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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 SEP -9 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. COSTALES & COSTALES, P.A.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 700002288307--1  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ 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

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DIVISION OF CORPORATION

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TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

COSTALES & COSTALES, P.A.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

### Article I

The name of this corporation shall be COSTALES & COSTALES, P.A.

### Article II

This corporation shall have perpetual existence commencing on the date of filing of these Articles with the Department of State.

### Article III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporations Act as now exists or may after be amended. The specific nature of business is accounting services.

### Article IV

The aggregate number of shares which the corporation has authority to issue is One Thousand (1,000) shares, all of which shall be common shares with \$1.00 par value per share.

### Article V

The street address of the initial registered office of this corporation is 5745 S.W. 39 Street, Miami, FL 33155 and the name of the initial registered agent at such address is Ana M. Costales.

#### Article VI

This Corporation shall have the following officers and directors:

Ana M. Costales	President	(51%)
Jorge Costales	Vice-President	(49%)

#### Article VII

The names and post office addresses of the incorporators signing these Articles of Incorporation are:

Ana M. Costales  
5745 SW 39 Street  
Miami, FL 33155

Jorge Costales  
5745 SW 39 Street  
Miami, FL 33155

#### Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have subscribed my name this 4 day of Sept, 1997.

  
\_\_\_\_\_  
Ana M. Costales  
\_\_\_\_\_  
Jorge Costales

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OR PROCESS WITHIN THE  
STATE OF FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

The following is submitted in compliance with Section 48.081, FLORIDA STATUTES:

LA FRAGATA OSORNO ENTERPRISES, INC. a corporation organized ( or organizing under the  
laws of the State of Florida) with its principal office in the City of Miami, State of Florida has  
named:

ANA M. COSTALES

as its agent to accept service of process within the state.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process to keep my office open during  
prescribed hours.

DATE: \_\_\_\_\_

9-4-97



Ana M. Costales

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