

P97000102272

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. MATIAUDA ENTERPRISES, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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97 DEC -4 AM 11:04
DIVISION OF CORPORATION

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12/4/97

EFFECTIVE DATE

12/2/97

Articles of Incorporation
of
MATIAUDA ENTERPRISES, CORPORATION

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TALLAHASSEE, FLORIDA

Article I. Name

The name of this corporation is MATIAUDA ENTERPRISES, CORPORATION

Article II. Address

The mailing address of the Corporation is:

MATIAUDA ENTERPRISES, CORPORATION
6619 So. Dixie Hwy # 341
Miami, Florida 33143-7919

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

AGUSTIN MATIAUDA
6619 So. Dixie Hwy # 341
Miami, Florida 33143-7919

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

AGUSTIN MATIAUDA, President/Secretary

Article VI. Incorporator

The name and address of the incorporator is:

AGUSTIN MATIAUDA
6619 So. Dixie Hwy # 341
Miami, Florida 33143-7919

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of December 2, 1997.

the undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

MATIAUDA ENTERPRISES, CORPORATION

By: 

Name: Agustin Matiauda

Title: President/Secretary

Date: December 2, 1997

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

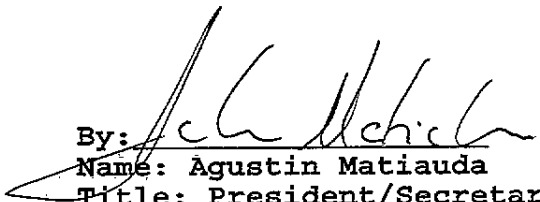
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TALLAHASSEE, FLORIDA

CORPORATION:
MATIAUDA ENTERPRISES, CORPORATION

REGISTERED AGENT:
Agustin Matiauda
6619 So. Dixie Hwy # 341
Miami, Florida 33143-7919

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MATIAUDA ENTERPRISES, CORPORATION

By: 
Name: Agustin Matiauda
Title: President/Secretary
Date: December 2, 1997