

5
P97000082795

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 24 PM 2:33
SECRETARIAL STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. GENESIS GENERAL PAINTING, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 2000002302132--0
-09/24/97--01055-026

4. _____
(Corporation Name) (Document #) ****78.75 ****78.75

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

TYPE OF EXISTING ORGANIZATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe SEP 24 1997

FILED
97 SEP 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION
OF

GENESIS GENERAL PAINTING, INC

ARTICLE I- THE NAME OF THE CORPORATION SHALL BE:
GENESIS GENERAL PAINTING, INC.

ARTICLE II NATURE OF BUSINESS: The Corporation may engage in any activity or business permitted under the law of THE STATE OF FLORIDA AND OF THE UNITED STATE OF AMERICA. MOSTLY PAINTING IN GENERAL.

ARTICLE III AUTHORIZED CAPITAL STOCK:

The maximum numbers of share of stock that this corporation is authorized to have outstanding is FIVE HUNDRED SHARE (500) HAVING A PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE.

IV INITIAL CAPITAL:

The initial capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500).

ARTICLE V - OTHERS

THE CAPITAL STOCK OF THIS CORPORATION SHALL BE ISSUED PURSUANT TO A PLAN UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE. AND SUBSEQUENT CHANGES AND MODIFICATIONS . ALL OF THE STOCKS AND SECURITIES IN LIEU OF CASH OR AT JUST VALUATION TO BE DETERMINE BY THE BOARD OF DIRECTORS.

ARTICLE VI - TERM OF EXISTENCE

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VII INITIAL ADDRESS

THE INITIAL STREET ADDRESS IN THIS STATE OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE: 24 N.W. 29 ST. #6 MIAMI, FL, 33127.

ARTICLE VIII - DIRECTORS

THE NUMBERS OF DIRECTORS OF THIS CORPORATION SHALL BE NO LESS THAN ONE.

THE NAME AND STREET ADDRESS (ES) OF EACH MEMBER OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME	ADDRESS
MILAGROS BATISTA -OF	24 N.W. 29 ST # 6, MIAMI FL 33127.

ARTICLE IX -SUSCRIBER (S)

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THIS ARTICLES OF INCORPORATION AS A SUBSCRIBER ARE AS FOLLOWS:

MILAGROS BATISTA, 24 N.W. 29 ST #6, MIAMI , FL 33127

ARTICLE X - RESIDENT AGENT

THE NAME OF THE RESIDENT AGENT OF THIS CORPORATION AND THE STREET ADDRESS OF THE PLACE OF BUSINESS LOCATION FOR SERVICE PROCESS WITHIN THIS STATE IS: MILAGROS BATISTA. OF 24 N.W. 29ST APT #6, MIAMI FL. 33127.

THE SAID RESIDENT AGENT SHALL SERVE UNTIL HIS SUCESSOR IS DESIGNATED BY THE BOARD OF DIRECTORS OF THE CORPORATION.

THE SAID RESIDENTE AGENT, ACCEPT THIS DESIGNATION AS RESIDENT AGENT AS EVIDENCE OF SIGNATURE BELOW, AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FS, RELATIVE TO ACEPTING THIS OFFICE.

HAVING BEIN NAMED AS REGISTERED AGENT FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTER AGENT AND AGREE TO ACT IN THIS CAPACITY, BY SIGNING THIS DOCUMENT.



MILAGROS BATISTA

IN WITNESS WHEREOF, THE UNDERSIGNED (S) SUBSCRIBER (S) INCORPORATOR (S); HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE, AND CERTIFY THAT THE FOREGOING ARTICLES OF INCORPORATION ARE TRUE AND CORRECT AND HAVE HERE UNTO SET OUR HAND (S) AND SEAL THIS SEPTEMBER 23, 1997.

Milagros Batista
MILAGROS BATISTA

STATE OF FLORIDA
COUNTY OF DADE, SS

BEFORE ME, THIS DAY PERSONALLY APPEARED:

MILAGROS BATISTA

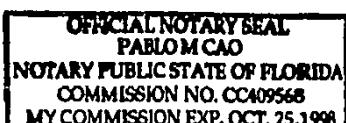
WHO PRODUCE THE FOLLOWING ID SOCIAL SECURITY NUMBER 582-86-8076 AND DRIVER LICENSE NO. 627585 WHO
ACKNOWLEDGE BEFORE ME ;THAT SHE EXECUTED SAME
FREELY AND VOLUNTARILY FOR THE PURPOSE HEREIN STATED.

WITNESS MY HAND AND OFFICIAL SEAL AT;

MIAMI, DADE COUNTY, FLORIDA, THIS 23 OF SEPTEMBER OF 1997.

NOTARY PUBLIC OF THE STATE
OF FLORIDA, AT LARGE

MY COMMISSION EXPIRES:



CC 409568

97 SEP 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED