4 P97000077131

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

990 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
97 SEP -5 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. AMERICAN GRAIN TRADING, CO. INC.
(Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

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-03/05/97--01074--016
*****78.75 *****78.75

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
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95) K. Rolfe SEP 5 1997

Examiner's Initials	

ARTICLES OF INCORPORATION

OF

AMERICAN GRAIN TRADING,CO. INC.

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ARTICLE I - CORPORATE NAME

AMERICAN GRAIN TRADING,CO. INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

A. Primarily to engage in the business of import and export of agricultural goods., and in general to perform any duties that may be related theretho.

B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred shares of Common Stock, having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be: Maria A Johnston
45 SW 55th Avenue Road
Miami,Fla. 33134

ARTICLE V - BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than two and no more than ten.

ARTICLE VI - INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Maria Johnston
11807 SW 273 Ln
Homestead,Fl. 33032

Juan Carlos Pech
11807 SW 273 Ln.
Homestead,Fl.33032

ARTICLE VII - INCORPORATORS

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:

Maria A Johnston
11807 SW 273 Ln
Homestead,Fl. 33032

Juan Carlos Pech
11807 SW 273 Ln.
Homestead,Fl. 33032

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII -PRINCIPAL ADDRESS OF THIS CORPORATION :

45 SW 55th Avenue Road
Miami,Fla. 33134

ARTICLE XIV — AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is the subject to this reservation.
We, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts herein stated are true.

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.

MARIA A JOHNSTON, Director, Registered Agent

JUAN CARLOS PECH, Director

STATE OF FLORIDA

SS.

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Maria A Johnston and Juan Carlos Pech to me well known the persons described herein

who, upon being first duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 3rd day of September .1997

NOTARY PUBLIC
State of Florida at Large

OFFICIAL NOTARY SEAL
CARMEN M GAVICA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC527974
MY COMMISSION EXP. FEB. 19,2000

By Commission expires:

97 SEP
SECRETA
TALLAHA