

P95000002924

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

500001 285985
-01/23/95--01065--008
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OFFICE USE ONLY

(904)385-6735

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

1. JR ELECTRONICS OF MIAMI, 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

Examiner's Initials

ARTICLES OF INCORPORATION OF

J R ELECTRONICS OF MIAMI, INC

FILED
55 JAN 11 AM 8:34
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: J R ELECTRONICS OF MIAMI, INC.
with the principal place of business located at:
245 SE 1st Street Ste. 430, MIAMI, FL. 33131.

ARTICLE II - PURPOSE

This corporation shall have perpetual existence and may engage in any
and all lawful business under the laws of the United States and the
State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of one dollar par
(\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new common stock of
this corporation, shall have the right to purchase their pro rata
share (as nearly as may be done without issuance of fractional
shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is:
245 Se 1st. Street, STE. 430, MIAMI, FL. 33131.

The name of the initial Registered Agent of this corporation is:
John J. Rodas.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of director may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial director of this corporation is:

John J. Rodas

245 SE 1st. Street Ste. 430,
MIAMI, FL. 33131.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:
John J. Rodas, 245 SE 1st. Street, Ste. 430, Miami, Fl. 33131.

ARTICLE VIII - INDEMNIFICATION

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

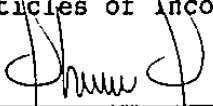
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of January of 1995.



John J. Rodas, Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That J R ELECTRONICS OF MIAMI, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Mr. John J. Rodas, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of J R ELECTRONICS OF MIAMI, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 9th. day of January, 1995.



John J. Rodas, Registered Agent.

TALLAHASSEE, FLORIDA

95 JAN 11 AM 8:34

FILED

P95000002924



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1997

J R ELECTRONICS OF MIAMI, INC.
245 S.E. 1ST STREET
SUITE 430
MIAMI, FL 33131

SUBJECT: J R ELECTRONICS OF MIAMI, INC.
Ref. Number: P95000002924

Debit Memo #: 2097-E

This is to inform you that check #1149 in the amount of \$165.00 submitted with the annual report for J R ELECTRONICS OF MIAMI, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after April 24, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 797A00009516

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for J R ELECTRONICS OF MIAMI, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of May 19, 1997 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P95000002924.

P95000002924

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Nineteenth day of May, 1997



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State