

SD 4627

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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824627

LAZARUS CORP. INC.

Requester's Name

890 S.W. 87 AVE #16

Address

MIAMI FL 33165 305-358-3773

City State Zip Phone
LOCAL REP. TERESA ROMAN: 904-385-6755

CORPORATION(S) NAME

DISTANT (LARS AND MIKOR JR.)

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merge
<input type="checkbox"/> Shareholder	<input type="checkbox"/> Shareholder	<input type="checkbox"/> Share
<input type="checkbox"/> Foreign	<input type="checkbox"/> Shareholder	<input type="checkbox"/> Share
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Walk Out	<input type="checkbox"/> Walk Out

Name	
Address	
City	
State	
Zip	
Phone	
Signature	
MR. Walker	

11/14/91

CR2001 (20-00)

524627

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation.

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation shall be:
INSTANT GLASS AND MIRROR INC.

ARTICLE II
DURATION

This Corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The Corporation is authorized to issue 400 shares of all one class at \$1.00 each par value.

The consideration to be paid for each share of stock shall be fixed by board of Directors.

ARTICLE V
CORPORATE ADDRESS

The initial address in the State of Florida of the principal office of this Corporation is as follows:

964 W. FLAGLER ST. MIAMI, FL. 33130

ARTICLE VI
INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation is as follows:

MAURO V. SABUGO
964 W. FLAGLER ST. MIAMI, FL. 33130

FILED
JAN 14 PM 1:36

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The names and addresses of The Members of the First Board of Directors who shall hold office until the first annual meeting of shareholders and/ or until their successors are elected and qualified or until their earlier resignation , removal from office or death, are:

Mauro V. Sabugo	8931 SW 34th. St. Miami FL 33165 P
Manuel Meneses	1855 W 60St Hialeah, FL 33012 VP
Silverio A. Pupo	158 E.12th. St. Hialeah FL 33010 VP
Hector R. Perez	2990 SW 103 Ave. Miami, FL 33165 Sec

ARTICLE VIII
INCORPORATORS

The names and addresses of the incorporators signing the articles of Incorporation are:

Mauro V. Sabugo	8931 SW 34th. St. Miami FL 33165
Manuel Meneses	1855 W 60 ST Hialeah, FL 33012
Silverio A. Pupo	158 E.12 St. Hialeah, FL. 33010
Hector R. Perez	2990 SW 103 Ave. Miami, FL.33165

ARTICLE IX
AMENDMENT OF BY LAWS

The power to adopt, alter, amend, or appeal the By-laws of this Corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE X
INDEMNIFICATION OF DIRECTORS

The corporation shall indemnify any officer or Director, any former officer or Director, to the full extent permitted by law.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by corporation and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporations, or and amendment hereto, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators has executed these ARTICLES OF INCORPORATIONS, for the purpose of forming a Corporation for profit under the laws of the State of Florida.

STATE OF FLORIDA
COUNTY OF DADE

) *Mauro V. Sabugo*
) Mauro V. Sabugo

I HEREBY CERTIFY that on this day, before me a NOTARY PUBLIC, duly authorized in the State and County above named to take acknowledgement, personally appeared :

Mauro V. Sabugo

to me well known to be the persons described in and who executed the foregoing Articles of Incorporations and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS MY HAND AND SEAL this 10th. Day of January 1991

Federico Gonzalez

Federico Gonzalez
Notary Public

My Commission Expires:
April 17, 1992

REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.91, Florida Statutes,
the following is submitted, in compliance with said ACT:

First:

desiring to organize under the laws of the State of Florida, with
its principal offices as indicated in the Articles of Incorporation,
in the City of Miami, County of Dade, State of Florida, has named

as its registered agent to accept service of process.

ACKNOWLEDGMENT

Having been named to accept services of process for the
above statet Corporation, at the 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
said office open.

STATE OF FLORIDA)
COUNTY OF DADE)

By: *Mauro Sabugo*
Mauro V. Sabugo

FILED
JAN 16 PM 1:36
CLERK OF DISTRICT COURT
SOUTH DALLAS COUNTY TEXAS

I HEREBY CERTIFY that on this day before me, a Notary
Public, duly authorized in the State and County above named
to take acknowledgement, personally appeared :

Mauro V. Sabugo

to me well known to be the person described in and who executed the
Registered Agent Certificate.

WITNESS MY HAND and seal on this 10th. day of January 1991

Federico Gonzalez
Federico Gonzalez
Notary Public

My Commisssion expires:
April 17, 1992

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

072 JUL -1 AM 9 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAYING FEE \$25.00 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT #S24827 (9)**

INSTANT GLASS AND MIRROR INC.

