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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
(904)385-6735

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DIVISION OF CORPORATIONS
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A & M Tennis & Sporting Goods, Inc.
(Corporation Name) (Document #)
2.
(Corporation Name) (Document #)
3.
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

[X] Walk in [X] Pick up time 3:00 [ ] Certified Copy
[ ] Mail out [ ] Will wait [ ] Photocopy [X] Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials KAN

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95 MAR -7 PM 2:08

ARTICLES OF INCORPORATION
OF

A & M TENNIS & SPORTING GOODS, INC.

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE ONE
NAME

The name of the Corporation shall be:

A & M TENNIS & SPORTING GOODS, INC.

ARTICLE TWO
PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of the Corporation shall be:

1448 Alton Road, Miami Beach, FL 33139

ARTICLE THREE
CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any given time is:

500

ARTICLE FOUR
REGISTERED AGENT

The name and address of the initial registered agent is:

Martin H. Alman, 17064 West Dixie Highway, North Miami Beach, FL 33160-3723

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Martha Gross, 1448 Alton Road, Miami Beach, FL 33139

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: Alice M. Kastin, 9 Island Avenue, Miami Beach, FL 10 shares

VICE PRESIDENT: None

SECRETARY: Martha Gross, 9 Island Avenue, Miami Beach, FL 33139 10 shares

TREASURER: Alice M. Kastin, 9 Island Avenue, Miami Beach, FL 33139

ADDRESS:

The undersigned has executed these articles of incorporation on this the 3rd **day of** March**, 19**95**.**

Martha Gross

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR THE STATE OF FLORIDA.

NAME OF CORPORATION

A & M TENNIS & SPORTING GOODS, INC.

REGISTERED AGENT & REGISTERED OFFICE

Martin H. Alman, 17064 West Dixie Highway, North Miami Beach, FL 33160-3723

SIGNATURE OF REGISTERED AGENT

March 3, 1995
DATE

I, Martin H. Alman HAVING BEEN NAMED THE REGISTERED AGENT OF A & M TENNIS & SPORTING GOODS, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND THAT I AM FAMILIAR WITH AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

March 3, 1995
DATE