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OFFICE USE ONLY (Document 6)	000110	
LAZARUS CORPORATE INDUSTRIES, INC.		
(Requestor's Name) 890 S.W. 87 AVENUE #16	300001375073 -01/10/9501088049 ****122.50 ****122.50	
(Address) MIAMI, FLORIDA 37174 (305)552-5973 (City, State, Zip) (Phone #)		
LOCAL REPRESENTATIVE TALLAHASSEE		
(904)385-6735	OFFICE USE ONLY	
CORPORATION NAME(S) & DOCUMENT NUMI	BER(S) (if known):	
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NonProfit Resignation of R./	A. Officer/Director	
	Change of Registered Agent	
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Other Merger	——————————————————————————————————————	
OTHER FILINGS REGISTRATION	1	
Annual Report QUALIFICATION	// //	
Fictitious Name Foreign	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Name Reservation Limited Partnership	3/95	
Reinstatement	1/11	

Trademar Other

Examiner's Initials

# ARTICLES OF INCORPORATION

OF

fee fie faux, inc.

95 JAN -3 PHI2: 44
SECRETARY OF STATE
TALLAHASSEE, FLORID

## ARTICLE I = NAME

The name of this corporation is fee fie faux, inc.

#### ARTICLE II = PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

# ARTICLE III = CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES PAR VALUE PER		CLASS OF STOCK
AUTHORIZED	SHARE	
<b>第二章 100 中央</b> 1	\$1.00	COMMON

## ARTICLE IV = PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash for any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE Y = OFFICE AND AGENT

The principal address of the corporation is:

3781 SW 27 Terrace Miami, Florida 33134

and the name and address of the initial registered agent of this corporation is:

NAME

<u>ADDRESS</u>

Alice B. Wiltshire

3781 SW 27 Terrace Miami, FL 33134

#### ARTICLE VI = COMMENCEMENT

This corporation shall commence on the date on which these articles are filed with the Secretary of State.

# ARTICLE VII = INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation are:

NAME

ADDRESS

Alice B. Wiltshire

3781 SW 27 Terrace Miami, Florida 33134

## ARTICLE VIII = INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Alice B. Wiltshire

3781 SW 27 Terrace Miami, Florida 33134

## ARTICLE IX = COMPENSATION

The Board of Directors shall have the power, right and authority to establish compensation to be paid to this corporation's officers in its sole and absolute discretion. Said compensation shall be authorized by the Board at such periodic intervals as it deems appropriate and in the best interest of the corporation.

#### ARTICLE X = BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE XI = INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

## ARTICLE XII = AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XIII = STOCK SUBSCRIPTIONS

That the subscribers to stock shall be as follows:

Alice B. Wiltshire

100%

Alice B. Wiltshire

# ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

REGISTERED AGENT

DATE: <u>January 3, 1995</u>

PALLAHASSEE FIGURA