

P95000015991

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

STATE OF FLORIDA
DEPARTMENT OF REVENUE
55 FEB 27 PM 1:25

(904) 385 6735

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

200001420892
003703795-01037-007
****122.50 ****122.50

1. Caroline's Design Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 5:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

Examiner's Initials

2-27
KON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 1:25

ARTICLES OF INCORPORATION
CAROLINA'S DESIGN, INC.

ARTICLE I

THE NAME OF THE CORPORATION IS:

CAROLINA'S DESIGN INC.

ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES AT \$1.00 PAR VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS IT BE DISSOLVED ACCORDING TO LAW. AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IF THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

777 N. W. 72 Ave. 2BB62, MIAMI, FL. 33126

ARTICLE VII

THE NAMES AND ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES ARE:

NAMES	ADDRESS
Carolina D. Routh	11834 SW 102 Str. Miami, Fl. 33186
Bert E. Routh III	11834 SW 102 Str. Miami, Fl. 33186

ARTICLE VIII

THE CORPORATORS SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN THREE DIRECTORS. THE SEVERAL BOARDS OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

NAME	ADDRESS
CAROLINA D. ROUTH	11834 S.W. 102 Str. MIAMI, FL. 33186
BERT E. ROUTH III	11834 S.W. 102 Str. MIAMI, FL. 33186

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

NAME	ADDRESS
Carolina D. Routh	11834 S.W. 102 Str. Miami, FL. 33186

IN WITNESS WHEREOF, THESE ARTICLES OF INCORPORATION HAVE BEEN EXECUTED THIS 23RD, DAY OF FEBRUARY, 1995

Bert E. Routh III
Incorporator

Carolina D. Routh
Incorporator and Registered Agent.

HAVING BEEN DULY ADVISED OF ALL THE CONSEQUENCES OF THE FOREGOING FOR THE ABOVE SAID CORPORATION AND PLACE OF INCORPORATION IN THIS STATE, I, THE SAID AGENT, DO HEREBY CERTIFY TO THE SAID CORPORATORS, AND AGREE TO CONDUCT THE BUSINESS OF SAID CORPORATION IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.

STATE OF FLORIDA)
COUNTY OF DADE)

BERT E. ROUTH III, AND - - - - -

I HEREBY CERTIFY THAT CAROLINA D. ROUTH - - - - -
FEDERAL IDENTIFICATION NUMBER - - - - -
COUNTY OF DADE, FLORIDA, AND I HEREBY CERTIFY THAT THE SAID
CORPORATION HAS BEEN DULY INCORPORATED IN THE STATE OF FLORIDA
AND IS NOW IN FULL COMPLIANCE WITH THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND OFFICIAL SEAL IN SAID COUNTY AND STATE, THIS 23RD - - - - - DAY OF FEBRUARY A.D., 1995.-



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: