

97000049734

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

300002201923--3

-06/04/97--01097--038

****122.50 ****122.50

Office Use Only

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

1. E & M CONSTRUCTION CONSULTANTS 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

K.R. JUN - 5 1997

K.R. JUN - 4 1997

W97-13121

CR2E031(1/95)

Examiner's Initials

RECEIVED
97 JUN - 4 PM 1:30
DIVISION OF CORPORATION

FILED

97 JUN - 5 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1997

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

SUBJECT: E & M CONSTRUCTION CONSULTANTS, INC.
Ref. Number: W97000013121

We have received your document for E & M CONSTRUCTION CONSULTANTS, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 897A00030273

RECEIVED
97 JUN -5 AM
DIVISION OF CORPORATIONS

FILED
97 JUN -5 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

E & M CONSTRUCTION CONSULTANTS CORP.

EFFECTIVE DATE
6/3/97

ARTICLE I - NAME

The name of this corporation is E & M CONSTRUCTION CONSULTANTS CORP.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI -PRINCIPAL REGISTERED OFFICE AND AGENT

This is the principal office also

The street address of the principal registered office of this corporation is 4750 NW 185 Terrace Carol City, Fla. 33055 and the name of the initial registered agent of this corporation at that address is Efrain Carriles

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (2)

The name and address of the initial directors of this corporation are:

Efrain Carriles Pres. 4750 NW 185 Terr. Carol City, Fl. 33055
Mercedes Carriles Sec. Tre. 4750 NW 185 Terr. Carol City, Fl. 33055

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Efrain Carriles
4750 NW 185 Terrace
Carol City, Fl 33055

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75) percent of the shareholders 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 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided 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 thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 3rd day of June 1997

Efrain Carriles
Efrain Carriles
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

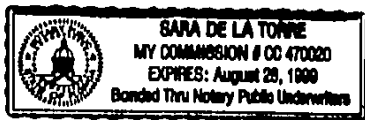
BEFORE ME, a Notary Public authorized to take acknowledgment in
the State and County set forth above, personally appeared Efrain
Carriles known to be and known by me to be the person who executed
the foregoing Articles of Incorporation, and acknowledged before me
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
seal in the State and County aforesaid, this 3rd day of

June 1997.

Adelaborado
Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF REGISTERED AGENT
OF
E & M CONSTRUCTION CONSULTANTS CORP.

FILED
97 JUN -5 PM 1:24
SECRET
TALLAHASSEE
FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - E & M CONSTRUCTION CONSULTANTS CORP. organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Carol City, County of Dade, State of Florida, has name Efrain Carriles of 4750 NW 185 Terr. Carol City, Florida, 33055 as its agent to accept service of process within this State.

E & M CONSTRUCTION CONSULTANTS CORP.

By: Efrain Carriles
Efrain Carriles

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Efrain Carriles
Efrain Carriles
Registered Agent