

P97000096006

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

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

1. CARDENAS KITCHEN CABINETS, 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	
<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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*****78.75 *****78.75

78.50

78.50

2555-
W97-25380

OFFICE OF CORPORATION
97 NOV -7 AM 11:27

Examiner's Initials

8/11/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

LAZARUS CORPORATE INDUSTRIES INC.
890 S.W. 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: CARDENAS KITCHEN CABINETS, INC.
Ref. Number: W97000025380

We have received your document for CARDENAS KITCHEN CABINETS, INC..
However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears
in your document.

Please return the original and one copy of your document, along with a copy of
this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 697A00054022

RECEIVED
97 NOV 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 NOV 10 AM 11:09
CLARETHA GOLDEN
DOCUMENT SPECIALIST
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
97 NOV 10 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **Cardenas Kitchen Cabinets, Inc.**

ARTICLE II. NATURE OF BUSINESS

Cardenas Kitchen Cabinets, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III. TERM OF EXISTENCE

The duration of **Cardenas Kitchen Cabinets, Inc.** is perpetual.

ARTICLE IV. CAPITAL STOCK

Cardenas Kitchen Cabinets, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of **Cardenas Kitchen Cabinets, Inc.** is:

449 W 27th St.
Hialeah, FL 33010

and the name of the initial registered agent of this corporation at this address is
Lazaro Palenzuela.

ARTICLE VI, INITIAL DIRECTORS

Cardenas Kitchen Cabinets, Inc. shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Lazaro Palenzuela
5410 W 8th Lane
Hialeah, Fl 33012

President
Director

Rangel Molina
1080 W 31st St.
Hialeah, Fl 33012

Secretary
Director

ARTICLE VII, INCORPORATOR

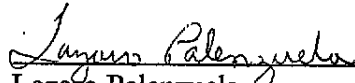
The name and addresses of the incorporator of this corporation is:

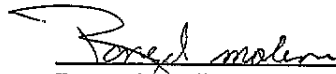
Lazaro Palenzuela
5410 W 8th Lane
Hialeah, Fl 33012

Rangel Molina
1080 W 31st St.
Hialeah, Fl 33012

IN WITNESS WHEREOF ,the undersigned has executed these Articles of Incorporation this
5th day of November 1997.

STATE OF FLORIDA)
)
COUNTY OF DADE)


Lazaro Palenzuela
Incorporator


Rangel Molina
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Lazaro Palenzuela and Rangel Molina, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 5th day of November 1997.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

FILED
97 NOV 10 PM 1:16
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, 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 is: **Cardenas Kitchen Cabinets, Inc.**

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

Lazaro Palenzuela

449 W 27th St.

Hialeah, FL 33010

SIGNATURE Lazaro Palenzuela

TITLE **PRESIDENT**

DATE November 5, 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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE Lazaro Palenzuela

DATE November 5, 1997