

N 960000 04295

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. MEMBERS ONLY SOCIAL CLUB 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 type="checkbox"/>	Profit
<input checked="" 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: MEMBERS ONLY SOCIAL CLUB CORPORATION
Ref. Number: W96000016989

We have received your document for MEMBERS ONLY SOCIAL CLUB CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00038689

RECEIVED
96 AUG 15 PM 2:52
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MEMBERS ONLY SOCIAL CLUB CORPORATION

11-16-11 3:03
MILLAN, SELL, FLORIDA

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

ARTICLE ONE
NAME

The name of the corporation is MEMBERS ONLY SOCIAL CLUB CORPORATION

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be 18170 N.W. 2nd Avenue, Miami, FL 33169

ARTICLE THREE
PURPOSE

The specific purpose for which the corporation is organized is as a non for profit civic and social club.

ARTICLE FOUR
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected is as follows: At the corporate annual meeting by the membership as set forth in the By Laws.

ARTICLE FIVE
LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless otherwise limited by the By Laws.

ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is Reuben I. Rennie at 18170 N.W. 2nd Avenue, Miami, FL 33169

ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER

7.01 The Board of Directors of the corporation shall consist of 3 member.

7.02 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
Reuben I. Rennie	18170 N.W. 2nd Avenue,
LLOYD DEILEY	Miami, FL 33169
HUGH OSBORNE	

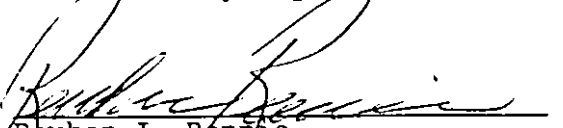
7.03 The initial Director will also serve as the initial President.

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator for these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Reuben I. Rennie	18170 N.W. 2nd Avenue,
	Miami, FL 33169

The undersigned has executed these Articles of Incorporation this 12th day August, 1996.

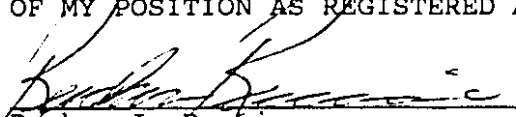

Reuben I. Rennie
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:
MEMBERS ONLY SOCIAL CLUB CORPORATION
2. The name and address of the registered agent and office is:
Reuben I. Rennie
18170 N.W. 2nd Avenue,
Miami, FL
33169

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 DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Reuben I. Rennie
REGISTERED AGENT

LATE August 12th, 1996

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-16-1996 BY 1043