

P95000026670

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

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

1. Time of Miami, Inc.
(Corporation Name) (Document #)
2. EFFECTIVE DATE
(Corporation Name) (Document #)
3. 3-21-95
(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	
<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

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****122.50 ****122.50

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 24 PM 1:34

OFFICE USE ONLY

W95-6614
619

3-24

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 24, 1995

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

SUBJECT: TIME OF MIAMI, INC.
Ref. Number: W95000006614

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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

Kevin Nickens
Document Specialist

Letter Number: 595A00013522

ARTICLES OF INCORPORATION

OF

TIME OF MIAMI, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 24 PM 1:34

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates under the laws of the State of Florida.

ARTICLE I.

The name of the corporation is: TIME OF MIAMI, INC.

EFFECTIVE DATE

ARTICLE II.

NATURE OF BUSINESS

3-21-95
The corporation may engage in any activity or business permitted under the laws of the United States or of his State.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

ARTICLE IV.

INITIAL CAPITAL

The amount of capital with which is corporation will begin business is more than FIVE HUNDRED DOLLARS (\$500.00)

ARTICLES V.

BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI.

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII.

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

TIME OF MIAMI, INC.

800 EAST HALLANDALE BEACH BOULEVARD

HALLANDALE, FLORIDA 33009

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VIII.

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred

by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by laws.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact that he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX.

INITIAL DIRECTOR

The name and post office address of the initial director of the corporation is:

JOE SHAKTMAN
800 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE, FLORIDA 33009

ARTICLE X

INITIAL SUBSCRIBER

The name and post office address of the initial subscriber to these Articles of Incorporation is:

DOUGLAS ISENBERG, ESQUIRE
10800 BISCAYNE BOULEVARD
SUITE 620
NORTH MIAMI, FLORIDA 33162

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the Corporation shall be:

DOUGLAS ISENBERG, ESQUIRE
10800 BISCAYNE BOULEVARD
SUITE 620
NORTH MIAMI, FLORIDA 33161

ARTICLE XII.

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the

stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

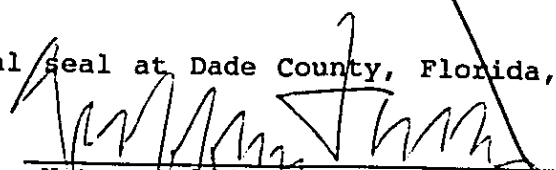
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has acknowledged and filed in the Office of the Secretary of State of the State of Florida as subscribed of TIME OF MIAMI, INC., the foregoing Articles of Incorporation, this 21 day of March, 1995.


DOUGLAS ISENBERG, ESQUIRE

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY, that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Douglas Isenberg, Esquire, who is personally known to me to be the person described as subscriber in, and who executed the Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 21 day of March, 1995.


Notary Public, State of Florida
at Large

My commission expires:



GEOFFREY TALBOT
My Commission CC331268
Expires Nov. 18, 1997
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

I HEREBY CERTIFY that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Douglas Isenberg, Esquire
10800 Biscayne Boulevard
Suite 620
North Miami, Florida 33161