

N96000001657

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

RECEIVED
96 MAR 27 PM 1:24
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

Office Use Only

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

1. THOMAS OSGOOD BRADLEY FOUNDATION, 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

96 MAR 27 PM 1:24
DIVISION OF CORPORATIONS
SECRETARY OF STATE
FILED

RECEIVED
96 MAR 26 AM 11:42
DIVISION OF CORPORATION

615
789-611-671
W96-6526

9/3/27/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 27 PM 1:24

March 26, 1996

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

SUBJECT: THOMAS OSGOOD BRADLEY FOUNDATION, INC.
Ref. Number: W96000006526

We have received your document for THOMAS OSGOOD BRADLEY FOUNDATION, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

Please return 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 (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 196A00013838

RECEIVED
96 MAR 27 AM 11:28
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 27 PM 1:24

THOMAS OSGOOD BRADLEY FOUNDATION, INC.

The undersigned, acting as Incorporators of this Corporation pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation for said Corporation:

**ARTICLE I
Name**

The name of the Corporation shall be:

THOMAS OSGOOD BRADLEY FOUNDATION, INC.

**ARTICLE II
Duration**

The Corporation shall exist perpetually unless dissolved according to law. Such existence shall commence at the time of the filing of this Articles of Incorporation although for the Corporation Archives the Date of Origin is 12 September 1995, date of the First Meeting of the Incorporators.

**ARTICLE III
Purpose**

The purposes for which the Corporation is organized are philanthropic and educational; to research, preserve and publish the history of New England families with ties to the River Plate Basin Countries and their influence in commerce, politics, science, literature and the relations between the United States of America and the countries of the River Plate Basin through these early American entrepreneurs; to restore, preserve and otherwise protect and salvage all documents and artifacts related to their activities within the means of the Corporation. In the interest of preserving for future generations this important aspect of our Yankee Heritage. This Corporation is strictly a non-profit service and a charity Corporation. The reference to the River Plate Basin Countries in this Article as elsewhere in these Articles of Incorporation shall be construed as referring to the following South American Countries, their predecessors and successors: Argentina, Brazil, Paraguay and Uruguay.

**ARTICLE IV
Qualification of Members**

The qualification required by the Corporation for the admission of new members is that they be people of good reputation and high moral character in the community. Membership shall be regulated for in the by-laws. The members will be divided into the following classification: Honorary Members, Active members, Associate Members, and Institutional Members.

Subject to approval by the Board of Directors, Honorary Members are those persons whose dedication to preserving our common historical legacy and furthering the relationships between the River Plate Basin Countries and the United States of America move the Board of Directors to so honor them. Active Members are those who actively work on specific projects, to further the interests of the Corporation as stated in Article III above and are lineal or collateral descendants of New England persons who resided in the River Plate Basin Countries by 1850. Associate Members are those persons who, not working on specific projects for the Corporation or not having descent from New England persons as stated above, wish to cooperate economically or otherwise to the furthering of the Corporation's goals. Institutional Members are those groups, institutions or organizations that share the Corporation's goals and wish to cooperate economically or otherwise with the corporation in the furthering of those goals.

ARTICLE V **Incorporators, Officers and Board of Directors**

The Initial Officers of the Corporation and First Board of Directors will be constituted by six members and officers as follows:

NAME	OFFICE	ADDRESS
Saul M. Montes-Bradley	President	245 SE 1st Street, S.420, Miami, FL 33131
Nelson Montes-Bradley	Vice-president	245 SE 1st Street, S.420, Miami, FL 33131
Saul M. Montes-Bradley	Secretary	245 SE 1st Street, S.420, Miami, FL 33131
Eduardo E. Montes-Bradley	Treasurer	245 SE 1st Street, S.420, Miami, FL 33131

Directors and Trustees will be elected and appointed according to the by-laws.

The Incorporators are the following:

Saul M. Montes-Bradley	245 SE 1st Street, S.420, Miami, FL 33131
Eduardo Montes-Bradley	245 SE 1st Street, S.420, Miami, FL 33131

ARTICLE VI **Original Corporate Office** **Registered Agent and Office**

The initial street address for this Corporation is: 245 SE 1st Street, Miami, Florida 33131.
The Registered Agent is Saul M. Montes-Bradley at 245 SE 1st Street, Suite 420, Miami, FL 33131.

ARTICLE VII **Dissolution**

In the event of dissolution, the residual assets of the Organization will be turned over to the Public Library of Haverhill, Massachusetts and the New England Historical Genealogical Society or to one or more any organizations that meet the criteria of the founding of this organization, provided that the receiving organization is itself an exempt organization as described in Section 501 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future applicable law, or to the Federal, State or Local Government for exclusive public purpose.

ARTICLE VIII
By-laws

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 27 PM 1:24

By-laws will be adopted by the Initial Board of Directors. New by-laws may be adopted or the initial by-laws may be amended or repealed in whole or in part at the Annual Meeting or at any other Meeting of members called for that purpose, but any resolution repealing or amending the initial by-laws shall require a vote of no less than two thirds of the members entitled to vote.

ARTICLE IX
Powers and Voting

The Corporation, its Officers, Directors and Active Members shall have all the Corporate Powers provided for in Section 617.021 Florida Statutes, except that Honorary, Associate and Institutional members shall have voice but not right to vote at Corporate Meetings.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 17th day of November of 1995.

Having been named as registered agent and to accept the service.

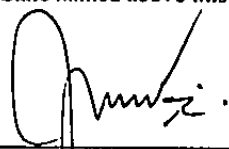

Saul M. Montes-Bradley
Incorporator/ Registered agent


Eduardo Montes-Bradley

STATE OF FLORIDA)
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me by Saul M. Montes-Bradley and Eduardo Montes-Bradley, both well known to me to be the persons who executed the Articles of Incorporation of the Thomas Osgood Bradley Foundation, Inc. and they acknowledged before me according to the law, that they made and subscribed the same for the purpose therein mentioned and set forth.

WITNESS my hand and official seal in the County and State named above this 18th day of December of 1995.


Notary Public, State of Florida
My Commission Expires: 8-9-96

