

P95000019736

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

700001430547

-03/15/95--01087--006

*****78.75 *****78.75

OFFICE USE ONLY

(904)385-6735

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

1. Beach Club Rentals, 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

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

FILED
95 MAR 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 MAR 10 PM 10:35
OFFICE OF CORPORATION

Dmc 3-10-95

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
BEACH CLUB RENTALS, INC.**

FILED

95 MAR 10 PM 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, being a natural person of legal age, acting as incorporator of a corporation under the Laws of the State of Florida, adopt the following articles of incorporation for such corporation:

- FIRST: The name of the corporation is **BEACH CLUB RENTALS, INC.**
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose for which the corporation is organized to rent personal property within the State of Florida and any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of \$1.00 each.
- FIFTH: The corporation will not commence business until at least One Hundred Dollars (\$100.00) has been received by it as consideration for the issuance of shares.
- SIXTH: Cumulative voting of shares of stock is not authorized.
- SEVENTH: Provisions limiting or denying to shareholders the preemptive right to acquire additional treasury shares of the corporation are none.
- EIGHTH: Provisions for the regulation of the internal affairs of the corporation are governed by the bylaws which shall be adopted by a majority of the directors.
- NINTH: The address of the initial registered office of the corporation is:

2301 Collins Avenue, A 410
Miami Beach, Florida 33139

and the name of its initial registered agent at such address is Jorge Garabento.

TENTH: The address of the principal place of business is at:

2301 Collins Avenue, A 410
Miami Beach, Florida 33139

ELEVENTH: The number of director(s) constituting the initial board of directors of the corporation is One (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

NAME

ADDRESS

Jorge Garabento

2301 Collins Avenue, A 410
Miami Beach, Florida 33139

The name and address of each incorporator is:

NAME

ADDRESS

Jorge Garabento

2301 Collins Avenue, A 410
Miami Beach, Florida 33139

IN WITNESS WHEREOF, the incorporator has hereunto set his hands this 7th day of March, 1995, by Jorge Garabento who is personally known to me.

STATE OF FLORIDA)
COUNTY OF DADE

Jorge Garabento

Notary Public
Lourdes Maria Melo



OFFICIAL SEAL
LOURDES MARIA MELO
My Commission Expires
July 4, 1996
Comm. No. CC 209296

FILED

95 MAR 10 PM 2:31

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: BEACH CLUB RENTALS, INC.
2. The name and address of the registered agent and office is:

Jorge Garabento

2301 Collins Avenue, A 410

Miami, FL 33175-6325

SIGNATURE _____
TITLE _____
DATE _____

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, and I accept the duties and obligations of Section 607.325 Florida Statutes.

SIGNATURE _____
Registered Agent
DATE _____