

4 797000099969
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 NOV 24 PM 3:55
TALLAHASSEE
FLORIDA

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

1. GALEAS ENTERPRISES, 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

RECEIVED
97 NOV 24 AM 10:40
DIVISION OF CORPORATION

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-11/24/97-01040-019
****122.50 ****122.50

ARTICLES OF INCORPORATION OF

Galeas Enterprises, Inc.

The undersigned, acting as incorporator of a corporation under the provisions of the Florida General Corporation Act (this act as amended from time to time to be referred hereafter as the "Act") adopts the following

ARTICLES OF INCORPORATION

ARTICLE I

NAME: The name of the corporation is: Galeas Enterprises, Inc.

ARTICLE II

DURATION: The period of duration of the corporation is perpetual.

ARTICLE III

PURPOSE AND POWERS: The main purpose for which this corporation is organized is to engage in the restaurant and food catering business.

The corporation shall have powers to do everything necessary, proper or advisable for the accomplishment of its main purpose, and to do all things incidental or connected with it not forbidden by the Act, other laws or these Articles of Incorporation.

The corporation may, however, if it so decides in the future, engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

The corporation shall have all powers specified from time to time in the Act without any limitation.

ARTICLE IV

SHARES: The aggregate number of shares that the corporation shall have authority to issue is Sixty (60) Shares of no-par value stock.

ARTICLE V

BYLAWS: The initial Bylaws shall be adopted by the Board of Directors. The power to alter,

amend or repeal the Bylaws or to adopt new ones shall be vested in the Board of Directors. The Bylaws may contain any provision for regulation or management of the affairs of the corporation not inconsistent with the Act or these Articles of Incorporation.

NUMBER OF DIRECTORS: The number of directors of the corporation shall be determined by the Bylaws.

ARTICLE VI

PRINCIPAL OFFICE: The initial post office address and principal office of the corporation shall be 2055 NW 22nd Avenue, Miami, Fl 331____. The Board of Directors may from time to time change the principal office and mailing address of the corporation.

REGISTERED OFFICE: The address of the initial registered office of the corporation shall be 2055 NW 22nd Avenue, Miami, Fl 331____.

REGISTERED AGENT: The name of the initial Registered Agent of the corporation, whose business address is the same as the foregoing registered office, is: Saul Galeas.

ARTICLE VII

DIRECTORS: The initial Board of Directors shall consist of two (2). The directors need not be residents of the State of Florida or shareholders of the corporation.

The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, follows:

NAMES:

Saul Galeas
Marta Galeas

ADDRESSES:

2055 NW 22nd Avenue, Miami, Fl 331____
2055 NW 22nd Avenue, Miami, Fl 331____

ARTICLE VIII

INCORPORATORS AND INITIAL SUBSCRIBERS OF STOCK: The names and addresses of the incorporators, who are also the initial subscribers of stock of this corporation, follows:

NAMES:

Saul Galeas
Marta Galeas

ADDRESSES:

2055 NW 22nd Avenue, Miami, Fl 331____
2055 NW 22nd Avenue, Miami, Fl 331____

EXECUTED this 17th day of November, 1997, by:

I hereby accept the appointment as

Registered Agent. I am familiar with,
and accept the obligations of Sec.
607.0505, Florida Statutes.

Saul Galeas.
Saul Galeas, as incorporator
and accepting designation as
registered agent.

Marta Galeas
Marta Galeas, as incorporator

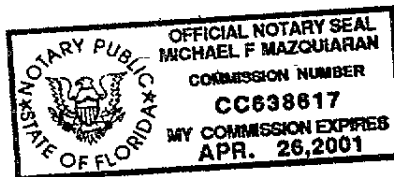
STATE OF FLORIDA
COUNTY OF DADE

I **HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the State and County
aforesaid to take acknowledgments, personally appeared Saul Galeas and Marta Galeas, to me known to be the persons
described in and who executed the foregoing instrument and they acknowledged before me that they executed the same
as incorporator and/or Registered Agent of the above named corporation, and who did take an oath.

IDENTIFICATION PRODUCED: Florida Driver Licenses.

WITNESS my hand and official seal in the State and County last aforesaid, this 17th day of November,
A.D., 1997

Michael F. Mazquiaran
Notary Public State of Florida at Large - My Commission Expires:



Prepared by:
Michael F. Mazquiaran, Esq.
3446 S.W. 8th St., # 205
Miami, FL 33135

97 NOV 24 PM 3:56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA