

P9500004872

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

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 ****122.50 ****122.50

OFFICE USE ONLY

(904) 385-6735

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

1. RESOURCE SOLUTIONS, 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
 95 JAN 19 PM 3:39
 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

[Handwritten signature] 1/19/95

Examiner's Initials

ARTICLES OF INCORPORATION
OF

RESOURCE SOLUTIONS, INC.
a Florida Corporation

FILED
95 JAN 19 PM 3:39
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME

The name of this Corporation is:

RESOURCE SOLUTIONS, INC.
9495 Sunset Drive
Suite B-275
Miami, Florida 33175

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 1,000 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
EXISTENCE

The Corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: BARTH SATULOFF, CPA
INITIAL REGISTERED OFFICE: 9495 SUNSET DRIVE
SUITE B-275
MIAMI, FLORIDA 33173

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

BARTH SATULOFF, CPA
REGISTERED AGENT

By: 
Barth Satuloff, CPA

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The number of directors may be increased or decreased from time to time, by the By-laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

**ARTICLE VIII
INITIAL DIRECTORS**

The name and address of the members of the initial Board of Directors are:

Robert J. Arone
13831 S.W. 59th Street
Miami, Florida 33183

Frank Offerle
10270 S.W. 133 Street
Miami, Florida 33176

Alan Lerner
20401 S.W. 256 Street
Miami, Florida 33031

**ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE X
INCORPORATOR**

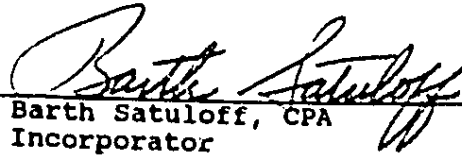
The name and address of the Incorporator executing these Articles of Incorporation is:

Barth Satuloff, CPA
9495 Sunset Drive
Suite B-275
Miami, Florida 33173

**ARTICLE XI
AMENDMENT OF ARTICLES**

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

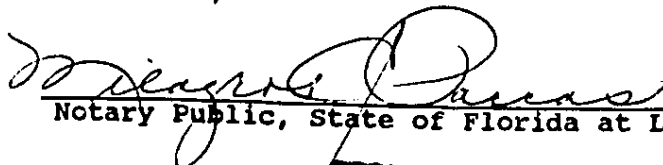
IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 16TH day of JANUARY, 1995.


Barth Satuloff, CPA
Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared BAPTH SATULOFF, CPA, to me known to be the incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in Miami, Dade County, Florida, this 16th day of January, 1995.


Notary Public, State of Florida at Large



TALLAHASSEE, FLORIDA

95 JAN 19 PM 3:39

FILED

P95000004812

Offerle - Lerner AIA
Architects and Planners

FILED
96 MAY 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

13831 S.W. 59th Street
Suite 200
Miami, Florida
33183

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*****35.00 *****35.00

RECEIVED
96 APR 24 AM 8:44
DIVISION OF CORPORATIONS

VS MAY 17 1996

Voldis



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 6, 1996

OFFERLE-LERNER AIA
13831 S.W. 59TH ST., STE. 200
MIAMI, FL 33183

SUBJECT: RESOURCE SOLUTIONS, INC.
Ref. Number: P95000004812

We have received your document for RESOURCE SOLUTIONS, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 596A00021814

RECEIVED
96 MAY 15 AM 9:49
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

FILED
96 MAY 15 AM 11:51
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: RESOURCE SOLUTIONS,
INC. (P95000004812)

SECOND: The date dissolution was authorized: 30 SEP 1995

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 19TH day of APRIL, 19 96

Signature

Ab. Jem
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ALAN D. LERNER

(Typed or printed name)

SECRETARY

(Title)