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797000096915
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 NOV 13 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. STONECASTLE, 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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DIVISION OF CORPORATION
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****122.50 ****122.50

CERTIFICATE OF INCORPORATION
OF
STONECASTLE, INC.

We, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be STONECASTLE, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the of the United States and of the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO THOUSAND (2000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at 3373 NW 107 Street, Miami, Florida 33167, with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by shareholders.

ARTICLE VIII

The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Lennart Stenborg
3373 NW 107 Street
Miami, Florida 33167

Claes Stenborg
3373 NW 107 Street
Miami, Florida 33167

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

Lennart Stenborg
3373 NW 107 Street
Miami, Florida 33167

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

Ragan Gantt
8220 Sunset Drive
Miami, Florida 33143

IN WITNESS OF THE FOREGOING, we have hereunto set our hand and seal and acknowledged to be files in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 11TH day of November, 1997.

Lennart Stenborg
President

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

First, that STONECASTLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named RAGAN GANTT, CPA, located at 8220 Sunset Drive, South Miami, Florida 33143, as its agent to accept service of process within Florida.

SIGNATURE

TITLE

DATE

Rag Gantt
CPA/REG AGENT
11-11-97

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

TITLE

DATE

Rag Gantt
CPA/REG AGENT
11-11-97

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