

79700093356

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

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97 OCT 30 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. KENDALL DEVELOPERS, INC.  
(Corporation Name) (Document #)

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

3. \_\_\_\_\_  
(Corporation Name) (Document #) 100002333661--2  
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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

- 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 30 AM 10:53  
DIVISION OF CORPORATION

Examiner's Initials	
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ARTICLES OF INCORPORATION  
OF  
KENDALL DEVELOPERS, INC.

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TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

KENDALL DEVELOPERS, INC.

ARTICLE II PRINCIPAL OFFICE

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

C/O Alberto J. Parlade, Esq.  
3850 S.W 87 AVENUE  
SUITE 207  
Miami, Florida 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE  
3850 S.E 87 AVENUE  
SUITE 207  
Miami, Florida 33165

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (2). The name and addresses of the initial Directors of this corporation are:

R. SOSA  
c/o Alberto J. Parlade, Esq.  
3850 S.W 87 AVENUE  
SUITE 207  
Miami, Florida 33165

N. WOOD  
c/o Alberto J. Parlade, Esq.  
3850 S.W 87 AVENUE  
SUITE 207  
Miami, Florida 33165

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

N. WOOD - PRESIDENT & SECRETARY  
3850 S.W 87 AVENUE  
SUITE 207  
Miami, Florida 33165

R. SOSA - VICE PRESIDENT & TREASURER  
3850 S.W 87 AVENUE  
SUITE 207  
Miami, Florida 33165

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ALBERTO J. PARLADE  
3850 S.W 87 AVENUE  
SUITE 207  
Miami, Florida 33165

  
ALBERTO J. PARLADE, Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

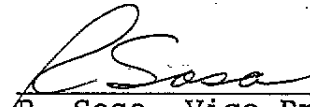
1. The name of the corporation is:

KENDALL DEVELOPERS, INC.

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

ALBERTO J. PARLADE, ESQ.  
3850 S.W 87 AVENUE  
SUITE 207  
Miami, Florida 33165

Signature

  
R. Sosa, Vice President

Date: October 29, 1997

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 STATUES 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.

Signature

  
ALBERTO J. PARLADE

Date: October 29, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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