

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

800 S. 8th Avenue, Suite 100

Address

MIAMI, FLORIDA 33177-3255 312-5573

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. TOTAL CUSTOM DESIGN CABINETRY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED
RECEIVED

97 DEC 17 PM 12:57
DEC 17 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CORPORATION DIVISION
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

800002374668--0
-12/17/97-01042-024
****122.50 ****122.50

Examiner's Initials

**Articles of Incorporation
of
Total Custom Design Cabinetry, Inc.**

97 DEC 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator hereby files these Articles of Incorporation pursuant to Chapter 607 of the Florida Statutes in order to form a corporation under the laws of the State of Florida.

Article I

Name

The name of this corporation shall be Total Custom Design Cabinetry, Inc. (the "Corporation").

Article II

Principle Office and Mailing Address

The Principle Office and the mailing address of the Corporation shall be as follows:

Total Custom Design Cabinetry, Inc.
1620 West 33rd Place
Hialeah, Florida 33012

Article III

Purpose

The Corporation is being formed to create affordable, high quality kitchen cabinetry and other cabinetry on a custom order basis.

Article IV

Shareholder

The shareholder of the Corporation shall be Arturo R. Rojas whose address is 8230 SW 140th Avenue, Miami, Florida 33183 ("Rojas").

Article V

Capital

The Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock ("Common Stock").

Initial capital for the Corporation shall be five hundred and fifty dollars (\$550.00) and will purchase five hundred and fifty (550) shares of Common Stock.

Article VI

Miscellaneous

A. Meetings. Meetings of Directors, Officers and Shareholders shall be held at such times and at such places as the President determines, but in any event not less often than annually.

B. Records. All books, record, accounts, and tax information and filings of the Corporation shall be kept by the President and shall be maintained at the office of the Corporation. The selection of an outside accountant, if any, to prepare financial statements and prepare tax filings shall be made by the President.

C. Amendments. Any amendments to these Articles of Incorporation shall be upon the simple majority vote of the Shareholders and shall be made in writing and attached to this original Articles of Incorporation.

D. Governing Law. This Corporation Agreement is subject to and shall be construed according to the laws of the State of Florida. In the event any provision of these Articles of Incorporation is deemed invalid by operation of law, the remaining provisions shall remain in full force and effect.

E. Notices. All notices required or permitted hereunder shall be in writing and shall be deemed to be delivered when deposited in the United States mail, postage prepaid, addressed to the parties, and if to Enterprises, in care of

F. Initial Registered Office and Agent The address of the initial registered office is 8230 SW 140th Avenue, Miami, Florida 33183 and the initial registered agent is Rojas.

G. Initial Board of Directors Corporation shall have one director initially, Rojas. The number of directors may be changed from time to time according to the Bylaws.


Article VII

Incorporator

The name and street address of the Incorporator of this Corporation is as follows:

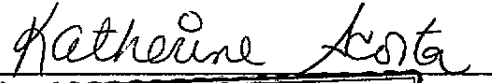

Arturo R. Rojas
8230 SW 140th Street
Miami, Florida 33183

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 16 day of December, 1997.

By: 
Arturo R. Rojas
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)


The foregoing instrument was acknowledged before me this _____ day of December 16, 1997, by Arturo R. Rojas who is personally known to me or has produced a driver's license as identification and did not take an oath.


Printed Name: KATHERINE ACOSTA

MY COMMISSION # CC 692223
EXPIRES: October 28, 2001
Bonded Thru Notary Public Underwriters

My commission expires:
October 28, 2001

Registered Agent

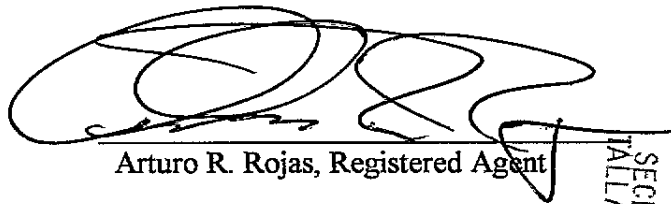
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted. Total Custom Design Cabinetry, Inc., desiring to organize under the laws of the State of Florida with its principle office in the County of Miami-Dade, State of Florida, as stated in the Articles of Incorporation, has named Arturo R. Rojas of 8230 SW 140th Avenue, Miami, Florida 33183 as its agent to accept service of process within this state.



Arturo R. Rojas, Registered Agent

Acknowledgment

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Arturo R. Rojas, Registered Agent

97 DEC 17 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED