

097000060988

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

400002237044--5

-07/14/97--01056--001

*****78.75 *****78.75

Office Use Only

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

1. BACALLAO & SON, 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 State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 PM 4:04

FILED

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

JUL 14

B5B

RECEIVED
97 JUL 14 AM 10:56
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BACALLAO & SON, INC.

FILED
97 JUL 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: *The name of the corporation shall be:*

BACALLAO & SON, INC.

ARTICLE II

PURPOSE AND POWER: *The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.*

ARTICLE III

PRINCIPAL OFFICE: *The address of the corporation's principal office shall be:*

**7611 HARDING AVE.
MIAMI BEACH, FL. 33140**

ARTICLE IV

INCORPORATOR(S): *The name and address of the incorporator(s) is*

(are):

**OTILIO BACALLAO
7611 HARDING AVE.
MIAMI BEACH, FL. 33140**

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one, whose name and addresses is (are):

OTILIO BACALLAO
7611 HARDING AVE.
MIAMI BEACH, FL. 33140

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

OTILIO BACALLAO
7611 HARDING AVE.
MIAMI BEACH, FL. 33140

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami, Dade County, Florida on this 11th day of July, 1997.

Otilio Bacallao

SWORN AND SUBSCRIBED before me on this 11th day of July, 1997.



MIRIAM PASTOR
My Commission CC482114
Expires Aug. 25, 1999
Bonded by HAI
800-422-1555

Miriam Pastor
MIRIAM PASTOR
NOTARY PUBLIC, State of Florida

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

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI BEACH County of DADE State of Florida has name OTILIO BACALLAO located at 7611 HARDING AVE., MIAMI BEACH, FL. as its agent to accept service of process within the State of Florida.

**Mailing address is: 7611 HARDING AVE.
MIAMI BEACH, FL. 33140**

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 11th day of July, 1997


**OTILIO BACALLAO
REGISTER AGENT**

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TALLAHASSEE FLORIDA