

P95000018419

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

FILED STATES
SECRETARY OF CORPORATIONS
95 MAR -7 PM 2:08

(904)385-6735

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

800001427849

-03/13/95--01047--009

****78.75 ****78.75

1. a d m lennis & sparkling goods, inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

9:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
☒	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

REC'D
95 MAR -7 AM 10:23
DIVISION OF CORPORATION

3-7

Examiner's Initials

KAN

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -7 PM 2:08

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, 1995.

Martha Gross

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT & REGISTERED OFFICE

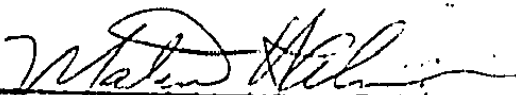
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER THE
LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND FOR
THE STATE OF FLORIDA.

NAME OF CORPORATION

A & M TENNIS & SPORTING GOODS, INC.

REGISTERED AGENT & REGISTERED OFFICE

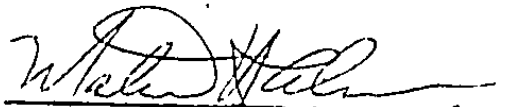
Martin H. Alman, 17064 West Dixie Highway, North Miami Beach, FL 33160-3723


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