# P97000020433

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

Office Use Only

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

1. <u>INF</u>	INITE RA (Corporation Name)	DOCUMENTO	rient #)			
2	(Corporation Name)	(Docu	, 	1 (.	97 H&R	nt-pri)
3	(Corporation Name)	(Dосш	nent #)	AHASSEE	<del>0</del>	C. STREET
4	(Corporation Name)	(Досш	nent #)	71	11:8 HY	اً ا الم
Walk in	Pick up time	2,00	Certified Copy	IATE ORIDA	£	
Mail out	Will wait	Photocopy	Certificate of S	Status		

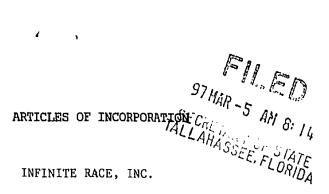
NEW FILINGS	AMENDMENTS.
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Directo
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

翻	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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DIVISION OF CORPORATION

Examiner's Initials	- 1
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We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statue of the State of Florida for the formation, rights, privileges, immunities and liabilities of Incorporation for profit, it is:

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

INFINITE RACE, INC.

# ARTICLE II

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

# ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock, and which common stock shall have a par value of \$5.00--- per share. All stock is to be issued as fully paid and exempt from assessment.

# ARTICLE\_IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the

#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$ 500.00) Dollars.

# ARTICLE VI

The existence of the corporation is perpetual.

## ARTICLE VII

The initial post office address ar	nd principal officers of the corporation			
in the State of Florida shall be	12455 KEYSTONE ISLAND DRIVE.			
N. MIAMI, FLORIDA, 33181	The Board of			
Directors may from time to time move the principal offices to any other				
address within the State of Florid	da. The registered agent is:			
RONY TAKO	Address: 12455 KEYSTONE ISLAND DRIVE			
	NORTH MIAMI DI 22191			

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (2) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business p'roperly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee."

# ARTICLE IX

The names and post office addresses of the members of the first Board of

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

as its agent to accept service of process within this State.

RONY TAKO

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Having been named to accept service of process for the process for the process tate

Corporation, at the place designated in this certificate, I hereby accept
to act in this capacity and agree to comply with the provisions of said ACT
relative to keeping open said office.