

P97000039689

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

700002165107--3

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****122.50 ****122.50

Office Use Only

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

1. J M G SERVICE, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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 MAY -5 AM 11:37
RECEIVED
97 MAY -5 AM 9:49
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

8/5/97

ARTICLES OF INCORPORATION OF

J M G SERVICE, INC.
6067 WEST 26 COURT
HIALEAH, FL 33016

FILED
97 MAY -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a Corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

The name of the Corporation shall be:

J M G SERVICE, INC.

ARTICLE II

This Corporation shall have the authority to engage in any activities of business permitted under the laws of the United States of America and/or the State of Florida.

ARTICLE III

This corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Each share of stock shall entitle the holder of record thereof to one vote upon each proposal presented at lawful meetings of the stockholders. No holder of common stock of this corporation shall be entitled to any right of cumulative voting.

ARTICLE IV

This corporation is to exist perpetually unless otherwise dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be:
6067 WEST 26 COURT HIALEAH, FL 33016 and the name of the
initial registered agent at that address is JOSE R CABALLERO

ARTICLE VI

This corporation shall have two Directors initially, the
number of directors may be increased or decreased from time
to time by a vote of a majority but shall never be less than
one. The name and address of the initial directors are:

JOSE R CABALLERO
6067 West 26 Court
Hialeah, Fl 33016

GLORIA L FOJAS
6067 West 26 Court
Hialeah, Fl 33016

ARTICLE VII

The name and address of the sole incorporator is:

JOSE R CABALLERO
6067 WEST 26 COURT
HIALEAH, FL 33016

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be
vested in the Board of Directors and the Shareholders.

ARTICLE IX

The majority of the shares entitled to vote, represented in
person or by proxy, shall constitute a quorum at a meeting of
shareholders.

If a quorum is present, the affirmative vote of the majority
of the shares represented at the meeting and entitled to vote
on the subject matter shall be the act of the shareholders.

ARTICLE X

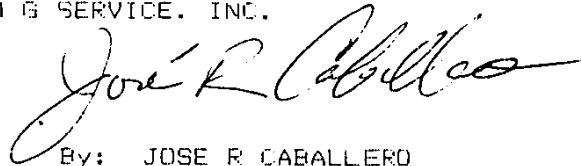
The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law.

ARTICLE XI

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 30th day of April, 1997

J M G SERVICE, INC.

A handwritten signature in dark ink, appearing to read "Jose R. Caballero", is written over the printed name.

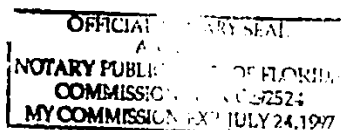
By: JOSE R CABALLERO
Incorporator

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME the undersigned authority, duly authorized to take acknowledgments in the State and County aforesaid, personally appeared, JOSE R CABALLERO, known to be the person described who executed the foregoing Articles of Incorporation and she acknowledged that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid on this 30th day of April, 1997



A. Valdes
A. VALDES

NOTARY PUBLIC, STATE OF
FLORIDA, AT LARGE.

FILED
97 MAY -5 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that J M G SERVICE, INC., desiring to qualify under de laws of the State of Florida, with its principal place of business at 6067 WEST 26 COURT HIALEAH, FL 33016 has named JOSE R CABALLERO as its agent to accept service process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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.


SIGNED:

JOSE R CABALLERO
Registered Agent

DATED: April 30, 1997