

P95000022706

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requester's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

7000001-4380000  
00000000000000000000  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904)385-6735

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

1. P.O.-A IN ACTION  
(Corporation Name) (Document #)
2. EFFECTIVE DATE  
(Corporation Name) (Document #)
3. 3-15-95  
(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

W95-6161  
624

3-20  
KAN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 20, 1995

LAZARUS CORPORATE INDUSTRIES, INC.  
890 S.W. 87th AVENUE  
#16  
MIAMI, FL 33174

SUBJECT: P-O-A IN ACTION, INC.  
Ref. Number: W95000006161

We have received your document for P-O-A IN ACTION, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens  
Document Specialist

Letter Number: 495A00012400

**MARCH 15, 1995**

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**EFFECTIVE DATE**

3-15-95

Re: P - O - A IN ACTION, INC.

**ARTICLES OF INCORPORATION**

**1800 W 49TH STREET  
SUITE 334  
HALEAH, FL 33012**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the statutes of the State of Florida, do hereby subscribe to these articles of Incorporation.

**Articles I - NAME**

The name of this corporation is

**P - O - A IN ACTION, INC.**

**ARTICLES II - DURATION**

This corporation shall have perpetual existence. The corporation existence commences at the date of the execution **15th** day of **MARCH, 1995.**

**ARTICLES III - PURPOSE**

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real

estate and personal property of every kind, nature and description wheresoever property located, both tangible and intangible and including chooses in action, either as owner, broker, agent, or factor.

c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issues and sale or other DISPOSITION of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to : institute , participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

#### ARTICLE IV - POWER

This corporation is authorized to issue 500 shares of \$ 1.00 each common stock which shall be designated "Common Shares".

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of traction shares) at the price asst. which it is offered to others.

#### ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT

**JAMILET TRIMINO**

**1800 W 49TH STREET  
SUITE 334  
HIALEAH, FL 33012**

#### ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director (s) initially. The numbers of director (s) may be either increased or diminished from time to time by the

laws . The names and addresses of the initial director(s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (is).

NAME  
**JAMILET TRIMINO**  
**PRESIDENT**

ADDRESS  
**1800 W 49TH STREET**  
**SUITE 334**  
**HIALEAH, FL 33012**

#### ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME  
**JAMILET TRIMINO**  
**100% Shares**

ADDRESS  
**1800 W 49TH STREET**  
**SUITE 334**  
**HIALEAH, FL 33012**

Signature   
(INCORPORATOR)  
Title **President**

Date **March 15, 1995**

#### ARTICLES X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is SUBJECT to this reservation.

The name and address of the INCORPORATOR is:

NAME  
**JAMILET TRIMINO**

ADDRESS  
**1800 W 49TH STREET**  
**SUITE 334**  
**HIALEAH, FL 33012**

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/ registered agent, in the state of Florida.

1. The name of the corporation is: **P - O - A IN ACTION, INC.**
2. The name and address of the registered agent and office is:

Name: **JAMILET TRIMINO**  
Address: **1800 W 49TH STREET  
SUITE 334  
HIALEAH, FL 33012**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE: 3-15-95

SIGNATURE: *Jamilet Trimino*

(Registered agent)