

P95000028220

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

RECEIVED STATE
DIVISION OF CORPORATIONS
95 APR 10 PM 2:38

200001455772
-04/13/95--01058--002
****122.50 ****122.50

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

1. Roly-Roll Records, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:58

☒ 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

Examiner's Initials

4-10
KAN

ARTICLES OF INCORPORATION

OF

ROLY-ROLL RECORDS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 10 PM 2:30

I, the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

I

The name of the corporation shall be ROLY-ROLL RECORDS, INC.

II

The purposes and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

B. Recording, production, and publishing of music, artists and songwriters.

III

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of \$1.00 par value.

IV

The amount of capital with which this corporation shall begin business shall be \$500.00.

V

The existence of this corporation shall be perpetual.

VI

The principal office of this corporation shall be located at: 1921 SW 107 Avenue, #506, Miami, Florida 33165.

VII

The Board of Directors of this corporation shall consist of not less than one nor more than one member.

VIII

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ROLANDO SUAREZ	1921 SW 107 Avenue, #506 Miami Florida 33165	P/VP/S/T

IX

The registered agent and the registered office for this corporation are: ROLANDO SUAREZ, 1921 SW 107 Avenue #506, Miami, Florida 33165.

X

The name and address of the subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$500.00, the amount of capital with which this corporation shall begin business, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARE</u>
ROLANDO SUAREZ	1921 SW 107 Avenue, #506 Miami Florida 33165	500

XI

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
ROLANDO SUAREZ	1921 SW 107 Avenue, #506 Miami Florida 33165	P/VP/S/T

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor or all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of three directors who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XIII

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


ROLANDO SUAREZ

IN WITNESS WHEREOF, I have hereunto made, subscribed and acknowledged these articles of Incorporation.

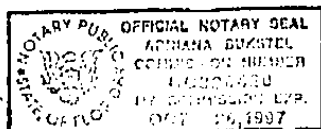

ROLANDO SUAREZ

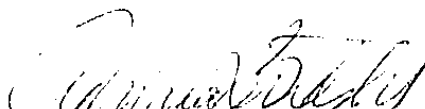
STATE OF FLORIDA)
COUNTY OF DADE)

I hereby certify that on this day personally appeared: ROLANDO SUAREZ to me well known to be the same described in and who executed these Articles of Incorporation, and acknowledged the Articles to be the act and deed of the subscriber(s) and that the facts set forth therein are true. PRODUCED FL DA #3600 72-72-403-0

WITNESS my hand and seal at Miami, Dade County, Florida, this 12th day of February, 1995.

My Commission Expires:




NOTARY PUBLIC

APPLICATION
FOR
REINSTATEMENT
FOR 1996

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 DEC -2 PM 12:21

SECRETARY OF STATE

1. Name and Mailing Address of Corporation. DOCUMENT # P95000028220

Roll-Roll Records
P.O. Box 830995
Miami, FL 33283

2. If Address in Section 1 is not the current address, list the new address below. The name of the corporation can be changed by filing an amendment.

Address

Address

City and State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

4-10-95

4. FEI Number

FEI Number Assigned For:
FEI Number Not Applicable

5. Names and Street Addresses of Each Officer and/or Director

1. Title	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use P.O. Box Number)	4. City and State
Pres.	Rolando Suarez	2815 SW. 107 Ave	Miami, FL 33165

400002022784-5
-12/06/96--01101--00
*****375.00 *****375.00

REINSTATEMENT

This corporation has liability for intangible tax under section 199.002, Florida Statutes. ☐ Yes ☒ No
For intangible tax information call Department of Revenue 884-488-6800.

6. Name and Address of Current Registered Agent

Rolando Suarez
2815 SW. 107 Ave
Miami, FL 33165

7. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

Street Address (Do NOT Use P.O. Box Number)

City and State

FL.

Zip Code

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

DATE NOV. 26, 1996

9. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. and that all fees owed to the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Officer or Director

DATE NOV. 26, 1996 PHONE (305) 274-5230

Name of signing officer or director Rolando Suarez

P 95 0000 28220

MEMORANDUM

TO :
DEPARTMENT OF STATE

DATE 12/11/96

7/12/91

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,160.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,160.00	OTHER	4

CROSS REF	DISTRIBUTION	REASON	AMOUNT
SAMAS CODE			
12	45-20-2-130001-45300000-00-000100-00	4	35.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00
12	45-20-2-130001-45300000-00-000100-00	1	375.00

GRAND TOTAL: \$ 1,160.00

72191-A

375.00
18.75

RECEIVED
JAN -2 PM 3:43
SPECIAL MANAGEMENT

800002068878--6
-01/27/97--01008--012
***393.75 ***393.75

Process Date: 12/17/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

Bill Helton
State Treasurer