~~804 WEST FLAGLER ST.~~
~~MIAMI, FL 33130-1140~~

2. If corporation is a foreign corporation, give the name and address of the person or persons authorized to receive notices and legal process for the corporation in the state.

21. Mailing Address

791 WEST 25TH ST

22. City

MIAMI, FLORIDA

33010

3. Date of Report

01/14/1991

4. If corporation is a foreign corporation, give the name and address of the person or persons authorized to receive notices and legal process for the corporation in the state.

5. Date of Last Report

6. Filing Fee

65-0237082

7. Names and Street Addresses of Each Officer and Director of Corporation and Correctly Filled in the following table.

1. Title	2. Name of Officer and Director	3. Street Address	4. City
D	SABIDO, ENRIQUE V.	8831 S.W. 34TH ST.	MIAMI, FL
D	NESESES, MANUEL	1865 WEST 60TH ST.	MIAMI, FL
D	PUPO, SILVERIO A.	156 EAST 12TH ST.	MIAMI, FL
D	PEREZ, NECTON R.	2800 S.W. 103RD AVE.	MIAMI, FL

SABIDO, ENRIQUE V.
884 WEST FLAGLER ST.
MIAMI, FL 33130

07/10/92-00079-012

ANNUAL REPORT

ANNUAL REPORT

TOTAL

FL

8. Pursuant to the provisions of Section 607.01, Florida Statutes, the undersigned hereby certifies that the information furnished in this report is true and correct to the best of their knowledge and belief.

SIGNATURE

9. This corporation is a

10. I hereby certify that the information furnished in this report is true and correct to the best of my knowledge and belief.

SIGNATURE

Manuel O. Neuse

Vice President

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, please check the appropriate box.

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER JULY 28, 1993.
AMOUNT DUE ON OR BEFORE 7/28/92: \$225.00 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$225)

CORPORATION:
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
FILED

03 JUL -2 AM 11:46

OFFICE OF THE
TALLAHASSEE, FLORIDA

DOCUMENT # 824827

(9)

INSTANT GLASS AND MIRROR INC.
781 WEST 25TH ST
HIALEAH FL 33010

01/14/1991

07/01/1992

FILING FEE \$225.00		Annual Report \$61.25 + \$138.75 Corporation Supplemental Fee + \$25.00 Late Fee		65-0237082	
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE					
21	26	27	28	29	30
	781 WEST 25TH ST				
	781 WEST 25TH ST				
	HIALEAH FL				
	33010				

\$5.00 May Be
Added to Fees

\$138.75 Supplemental
Fee not required

Name and Address of Current Registered Agent

Name and Address of New Registered Agent

SABIDO, MAURO V.
984 WEST FLAGLER ST.
MIAMI FL 33130

FL

12	13
D SABIDO, MAURO V. 984 WEST FLAGLER ST. MIAMI FL	
D MENESES, MANUEL 1855 WEST 60TH ST. HIALEAH FL	He desnot work here any more.
D PUPO, SILVERIO A. 158 EAST 12TH ST. HIALEAH FL	PEREZ BILVERIO
D PEREZ, HECTOR A. 2990 S.W. 103RD AVE. MIAMI FL	

SIGNATURE:

CONSUMER FEE TYPES BY FILING FEE OF BUSINESS OFFICER OR DIRECTOR

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 31, 1994.
 ANNUAL DUE ON OR BEFORE 07/02/93 OF INCORPORATED, DOMESTIC ANNUAL DUE TO DOMESTIC: 06/01

APPROVED
AND
FILED

94 JUL 24 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S24627** (9)

1. Corporation Name
INSTANT GLASS AND MIRROR INC.

Mailing Address
**701 WEST 25TH ST
MIAMI FL 33130**

Principal Place of Business
**701 WEST 25TH ST
MIAMI FL 33130**

DO NOT WRITE IN THIS SPACE

3. Date incorporated in Florida	33. Date of last report
01/14/1981	07/02/1993
4. Filing	Account Pay
65-0237082	From Account
5. Certificate of Status Desired	
\$6.00	
7. Amount of AS Fee	\$5.00 May Be Added to Fees
8. The corporation has adopted the following resolution:	
9. Florida Statutes	

2. Mailing Address

26. Principal Place of Business

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

23. City & State

27. City & State

24. Zip

25. Country

28. Zip

30. Country

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SABIDO, MAURO V.
884 WEST FLAGLER ST.
MIAMI FL 33130**

