

P95000023563

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

(904)385-6735

OFFICE USE ONLY 7000001442257

-03/29/95--01015--012

****122.50 ****122.50

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

1. FAMILY, 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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 23 PM 2:09

FILED
95 MAR 22 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 MAR 20 AM 11:2
DIVISION OF CORPORATIONS

W95-6399

(502)

W95-6159

502

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: FAMILY, INC.
Ref. Number: W95000006159

We have received your document for FAMILY, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Kevin Nickens
Document Specialist

Letter Number: 295A00012398



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1995

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

SUBJECT: OUR GANG INC.
Ref. Number: W9500006399

We have received your document for OUR GANG INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 195A00012999

**ARTICLES OF INCORPORATION
OF**

JO-JIO'S CLUB HOUSE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 23 PM 2:09

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I
NAME**

The name of this corporation is **JO-JIO'S CLUB HOUSE, INC.**
The street address is 9471 Palm Circle North, Pembroke Pines, FL 33025

**ARTICLE II
DURATION**

The duration of this corporation shall be perpetual.

**ARTICLE III
GENERAL PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to issue and have outstanding at any time shall be One Hundred (100) shares of one class of common stock having no par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the Initial Registered Agent of this Corporation are as follows:

Harvey Lamont Hawkins, Sr. 9471 Palm Circle North
Pembroke Pines, FL 33025

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board is One (1). The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of each person who is to server as a member of the initial Board of Directors are as follows:

Harvey Lamont Hawkins, Sr. 9471 Palm Circle North
Pembroke Pines, Fl 33025

ARTICLE VII
INCORPORATORS

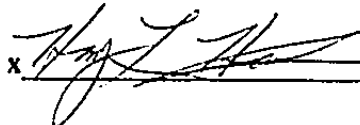
The name and address of each incorporator signing these Articles of Incorporation are as follows:

Harvey Lamont Hawkins, Sr. 9471 Palm Circle North
Pembroke Pines, Fl 33025

x  Date: 3-17-95


ACCEPTANCE OF REGISTERED AGENT

Designation of initial registered agent for the foregoing corporation is hereby accepted.

x  Date: 3-17-95

P95000023553 06/30/95

Please be advised (for your record) 100% ownership in Jo-Jio's Clubhouse, Inc. has been transferred from Harvey L. Hawkins to Ameeta Hawkins.


HARVEY L. HAWKINS
06/30/95

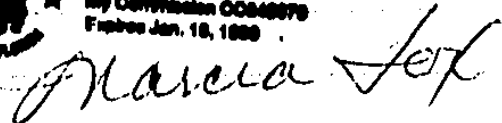
Ameeta Hawkins
AMEETA HAWKINS
06/30/95

If you have any questions, please contact us at the amended address of the registered Agent or call (305) 435-4543.

JOJIOS CLUB HOUSE INC.
3180 SOUTH UNIVERSITY DR.
MIRAMAR, FL 33025



MARCIA FOX
My Contribution 00448979
Expires Jan. 10, 1999



8000001531278
-07/06/95--01079--013
*****35.00 *****35.00

Amend
TL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 17 AM 8:53



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 14, 1995

AMEETA HAWKINS
JOJIOS CLUB HOUSE, INC.
3180 SOUTH UNIVERSITY DRIVE
MIRAMAR, FL 33025

SUBJECT: JO-JIO'S CLUB HOUSE, INC.
Ref. Number: P95000023553

We have received your document for JO-JIO'S CLUB HOUSE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 295A00033905

RECEIVED
05 AUG 16 AM 8:28
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 17 AM 8:53

JO-JIO'S CLUB HOUSE, INC.

(PRINT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and street address of the Registered Agent of this Corporation is amended as follows: See attached for acceptance.

Ameeta Hawkins

3180 S. University Dr.
Miramar, FL 33025

**ARTICLE VI
BOARD OF DIRECTORS**

The name and address of each person who is to serve as a member of the Board of Directors is amended as follows:

Ameeta Hawkins

3180 S. University Dr.
Miramar, FL 33025

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 06/30/95

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 30th of June, 19 95.

Signature

[Signature] PRESIDENT / Amelia Lewis PRESIDENT **
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

* AS PRESIDENT THROUGH 03/23/95 TO 06/30/95 ** PRESIDENT FROM 06/30/95 forward.
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

**STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT
OR BOTH**

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the corporation is: **JO-JIO'S CLUB HOUSE, INC.**
- 1a. Date of incorporation March 23, 1995 Document No. P9523553
2. The name and address of the present registered agent and office: HARVEY L. HAWKINS, SR. at 9741 Palm Circle North
3. The name and address of the successor registered agent and office: AMEETA HAWKINS, at 3180 South University Drive, Miramar, Florida, 33025
4. The name of **AMEETA HAWKINS** is hereby added as a Director of the Corporation effective immediately.

Such change was authorized by resolution duly adopted by its board of directors.

Ameeta Hawkins - PRESIDENT
President or Vice President

08/14/95
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.

Ameeta Hawkins
Registered Agent

08/14/95
Date

TALMADGE