

N9600000586

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)305-6715

OFFICE USE ONLY

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****122.50 ****122.50

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

1. FAMILY ACTION NETWORK, 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

FILED
96 FEB - 2 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
96 FEB - 2 PM 12:55
DIVISION OF CORPORATION

SN FEB - 2 1996

Examiner's Initials

ARTICLES OF INCORPORATION

FOR

FAMILY ACTION NETWORK, INC.

FILED
96 FEB -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Family Action Network, Inc.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

421 N.E. 70th Street
Miami, Florida 33138

ARTICLE III PURPOSES

The specific purposes for which the corporation is organized are:

Establishing alternative education and crisis intervention programs for at risk students in Dade County Public Schools. The Corporation shall have the power, either directly or indirectly, either alone or in conjunction or cooperation with others, to do any and all lawful activities which may be necessary, useful, suitable, desirable, or proper for the furtherance, accomplishment, fostering, or attainment of any or all purposes for which the Corporation is organized. Notwithstanding anything herein to the contrary, the Corporation may exercise any and all, but not other, powers as are in furtherance of the exempt purpose of the organization set forth in Section 501(c)(3) as the same now exists, or may hereafter be amended.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

The member of the Board of Directors will be elected in the manner and hold office for such terms as set forth in the By-Laws. The Officers of the Corporation shall be determined and elected annually by the Board in such manner as provided by the By-Laws.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in Section 617.0302, Florida Statutes, unless limited as follows:

No part of the income or principal of the Corporation shall inure to the benefit of or be distributed to any member, director, or officer of the Corporation or any other private individual in such fashion as to constitute an application of funds not within the purposes of exempt organizations as described in Section 501(c)(3) of the IRS Code. The payment of reasonable compensation for services rendered shall not be deemed to be a distribution of income or principal.

ARTICLE VI MEMBERSHIP

Membership in the Corporation is open to all interested members of the public.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Leslie Cohen, Esq.
560 N.E. 57th Street
Miami, Florida 33137

ARTICLE VIII INCORPORATORS

The names and street addresses of the incorporators for these Articles of Incorporation are:

Terri Larsen, 421 N.E. 70th Street, Miami, Florida 33138
Joe Silberstein, 7938 West Drive, Miami, Florida 33141

ARTICLE IX DISSOLUTION AND LIQUIDATION

The Corporation may be dissolved by the Board by a two-thirds vote of the members present at a meeting held for such purposes. Upon dissolution of the Corporation, the Board of Directors shall, after making provisions for the payment of all liabilities of the

Corporation, dispose of all assets exclusively for purposes not inconsistent with the purpose for which the organization was formed.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of January, 1996.

Signatures of the Incorporators

Terri Larsen

Terri Larsen

Joe Silberstein Jr.

Joe Silberstein

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Family Action Network, Inc.
2. The name and address of the registered agent and office is:

Leslie Cohen, Esq.
560 N.E. 57th Street
Miami, Florida 33137

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTY AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

Leslie Cohen
Jan. 31, 1996

96
EB-2
FH 2:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00