

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE

Address

TALLAHASSEE, FLORIDA 32304-5000

City/State/Zip

Phone # 904-525-5973

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. LAND GARDEN DEVELOPMENT, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. 300002274433--5
(Corporation Name) (Document #) -08/22/97-01031-030
****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

FILED
97 AUG 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 AUG 22 AM 11:00
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LAND GARDEN DEVELOPMENT, INC.

97 AUG 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned acting as subscribers of a Corporation under the Florida Corporation Law, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I

The name of the Corporation is:

LAND GARDEN DEVELOPMENT, INC.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is SEVEN THOUSAND (7,000) shares of Capital Stock, all of one class, with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of duration of the Corporation is perpetual.

ARTICLE V

The amount of capital with which the Corporation shall begin business is not less than SIX HUNDRED DOLLARS (\$600.00).

ARTICLE VI

The Principal address of the initial Registered Office of the Corporation is: 4160 W. 16th Avenue, Suite 402, Hialeah, Florida 33012 and the name of its initial Registered Agent at such address is:

JUAN E. VALDES

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation are three.

JUAN E. VALDES	4160 W. 16th Avenue, Suite 402 Hialeah, Florida 33012
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LUIS RODRIGUEZ	4160 W. 16th Avenue, Suite 402 Hialeah, Florida 33012
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MIGUEL PUERTAS MARCOS	4160 W. 16th Avenue, Suite 402 Hialeah, Florida 33012
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ARTICLE VIII

The name and address of the initial subscriber is:

JUAN E. VALDES	4160 W. 16th Avenue, Suite 402 Hialeah, Florida 33012
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ARTICLE IX

The following named person shall be the officers of this Corporation for the first year of its existence or until their successors are elected and have qualified:

JUAN E. VALDES	President, Secretary and Treasurer
LUIS RODRIGUEZ	Vice-President and Vice-Secretary
MIGUEL PUERTAS MARCOS	Vice-Treasurer

ARTICLE X

Shareholders shall not be entitled to preemptive rights.

IN WITNESS WHEREOF, we the undersigned, have made, subscribed and acknowledged this Article of Incorporation, this 20 day of August, 1997.

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.


JUAN E. VALDES, Subscriber and
Registered Agent

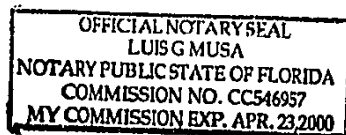
STATE OF FLORIDA

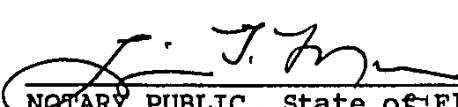
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and County aforesaid to take acknowledgments, personally appeared JUAN E. VALDES, to me known to be the person(s) described in or who (have)(has) produced N/A as identification and who executed the foregoing document and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 20 day of August, 1997.

My commission expires:




NOTARY PUBLIC, State of Florida
Luis G. Musa

FILED
97 AUG 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA