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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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 27 PM 1:21

(904) 385-6735

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

600001420056
-03/03/95--01027--014
++++122.50 ++++122.50

1. RADICAL BOATS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 5:00 ☒ 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

W95-4276

2-27

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 24, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: RADICAL BOATS, INC. D/B/A RADICAL RACING COMPANY
Ref. Number: W95000004276

We have received your document for RADICAL BOATS, INC. D/B/A RADICAL RACING COMPANY and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 095A00008555

ARTICLES OF INCORPORATION
OF
RADICAL BOATS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 1:24

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby makes the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be **RADICAL BOATS, INC.**

ARTICLE II

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

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is **TWO THOUSAND (2000) SHARES** at a par value of one dollar (\$1) per share. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Holders of the common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation securities.

ARTICLE IV

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at **13843 N.W. 19th AVENUE, OPA-LOCKA, FLORIDA 33054** with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE VII

The corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of any action alleged to have been taken or omitted by him as director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other firms or corporations, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are elected or appointed, shall be:

BOARD OF DIRECTORS:

Venry d'Aiguillon
13843 N.W. 19 Avenue
Opalocka, Florida

OFFICERS OF THIS CORPORATION:

President, Treasurer, and Secretary
Venry d'Aiguillon
13843 N.W. 19 Avenue
Opalocka, Florida

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

Venry d'Aiguillon
13843 N.W. 19th Avenue
Opalocka, Florida 33054

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

**JOHN TSIMOGIANNIS
8362 PINES BLVD #435
PEMBROKE PINES, FL 33124**

IN WITNESS OF THE FOREGOING, we have hereunto set our hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 6 day of FEBRUARY, 1995.


**HENRY d'AIGUILLON
PRESIDENT**

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:

First, that **RADICAL BOATS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Opalocka, State of Florida, has named **JOHN TSIMOGIANNIS** located at **8362 PINES BLVD, #435, PEMBROKE PINES, FL 33124** as its agent to accept service of process within Florida.

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 

TITLE ACCOUNTANT

DATE 2/6/95

State of Florida, County of Dade, ss.

Subscribed and sworn to before me, in my presence, this 6 day of FEBRUARY, 1995, a Notary Public in and for the {County} and {State} of Florida.


JOHN TSIMOGIANNIS

CC# 339697