81. Name
82. Street Address, P.O. Box Number & Post Office
83.
84. City
FL 85. State

11. Pursuant to the provisions of Sections 601.0402 and 601.1506, I, **SABIDO, MAURO V.**, hereby certify that the above named corporation is duly organized and existing under the laws of the State of Florida, and I am duly authorized by the corporation to make this statement for the purpose of registering its registered office or registered agent, or both, in the State of Florida. I hereby accept the appointment as registered agent, and I agree with and accept the obligations of Section 601.1506, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
12.1 TITLE	D	13.1 TITLE	
12.2 NAME	SABIDO, MAURO V.	13.2 NAME	
12.3 STREET ADDRESS	8831 S.W. 34TH ST.	13.3 STREET ADDRESS	
12.4 CITY, ST., ZIP	MIAMI FL	13.4 CITY, ST., ZIP	
12.5 TITLE	D	13.5 TITLE	
12.6 NAME	PEREZ SILVERIO	13.6 NAME	
12.7 STREET ADDRESS	150 EAST 12TH ST.	13.7 STREET ADDRESS	
12.8 CITY, ST., ZIP	MIAMI FL	13.8 CITY, ST., ZIP	
12.9 TITLE	D	13.9 TITLE	
12.10 NAME	PEREZ, HECTOR R.	13.10 NAME	
12.11 STREET ADDRESS	2900 S.W. 103RD AVE.	13.11 STREET ADDRESS	
12.12 CITY, ST., ZIP	MIAMI FL	13.12 CITY, ST., ZIP	
12.13 TITLE		13.13 TITLE	
12.14 NAME		13.14 NAME	
12.15 STREET ADDRESS		13.15 STREET ADDRESS	
12.16 CITY, ST., ZIP		13.16 CITY, ST., ZIP	
12.17 TITLE		13.17 TITLE	
12.18 NAME		13.18 NAME	
12.19 STREET ADDRESS		13.19 STREET ADDRESS	
12.20 CITY, ST., ZIP		13.20 CITY, ST., ZIP	
12.21 TITLE		13.21 TITLE	
12.22 NAME		13.22 NAME	
12.23 STREET ADDRESS		13.23 STREET ADDRESS	
12.24 CITY, ST., ZIP		13.24 CITY, ST., ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption or codes in Section 601.1506, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 601, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or on an additional sheet in an address.

SIGNATURE: ✓

Signature and Title of Person in Charge of Filing of Officers or Directors

6-20-94 2851108

000000

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Munson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED

DOCUMENT # S24627 (9)

1. Corporation Name

INSTANT GLASS AND MIRROR INC.

01/14/1991 06/24/1994

INSTANT GLASS AND MIRROR INC.
MIAMI, FLORIDA

Principal Place of Business

701 WEST 25TH ST
MIAMI FL 33130

Mailings Address

701 WEST 25TH ST
MIAMI FL 33130

1. Date of Incorporation	2. Date of Incorporation
01/14/1991	06/24/1994
3. Filing Number	4. Filing Number
05-0237082	
5. Corporation Name	6. Additional Fee Required
	\$8.75
7. Filing Fee	8. May Be
	\$5.00
9. Filing Fee	10. Filing Fee

2. Principal Place of Business

2b. Mailing Address

21. State Agent

26. State Agent

23. State Agent

28. State Agent

24. State Agent

29. State Agent

9. Name and Address of Current Registered Agent

SABIDO, MAURO V.
804 WEST FLAGLER ST.
MIAMI FL 33130

81. Name	82. Street Address	83. City	84. State
			FL

11. Payment to the Division of Corporations, 1000 North Florida Avenue, Suite 1000, Tallahassee, Florida 32304, for the filing of this report. The fee for filing this report is \$225.00. The fee for filing this report is \$225.00. The fee for filing this report is \$225.00.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL INFORMATION	
TITLE	NAME	TITLE	NAME
	SABIDO, MAURO V.		
STREET ADDRESS	804 WEST FLAGLER ST.		
CITY, STATE, ZIP	MIAMI FL		
TITLE	NAME	TITLE	NAME
	PEREZ, OLIVERO		
STREET ADDRESS	100 EAST 12TH ST.		
CITY, STATE, ZIP	MIAMI FL		
TITLE	NAME	TITLE	NAME
	PEREZ, HECTOR R.		
STREET ADDRESS	2000 S.W. 10TH AVE.		
CITY, STATE, ZIP	MIAMI FL		
TITLE	NAME	TITLE	NAME
STREET ADDRESS			
CITY, STATE, ZIP			
TITLE	NAME	TITLE	NAME
STREET ADDRESS			
CITY, STATE, ZIP			

14. I hereby certify that the information supplied with this filing is voluntarily furnished and that I am an officer or director of the corporation. I am an officer or director of the corporation. I am an officer or director of the corporation.

SIGNATURE:

4/27/95 (305) 885-1104