

P97000064953

LAZARUS CORPORATION INDUSTRIES INC.

Requestor's Name

890 S.W. 8th AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002247566--3

-07/25/97--01028--020

Office Use Only ***83.50 ****122.50

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

1. THE MINDPOOL CORPORATION

(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

509-634

~~11097-17221~~

97 JUL 25 AM 10:53
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1997

LAZARUS CORPORATE INDUSTRIES INC.
890 S.W. 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: THE MINDPOOL CORPORATION
Ref. Number: W97000017221

We have received your document for THE MINDPOOL CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 997A00037792

RECEIVED
JUL 26 1997
12:27 PM
CLERK OF THE COURT

**ARTICLES OF INCORPORATION
OF
The MindPool Corporation**

FILED
97 JUL 28 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, do hereby associated ourselves together for the purpose of becoming a corporation under the law of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation shall be The MindPool Corporation.

ARTICLE TWO

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of filling of the Articles of Incorporation by the Department of State.

ARTICLE THREE

This corporation shall engage in any activity of business permitted under the laws of United States and the State of Florida.

ARTICLE FOUR

The aggregate number of shares which this corporation shall have authority to issue is one hundred (100) shares with par value of one dollar per each share (\$1.00).

ARTICLE FIVE

The street address of this corporation's principal office is:
8279- C Thames Blvd.
Boca Raton, Florida 33433

ARTICLE SIX

The name and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

PRESIDENT/ TREASURE	Caroline Baser 8279-C Thames Blvd. Boca Raton, Florida 33433
VICE-PRESIDENT:	Edward Cohen 3219 West Buenavista Drive Margate, Florida 33063

ARTICLE SEVEN


The name, addresses and number of shares of the person subscribing to the initial shares of corporation are as follow:


NAME:	Caroline Baser
ADDRESS:	8279- C Thames Blvd. Boca Raton, Florida 33433
NUMBER OF SHARES:	52
NAME:	Edward Cohen
	3219 West Buenavista Drive Margate, Florida 33433
NUMBER OF SHARES:	48

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting by a majority of the stockholders entitled to vote thereon.

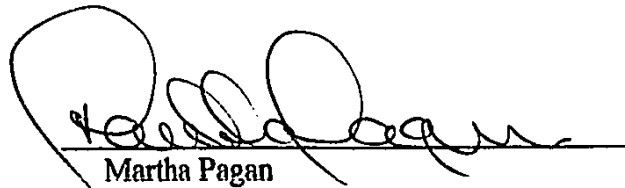
IN WITNESS WHEREOF, The undersigned has made, subscribed acknowledged these Articles of incorporation, this 17 day of July 1997.


Caroline Baser
President/ Treasure


Edward Cohen
Vice-President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Caroline Baser and Edward Cohen to me well known and who after being first by me duly sworn upon their oath, deposed and says that they are the persons described in the foregoing Articles of Incorporation of The MindPool Corporation: and that they executed the same freely and voluntarily and for the purposes therein expressed.
WITNESS my hand and official seal, at Miami, Dade County, Florida, this 17 day of July 1997.


Martha Pagan
Notary Public
State of Florida

My Commission Expires:



MARTHA PAGAN
Comm. No. CC 635009
My Comm. Exp. Apr. 11, 2001
Bonded thru Pichard Ins. Agcy.

97 JUL 28 PM 12: 53