

PA 7000108331

LAZARUS CORPORATION 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. C.E.O. WAREHOUSING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

DEFECTIVE DATE
12-24-97

☒ 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

500002384025--4
-12/29/97--01005--014
****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

FILED
97 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 12/29/97

Examiner's Initials

FILED
97 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

C.E.O. Warehousing Inc.

EFFECTIVE DATE
12-24-97

ARTICLE I - NAME

The name of this corporation is C.E.O. Warehousing Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence unless dissolved according to law and its existence shall commence on the date of execution and acknowledgment.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of one dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI -PRINCIPAL REGISTERED OFFICE AND AGENT

The street address of the principal registered office of this corporation is 1714 Ferdinand St. Coral Gables, Fl 33134 and the name of the initial registered agent of this corporation at that address is Gonzalo Garcia.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three (3) The name and address of the initial directors of this corporation are:

Gonzalo Garcia	Pres.	1714 Ferdinand St. Coral Gables Fl 33134
Mireya B. Garcia	Secr.	" " " " "
Olga Bengochea	Trea.	2220 SW 123 Ct Maimi, Fla 33175
Carlos Bengochea	VP.	" " " " " "

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Gonzalo Garcia
1714 Ferdinand St.
Coral Gables, Fl 33134

ARTICLE IX - SHAREHOLDERS QUORUM AND VOTING

Seventy-five (75) percent of the shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of 75% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE X - SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of shareholders of this corporation duly called as provided by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of December 1997




Gonzalo Garcia
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI DADE)

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Gonzalo Garcia known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid, this 24th day of December 1997.



Notary Public
State of Florida at Large

My commission Expires:



CERTIFICATE OF REGISTERED AGENT

OF

C.E.O. Warehousing Inc.

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

First - C.E.O. Warehousing Inc. organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Coral Gables, County of Miami Dade, State of Florida, has name Gonzalo Garcia of 1714 Ferdinand St., Coral Gables, Fl 33134 as its agent to accept service of process within this State.

C.E.O. Warehousing Inc.

By: _____

Gonzalo Garcia

FILED
97 DEC 29 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Gonzalo Garcia
Registered Agent