

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

89

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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. GENAO INSTALLATIONS SYSTEMS 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

FILED
97 DEC -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
97 DEC -9 AM 10:42
DIVISION OF CORPORATION

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Examiner's Initials

ARTICLES OF INCORPORATION

GENAO INSTALLATIONS SYSTEMS INC.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE 1 - CORPORATE NAME

The name of this corporation is : GENAO INSTALLATIONS SYSTEMS INC

ARTICLE 2 - DURATION

The corporation will exist perpetually unless dissolved according to Florida law.

ARTICLE 3 - PURPOSE

The corporation is organized for the purpose of engaging in any business activities permitted under the laws of the United States and the State of Florida.

ARTICLE 4 - CAPITAL STOCK

The corporation is authorized to issue 10 shares of 100. dollars par value Common Stock, which shall be designated "Common Shares".

ARTICLE 5 - INITIAL REGISTERED OFFICE & AGENT

The principal office or mailing address of the corporation is :
GENAO INSTALLATIONS SYSTEMS INC. 14611 S.W 170 Terr Miami
Florida 33177

The name and address of the initial registered agent is :
JUAN GENAO 14611 S.W 170 Terr Miami, Florida 33177

ARTICLE 6 - INITIAL BOARD OF DIRECTORS

This corporation shall have One directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never have less than one. The names and addresses of the initial board of directors are as follows :

JUAN GENAO 14611 S.W 170 Terr Miami, Florida 33177

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 7 - INCORPORATORS

The names & addresses of the Incorporators signing these Articles of Incorporation are as follows :

JUAN GENAO 14611 S.W 170 Terr Miami, Florida 33177

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8 day of December, 1997.

Juan Genao Seal
Seal

STATE OF FLORIDA,
COUNTY OF DADE,

Before me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared

JUAN GENAO

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation and acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand & seal, in the State & County aforesaid, this 8 day of December, 1996.

RICHARD F. TORO

Notary Public, State of Florida

Commission No. CC 280637

My Commission Expires 4/27/98

Bonded Through Fla. Notary Service & Bonding Co.

Richard F. Toro
Notary Public, State of Florida

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

GENAO INSTALLATIONS SYSTEMS INC.

Pursuant to Florida Statutes 48.091 & 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 14611 S.W 170 Terr Miami, Fl 33177 has named JUAN GENAO located at the aforesaid address, as registered agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Juan Genao
Registered Agent

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TALLAHASSEE, FLORIDA