

SUBJECT: S&R MANAGEMENT, INC.
Ref. Number: W97CJ0009865

We have received your document for S&R MANAGEMENT, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 897A00022137

RECEIVED
97 APR 30 AM 11:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
S&R MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following ARTICLES OF INCORPORATION:

ARTICLE I

NAME

The name of the corporation is S&R MANAGEMENT, INC. and its address is 3510 Rockerman Road, Miami, FL 33133

ARTICLE II

DURATION

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business or activity as shall be permitted under the Laws of the State of Florida in the Florida General Corporation Act and of the United States of America.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1000 such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE V

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stock holders which shall be on file in the office of the corporation.

ARTICLE VI

Registered Agent

The street and address of the initial register agent of the corporation is , 3510 Rockerman Road, Miami, FL. 33133 and the name of its initial registered agent at such address is Salvador L. Reynaldo.

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97 APR 30 AM 11:56
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

Directors

The number of Directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the individuals who are to serve as the members of the initial board of directors are:

SALVADOR L. REYNALDO

3510 Rockerman Road
Miami, Fl 33133

ARTICLE VIII

BY LAWS

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

Management of the corporation by Shareholders

All corporate powers shall be executed by or under the authority of, and the business affairs of the corporation shall be managed under the direction of the shareholders of this corporation.

The shareholder may, by unanimous consent in writing included among the minutes of the corporation, approve of the doing of any act, and such approval in writing shall though the said act has been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to the Executive Committee.

ARTICLE X

Meeting by Telephone Conference

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XI

Indemnification

The corporation shall indemnify any officer or director or nay former officer or director to the full extent permitted by law.

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

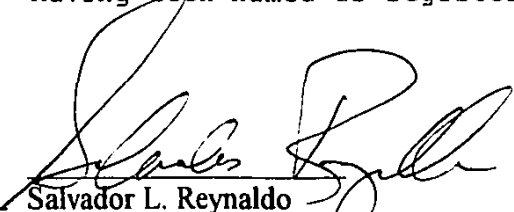
ARTICLE XIII

Section 1244 (IRS Code) Stocks

The stock of the corporation may be issued pursuant to the provisions of section 1244 of the Internal Revenue Code, so that the stockholders of the corporation may receive the benefits thereunder.

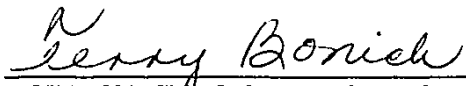
IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 25th. day of April, 1997.

Having been named as registered agent and to accept the service.

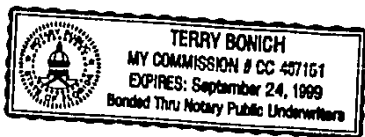

Salvador L. Reynaldo
Incorporator/Registered Agent

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgment, personally appeared Mr. Salvador L. Reynaldo who executed the foregoing Instrument and he acknowledge before me that he executed the same, and produced a picture Identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 25th day of April, 1997.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



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97 APR 30 AM 11:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA