

P9700039649

LAZARUS CORPORATION INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 100

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. PARTY PRODUCTS COMPANY
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 0000002163030--6
-05/02/97--01048--012

3. _____ (Corporation Name) (Document #) ****122.50 ****122.50

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

RECEIVED
TALLAHASSEE FL 32307
97 MAY -5 AM 10:59

RECEIVED
97 MAY -2 AM 10:40
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

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

SUBJECT: PARTY PRODUCTS COMPANY
Ref. Number: W97000010160

We have received your document for PARTY PRODUCTS COMPANY 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: 797A00023104

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

PARTY PRODUCTS COMPANY

FILED
97 MAY -5 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4011 W. FLAGLER ST
SUITE 403
MIAMI, FL 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

QUILLERMO RODRIGUEZ
4011 W. FLAGLER
SUITE 403
MIAMI, FL 33134

ARTICLE V INCORPORATOR(S)


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MANUEL DE JESUS GOMEZ
4011 W. FLAGLER ST, SUITE 403
MIAMI, FL 33134

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

25% MANUEL DE JESUS GOMEZ PRES. 4011 W FLAGLER ST
10% DOUGLAS S. KERR SR V-PRES 265 MORGEES RD
50% YAMILG ASSIS GOMEZ JR V-PRES 4011 W FLAGLER ST
10% GUILLERMO RODRIGUEZ TREASURER 4011 W FLAGLER ST
5% ALBERT DAVID DIAMOND SECRETARY 444 BRICKELL AVE
The undersigned incorporator(s) has(have) executed these Articles of Miami, FL 33131
Incorporation this 1 day of May, 1977. SUITE 1000


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: PARTY PRODUCTS COMPANY
2. The name and address of the registered agent and office is:
Guillermo Rodriguez
(NAME)
4011 W. FLAGLER ST Suite 403
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33134
(CITY/STATE/ZIP)

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. I 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

Guillermo Rodriguez

DATE

5-1-97

REGISTERED AGENT FILING FEE: \$35.00

97 MAY -5 AM 11:00
SEAL OF THE STATE OF FLORIDA
FALL 1997

FILED