

P95000028813

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 2:51

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

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

1. TAT'YANA, 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 |

CR2E031(10/92)

Examiner's Initials

4-12
KAN

95 APR 12 PM 2:51

ARTICLES OF INCORPORATION
OF
TAT'YANA, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME:**

The name of the corporation is:

TAT'YANA, INC.

2. **DURATION:**

The period of its duration is perpetual.

3. **PURPOSE:**

The purpose is to engage in any activities or business permitted under the Laws of the United States, the State of Florida, and any state or countries.

4. **CAPITAL STOCK:**

The corporation is authorized to issue 100 shares of authorized stock at one cent (\$.01) par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:**

The name and address of the initial registered agent and office are as follows:

Registered Agent

Initial Office Address

STEPHEN CAHEN, ESQ. 8585 Sunset Drive, Suite #75
Miami, Florida 33143

6. INITIAL BOARD OF DIRECTORS:

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial directors of this corporation are:

TATYANA TSVILINA
8585 Sunset Drive
Suite #75
Miami, Florida 33143

7. INCORPORATOR(S):

The name(s) and address(es) of the incorporator(s) is/are:

JOSEPHINE PEREIRA
8585 Sunset Drive
Suite #75
Miami, Florida 33143

8. BY-LAW AMENDMENT:

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

9. INDEMNIFICATION:

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

10. INFORMAL ACTION OF DIRECTORS:

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it has been authorized at a meeting of the Board of Directors.

11. AMENDMENT OF ARTICLES:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

12. DIRECTORS'S AUTHORITY TO FIX COMPENSATION:

Directors shall have authority to fix the compensation unless otherwise provided in Articles of Incorporation or by bylaws. (FS §607.111).

13. PRE-EMPTIVE RIGHTS:

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of the shares, and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the share-holders to the corporation within thirty (30) days of receipt of notice from the corporation.

14. DIRECTOR CONFLICT OF INTEREST:

A. No contract or other transaction between a corporation and one or more of its directors, or between a corporation and any other corporation, firm, association, or other entity, in which one or more of its directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by reason alone that such director or directors are present at the meeting of the Board of Directors or of a Committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose.

(1) If the fact of such common directorship, officership, or financial interest is disclosed or known to the Board or Committee, and the Board or Committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors; or

(2) If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders; or

(3) If the contract or transaction is fair and reasonable as to the corporation at the time it is approved by the Board, a Committee or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a Committee which approves such contract or transaction.

15. MEETING BY CONFERENCE TELEPHONE:

Members of the Board of Directors may participate in (special) meetings of the Board of Directors by means of conference telephone as provided by law, but (regular) meeting of the Board of Directors must be attended in fact in person by each director.

16. PRINCIPLE PLACE OF BUSINESS:

The corporation's principle place of business is:

8585 Sunset Drive, Suite #75, Miami, Florida 33143

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of **March, 1995**.


Josephine Pereira

STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally appeared: Josephine Pereira, to me known to be the person who executed the foregoing Articles of Incorporation, and acknowledged to me that she executed the foregoing instrument.

SWORN TO AND SUBSCRIBED before me at Miami, Dade County, Florida, this 17 day of March, 1995.


NOTARY PUBLIC:

Signature: 

Print: S. CAHEN

State of Florida at Large

My Commission Expires

 **STEPHEN CAHEN**
COMMISSION # CC 377242
EXPIRES JUN 1, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

✓

Personally known to me.

Produced _____ as identification.

95 APR 12 PM 2:51

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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:

TATYANA, INC.

2. The name and address of the registered agent and office is:

STEPHEN CAHEN, ESQ., 8585 Sunset Drive, Suite #75, Miami,
Florida 33143

SIGNATURE: [Signature]

Corporate Officer

TITLE: Subscriber

DATE: March 17, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION/AS REGISTERED AGENT.

SIGNATURE: [Signature] Stephen Cahen, Esq.

DATE: March 17, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

96 OCT 29 AM 10:01

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P95000028813**

1. Corporation Name

TAT'YANA, INC.

Principal Place of Business

**8585 SUNSET DR., SUITE 75
 MIAMI FL 33143**

Mailing Address

**8585 SUNSET DR., SUITE 75
 MIAMI FL 33143**

If above addresses are incorrect in any way, list through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

State, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

State, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified To Do Business in Florida

04/12/1985

5. FEI Number

65-0699003

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1. Title(s) | 2. Name of Officers and/or Directors | 3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4. City / State / Zip |
|-------------|--------------------------------------|--|-----------------------|
| D | TSVLINA, TATYANA | 8585 SUNSET DR., SUITE 75 | MIAMI FL 33143 |
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JB11-1-96

8. Name and Address of Current Registered Agent

**CAHEN, STEPHEN
 8585 SUNSET DR., SUITE 75
 MIAMI FL 33143**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Stephen Cahen

REGISTERED AGENT MUST SIGN

Date

10/22/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

T. Tsvilina
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/23/96

Daytime Phone #