

99000060445

LEZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 47 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900002235859--3

-07/11/97--01058--008

****122.50 ****122.50

Office Use Only

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

1. LAMBERTT'S POOL CONTRACTOR'S 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Discolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 JUL 10 AM 10:00
TALLAHASSEE FLORIDA

RECEIVED
97 JUL 11 AM 10:37

Examiner's Initials

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:

Lambertt's Pool Contractor's *INC.*

FILED
97 JUL 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

8757 N.W. 140 LN. Miami, FL 33016

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:

Teresita de Jesus Lambertt
8757 N.W. 140 Ln.
Miami, FL 33016

ARTICLE V INCORPORATOR(S)

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

Teresita de J. Lambertt 8757 N.W. 140 Ln. Miami, FL 33016
Eloy Lambertt 8757 N.W. 140 Ln. Miami, FL 33016
Maviel Lambertt 8851 N.W. 119 St. # 4114 Hialeah, FL 33016
Lorenzo Garmendia 13028 S.W. 128th St. Miami, FL 33186

ARTICLE VI DIRECTOR(S)

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

Lorenzo R. Garmendia Secretario
13028 SW 128th Miami FL 33186
TERESITA DE JESUS LAMBERTT *President*
8757 N.W. 140 Ln. Miami, FL 33016

MAVIET LAMBERTT *Vice President*
8851 N.W. 119 St. #4114, Hialeah Gardens, FL 33016

Eloy Lambertt
8757 NW 140 Ln Miami FL 33016 TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of JULY, 19 97.

Lorenzo Garmendia

Signature
Maviel Lambertt

Signature
Eloy Lambertt

Signature
Lorenzo Garmendia

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: _____
LAMBERTT'S POOL CONTRACTORS INC.
2. The name and address of the registered agent and office is:
TERESITA DE JESUS LAMBERTT
(NAME)
8757 N.W. 140 LN. MIAMI
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL 33016
(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

Teresita Lambertt

DATE

7/8/97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 JUL 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA