

797000055986

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 JUN 25 PM 1:32
SECRET
TALLAHASSEE
STATE
FLORIDA

Office Use Only

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

1. Crandon International, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ 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

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****122.50 ****122.50

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
97 JUN 25 AM 10:49
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
97 JUN 25 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: CRANDON INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

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

2100 CORAL WAY, SUITE 405
MIAMI, FLORIDA 33145

ARTICLE III SHARES

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

1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE CARLOS PETKOVICH
10355 N.W. 45 LANE
MIAMI, FL 33178

ARTICLE V INCORPORATOR(S)

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

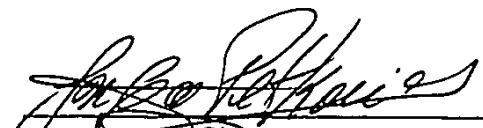
1. JOSE CARLOS PETKOVICH, 10355 N.W. 45 LANE, MIAMI, FL 33178
2. LUIS E. NIEVAS, 1316 BAY VIEW CIRCLE, WESTON, FL 33326
3. JACEK W. SCHINDLER, 2901 S. BAYSHORE DR, MIAMI, FL 33133
4. JUAN RAMON BENTANCOR, RUTA 10, Km 130, LAS GRUTAS, MALDONADO, URUGUAY

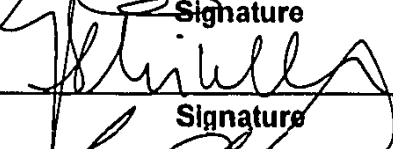
ARTICLE VI DIRECTOR(S)

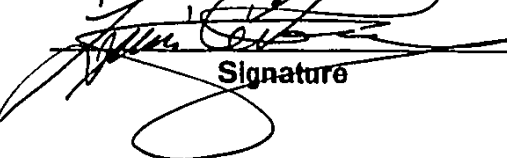
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

1. JOSE CARLOS PETKOVICH, 10355 N.W. 45 LANE, MIAMI, FL 33178
2. LUIS E. NIEVAS, 1316 BAY VIEW CR, WESTON, FL 33326
3. JACEK W. SCHINDLER, 2901 S. BAYSHORE DR, MIAMI, FL 33133
4. JUAN RAMON BENTANCOR, RUTA 10, Km 130, LAS GRUTAS MALDONADO, URUGUAY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of JUNE, 1997.


Signature


Signature


Signature

Articles of Incorporation
Filing Fee - \$35

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: CRANDON INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:
JOSE CARLOS PETKOVICH, 10355 N.W. 45 AVE
(NAME)

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33178
(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

Jose B. Petkovich

DATE

6/24/97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 JUN 25 PM 1:32
STATE
TALLAHASSEE