

P95 000061847

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

(904)385-6715

OFFICE USE ONLY

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-08/17/95--01016--015
****122.50 ****122.50

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

1. A.B. Mendenhall Paper Production, 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 | |
|-------------------------------------|-------------------|
| <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 |

| 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

ARTICLES OF INCORPORATION

OF

A.B. MEMORIES VIDEO PRODUCTIONS INC.

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:
A.B. MEMORIES VIDEO PRODUCTIONS INC.

FILED
95 AUG 10 PM 1:24
CLERK OF THE
COURT
STATE OF
FLORIDA

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 200 shares of common stock of \$ 1.00 par value, for a total authorized capital of \$ 200.00.

ARTICLE V

PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 200 shares of

shares of Corporation hereafter issued, optioned, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

- A) The address of the initial principal office of the Corporation shall be:
A.B. MEMORIES VIDEO PRODUCTIONS INC.
15 Eucalyptus Dr.
Hialeah Fl 33010
- B) The name of the initial registered agent of the Corporation and address shall be:
MARTHA RODRIGUEZ
15 EUCALYPTUS DR.
Hialeah Fl 33010

ARTICLE VII

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

MARTHA RODRIGUEZ P/V.

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator is:
MARTHA RODRIGUEZ
15 EUCALYPTUS DR.
Hialeah Fl 33010

IN WITNESS WHEREOF, the Incorporator has hereunto subscribed his name, on the 8 day of August, 1975.

Martha C. Rodriguez

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

Pursuant to Section 48.091, Florida Statutes, the following
is submitted:

That A.B. MEMORIES VIDEO PRODUCTIONS INC desiring to organize
under laws of the State of Florida, with its Registered office at
15 Eucalyptus Dr. Hialeah Fl. 33010, State of
Florida, has named MARTHA RODRIGUEZ
County of Dade, State of Florida, as its agent to accept service
of process within this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the
above named corporation, at the place designated in this
Certificate, I hereby accept this designation and agree to act in
this capacity, and agree to comply with the provisions of the
Florida laws relating to keeping open said office.

Martha E. Rodriguez

REC'D
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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