

P97000039640

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. BEST HUMIDORS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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****122.50 ****122.50

☒ 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 MAY -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAY -2 AM 10:39
DIVISION OF CORPORATION

W97-10162
K.H. MAY - 2 1997

Examiner's Initials

8/5/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

FILED
97 MAY -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: BEST HUMIDORS, INC.
Ref. Number: W97000010162

We have received your document for BEST HUMIDORS, INC. 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 person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 697A00023105

RECEIVED
97 MAY -5 AM 9:48
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
97 MAY -5 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

BEST HUMIDORS, INC.

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in lawful business activity for which the corporation may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 500. Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least Five hundred dollars (\$500.00).

Five Hundred shares issued and outstanding.

ARTICLE VII

The principal street address and the initial registered office of the corporation is:

2201 S.W. 1st Street

Miami, FL 33135

The initial Register Agent at such address is:

Barbara Yanes-Henry

ARTICLE VIII

The number of Directors constituting the initial Board of Director of the corporation are two (2) . The name and address of this person(s) who are to serve as members of the initial Board of Directors are:

Christian Eiroa

2201 S.W. 1st Street

Miami, FL 33135

Barbara Yanes-Henry

2201 S.W. 1st Street

Miami, FL 33135

ARTICLE IX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Christian Eiroa	2201 S.W. 1st Street
	Miami, FL 33135

Barbara Yanes-Henry	2201 S.W. 1st Street
	Miami, FL 33135

Article X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 11th day of April, 1997.

X *Christian Eiroa* (SEAL)
Christian Eiroa

Barbara Yanes-Henry (SEAL)
Barbara Yanes-Henry

STATE OF FLORIDA

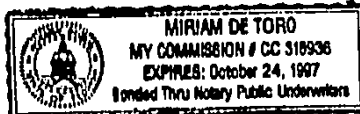
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Christian Eiroa, to me known to be the person(s) described in the foregoing Articles of Incorporation, and he signed the same for the purposes therein set forth.

WITNESS my hand and official seal this 11th day of April, 1997.

Miriam De Toro
Notary Public

My commission expires:



FILED

97 MAY -5 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served.

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

First that Best Humidors, Inc., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 2201 S.W. 1st Street, Miami, FL 33135, has named Barbara-Yanes located at 2201 S.W. 1st Street, Miami, FL 33135, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

Chick

PRESIDENT

4-11-97

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

DATE

B. Yanes

4-11-97