

LAZARUS CORPORATE INDUSTRIES, INC.

Registrar's Name

890 S.W. 87 AVENUE SUITE 10

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. M & R WOOD SHAVINGS 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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

600002380646--0
-12/23/97--01052--034
****122.50 ****122.50

12/23

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M & R WOOD SHAVINGS INC.

FILED
97 DEC 23 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1577 N. W. 101 Street, Miami, Florida. 33147

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred (500)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AMILCAL SANTIAGO
1577 N. W. 101 Street, Miami, Fla. 33147

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Amilcal Santiago President 1577 N. W. 101 Street, Miami, Fla.
Ramon Santiago Vice President 1577 N. W. 101 Street, Mia, Fla.
Inez Santiago Sec. Treasurer 1577 N. W. 101 Street, Mia, Fla.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Amilcal Santiago, President. 1577 N. W. 101 St. MIami, Fla.
Ramon Santiago Vice President 1577 N. W. 101 St. MIami, Fla.
Inez Santiago Secretary/ Treasurer 1577 NW 101 St. MIami, Fla.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 th day of December, 19 97.

x Amilcal Santiago
Amilcal Santiago Signature

x Ramon Santiago
Ramon Santiago Signature

x Inez C. Santiago
Inez Santiago Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: M & R WOOD SHAVINGS INC.

2. The name and address of the registered agent and office is:

AMILCAL SANTIAGO

(NAME)

1577 N. W. 101 Street,

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida. 33147

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE X

Amilcal Santiago
Amilcal Santiago

DATE December 15th, 1997

FILED
97 DEC 23 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA