# P95000011599

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 OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 000001407370 -02/16/95--01002--010 SUN SEASON TNC. ++++122.50 \*\*\*+122.50 (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign

Limited Partnership

Reinstatement

Trademark

Other

Examiner's Initials

Fictitious Name

Name Reservation

### ARTICLES OF CORPORATION OF CORPORATIONS OF

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SUN SEASON, INC.

The undersigned, for the purpose of forming a corporation for profit under the Laws of Florida, hereby adopts the following Articles of Incorporation:

#### Article I

Name

The name of the corporation is: Sun Season, Inc.

EFFECTIVE DATE

#### Article II

#### Initial principal office

The location of its initial principal office in the State of Florida is: 2441 Swanson Avenue, Coconut Grove, Fl. 33133.

#### Article III

#### Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge, corporate existence shall commence upon filing by the Department of State.

#### <u>Article IV</u>

#### Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

#### Article V

#### Capital Stock

- A) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share.
- B) Preemptive Rights. Shareholders shall have no preemptive rights.
- C) Cumulative voting. Cumulative voting shall not be permitted.

#### Article VI

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2441 Swanson Avenue, Coconut Grove, Fi. 33133 and the name of the initial registered agent of this corporation at that address is: Elizabeth Arias.

#### Article VII

#### **Directors**

- A) Number. This corporation shall have 2 (Two) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- B) Initial Directors. The names and street address of the members of the first board of directors of the corporation are:

Names

Street addresses

Elizabeth Arias

2441 Swanson Avenue, Coconut Grove, Fl. 33133

Hardy Woodall

2441 Swanson Avenue, Coconut Grove, Fl. 33133

C) Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid.

Any director of this corporation may also serve the corporation in any other capacity and received compensation therefor in any form.

D) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article VIII

#### Bylay/s

The netial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

#### Article IX

#### Incorporator

The name and street address of the incorporator of this corporation are:

Elizabeth Arias

2441 Swanson Avenue, Coconut Grove, Fl. 33133

#### Article X

#### **Amendment**

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

IN WITNESS WHEREOF, the incorporator has executed these Articles the 6th day of February, 1995

Sychos Blein

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Sun Season, Inc., desiring to organize or qualify under the laws of State of Florida with its principal place of business at Coconut Grove, State of Florida, has named Elizabeth Arias located at 2441 Swanson Avenue, Coconut Grove, Fl. 33133, as its agent to accept service of process within Florida.

V Coloquetad J. Chu; Incorporator

Dated: February 6,1995

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.

Registered Agent

Dated: February 6, 1995