

4
P97000065071

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 JUL 28 PM 2:54
SECRET
TALLAHASSEE
STATE
FLO
12

Office Use Only

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

1. THE FIRST POWER CONSTRUCTION CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 900002248829--1
(Corporation Name) (Document #) -07/28/97--01054--005
****122.50 ****122.50

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

Janet - Lazarus
AUTHORIZATION BY PHONE NO
CORRECT Art. V
DATE 7-28-97
DOC. EXAM. JR

CR2E031(1/95)

K.R. JUL 28 1997

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
THE FIRST POWER CONSTRUCTION CORP.**

FILED
97 JUL 28 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:

ARTICLE I

NAME:

THE FIRST POWER CONSTRUCTION CORP.

ARTICLE II

PURPOSE

The corporation is organized to engage in any and all business permitted under the laws of the State of Florida .

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stocks which this corporation is authorized to issue is 50 shares of \$10.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.

ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.

ARTICLE V

REGISTERED AGENT AND OFFICE

This initial Registered Agent and the principal address & the initial Registered Office of this corporation shall be:

WALDO DUMENIGO 2460 S.W. 18TH AVE #1107 MIAMI, FL. 33145

ARTICLE VI

DIRECTORS

This corporation shall have one (1) director initially.

The number of directors may be changed from time to time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:

**WALDO DUMENIGO
2460 S.W. 18TH AVENUE # 1107
MIAMI, FL. 33145**

ARTICLE VII

INCORPORATOR

The name and street address of the incorporator is:

**Waldo Dumenigo, President/Treasurer/Secretary
262-99-9622
2460 S.W. 18th Ave. #1107
Miami, Fl. 33145**

ARTICLE VIII

PREEMPTIVE RIGHTS

Every shareholder, 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

CUMULATIVE VOTING

At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors,

proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set its hands and seals this 24 day of July 1997.


WALDO DUMENIGO

STATE OF FLORIDA }
 } SS:
COUNTY OF DADE }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Waldo Dumenigo to me known to be the person (s) described in and who executed the foregoing instrument and acknowledged before me that she executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 24 day of July 1997.-

OFFICIAL NOTARY SEAL
N HUERTAS
MY COMMISSION EXPIRES
COMMISSION NO. CC373346
MY COMMISSION EXP. JUNE 6, 1998


NORKI HUERTAS
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.


WALDO DUMENIGO
REGISTERED AGENT

FILED
97 JUL 23 PM 2:51
STATE
OFFICE