

5
P97000107054

FILED
97 DEC 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. PORT-O-TECH, CORP
(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

400002378244--2
-12/22/97--01045--007
****122.50 ****122.50

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 DEC 22 AM 11:09
JANUARY 16 1998

ARTICLES OF INCORPORATION
OF
PORT-O-TECH, CORP.

FILED
97 DEC 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is PORT-O-TECH, CORP.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 25854 S.W. 123 Avenue, Naranja, Florida 33032.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 25854 S.W. 123 Avenue; and the name of the registered agent at that office is John Pimentel.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

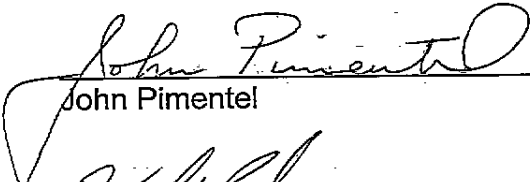
The Corporation shall have three (3) directors constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

John Pimentel
25854 S.W. 123 Ave.
Naranja, FL 33032

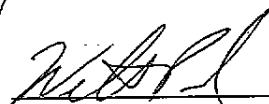
William Peeler
27821 S.W. 129 Ct.
Homestead, FL 33032

Manuel Alonso
11605 Canal Drive, #7
Miami, FL. 33181

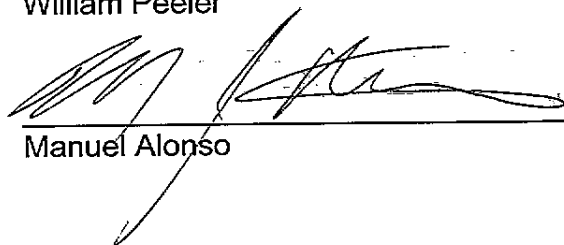
IN WITNESS WHEREOF, We, the undersigned incorporators have signed these Articles of Incorporation on this 19th day of December 1997 and acknowledge the same to be our acts.



John Pimentel



William Peeler



Manuel Alonso

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

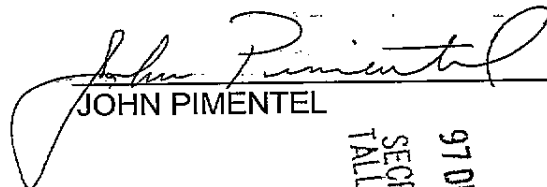
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with the said Act:

First-- PORT-O-TECH, desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation at City of Naranja, County
of Dade, State of Florida, has named John Pimentel located at 25854 S.W. 123 Avenue,
Naranja, Florida 33032; County of Dade, as its agent to accept service of process within
this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

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


JOHN PIMENTEL

FILED
97 DEC 22 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA