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# 797000089285

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

Office Use Only

FILED  
97 OCT 16 PM 2:02  
TALLAHASSEE  
STATE  
CORPORATION

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

1. SLATON & SLATON CONCRETE CORP.  
(Corporation Name) (Document #)

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

3. \_\_\_\_\_  
(Corporation Name) (Document #) 500002321775--0

4. \_\_\_\_\_  
(Corporation Name) (Document #) -10/16/97--01052--011  
\*\*\*\*\*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

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
97 OCT 16 AM 11:12  
DIVISION OF CORPORATION

K Rolfe

OCT 16 1997

Examiner's Initials

97 OCT 16 PM 2:02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF

SLATON & SLATON CONCRETE CORP.  
(Name of Corporation)

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

## ARTICLE 1: NAME

The name of the corporation shall be: SLATON & SLATON CONCRETE CORP.

## ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 11015 S.W. 142 Lane, Miami, FL 33176

## ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: Five Hundred (500)

## ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Gary B. Slaton

whose registered office is located at the place of business stated in Article 2 above.

## ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Gary B. Slaton  
11015 S.W. 142 Lane  
Miami, Florida 33176

The undersigned incorporators have executed these Articles of Incorporation this  
2nd Day of October, 1997.

Gary B. Slaton  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee —

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is: \_\_\_\_\_  
Slaton & Slaton Concrete Corp.

2. The name and address of the registered agent and office is:

\_\_\_\_\_ Gary B. Slaton  
Full name

11015 S.W. 142 Lane

Address (P.O. Box not acceptable)

Miami, Florida 33176

City, State, and Zip

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. 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.

*Gary B. Slaton*  
SIGNATURE OF REGISTERED AGENT

October 2, 1997

DATE

Designation of Registered Agent  
Filing Fee -

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97 OCT 16 PM 2:02  
STATE  
TALLAHASSEE