

P97000044799

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

FILED

97 MAY 20 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002182534--0

-05/19/97--01032--026

****122.50 ****122.50

Office Use Only

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

1. ^{ROOF,} BAY A CORP. (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

DIVISION OF CORPORATION
97 MAY 19 AM 10:39

K.R. MAY 19 1997

W97-11412



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1997

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

SUBJECT: BAY, CORP.
Ref. Number: W97000011612

We have received your document for BAY, CORP. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 797A00026751

RECEIVED
97 MAY 29 PM 3:05
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

BAY ROOF, CORP.

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: BAY ROOF, CORP.

ARTICLE II PRINCIPAL OFFICE

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

1320 N.W. 118 ST
STE. B
MIAMI, FL 33167

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: WALTER FRANCIS
1320 N.W. 118 ST
MIAMI, FL 33167

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

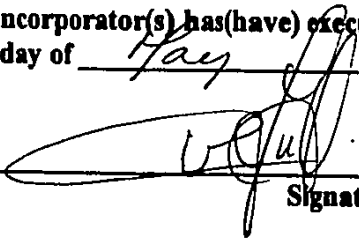
ARTICLE V INCORPORATOR(S)

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

WALTER FRANCIS

1320 N.W. 118 ST
MIAMI, FL 33167

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
15 day of May, 19 97.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35.00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

**PURSUANT OT THE PROVISIONS OF SECTION 607.0501 of 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:** BAY ROOF, CORP.
- 2. The name and address of the registered agent and office is:**

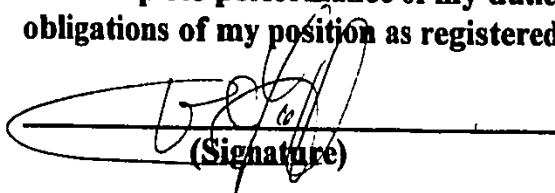
WALTER FRANCIS
(Name)

1320 N.W. 118 ST
(P.O.Box not acceptable)

MIAMI, FL 33167
(City/State/Zip)

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TALLAHASSEE, FLORIDA

**Having been named as registere agent and to accept service of process for the
above state corporation at the place designated in this certificate, I hereby
accept the appointment as registered agent and agree to act in this capacity, I
futher agree to comply with the provisions of all statutes relatın 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)

5/15/97
(Date)