

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

37 OCT 21 PH 2-31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SHELL CONSTRUCTION SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

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

4000002325558--3
-10/21/97-01035-017
****122.50 ****122.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

RECEIVED
97 OCT 21 AM 10:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

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

970012 PH 2-31
FILED
MAY 20, 1970
STATE OF FLORIDA
RECEIVED
CLERK'S OFFICE
FLORIDA SECRETARY OF STATE
ATTESTED
RECEIVED
CLERK'S OFFICE
FLORIDA SECRETARY OF STATE
ATTESTED

ARTICLE I NAME

The name of the corporation shall be:

Shell Construction Supply, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13800 S.W. 8th Street, Suite 190
Miami, Florida 33184

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Barbara Marquez
1401 S.W. 142 Ave
Miami, Florida 33184

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Barbara Marquez, 1401 S.W. 142 Ave
Miami, FL 33184

Gladys Alvarez, 1271 S.W. 43 Drive
Miami, FL 33174

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Barbara Marquez 1401 S.W. 142 Ave
Miami, FL 33184

Gladys Alvarez 1271 S.W. 43 Drive
Miami, Florida 33174

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of October, 1997.

I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT

Barbara Marquez (registered agent)

Signature

Gladys Alvarez
Signature

Signature

SEARCHED
INDEXED
FILED
FEB 2 1998
SOUTHERN STATE
FILING & RECORDING

RECEIVED

97 OCT 21 FILED 2:31

Articles of Incorporation
Filing Fee - \$35