

P95000030683

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 116
(Address)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6735

OFFICE USE ONLY

4000001400-4164
04/21/95 01066-010
***121.50 ***122.50

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

1. Marlian Corporation
(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

795A-18449

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation, providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation is:

NORBAN CORPORATION

ARTICLE II

The duration of the Corporation is perpetual.

ARTICLE III

The general purpose for which the corporation is organized is "To engage in any lawful business activity for which corporations may be incorporated under the Florida General Corporation Act."

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is 100 . Such shares shall be of a single class (capital stock), shall be \$1.00 par share par value, and shall be known as Section 1244 Stock such stock term is defined in the Internal Revenue Code.

ARTICLE V

The whole or any part of the capital stock shall be payable either in lawful money of the United States or in property, labor or services insofar as permitted from time to time by the laws of the State of Florida, the value of such property, labor or services to be determined by the Board of Directors.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be at least ONE HUNDRED DOLLARS (\$ 100.00).

One hundred shares issued and outstanding.

ARTICLE VII

The principal street address of the initial registered office of the corporation is:

6662-B Boca Pines Trail

Boca Raton, Florida 33434

The initial Register Agent at such address is:

Loris Colomban

ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is/are 2. The names and addresses of these person(s) who are to serve as members of the initial Board of Directors are:

Loris Colomban

6662-B Boca Pines Trail

Boca Raton, Florida 33434

Alejandro Jose Quinn

25 S.E. 2nd Avenue

Suite 724

Miami, Florida 33131

ARTICLE IX

The name and addresses of each Incorporator of these Articles of incorporation is/are as follows:

Loris Colombar	50%
6662-B Boca Pines Trail	
Boca Raton, Florida 33434	

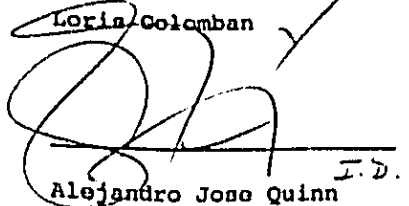
Alejandro Jose Quinn	50%
25 S.E. 2nd Avenue	
Suite 724	
Miami, Florida 33131	

ARTICLE X

The corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

EXECUTED by the undersigned at Miami, Dade County, Florida this 29th
day of March, 1995.


Loris Colomban I.D. F.C.D.L.
(SEAL)

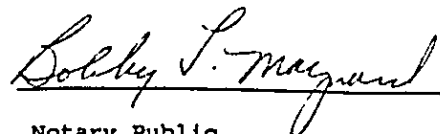

Alejandro Jose Quinn (SEAL)
I.D. Argentina Passport.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Loris Colomban and
Alejandro Jose Quinn, to me known to be the person(s) described in the
foregoing Articles of Incorporation, and he signed the same for the purposes
therein set forth.

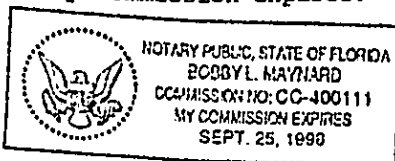
WITNESS my hand and official seal this 11 day of April, 1995.



Notary Public

BOBBY L. MAYNARD


My commission expires:



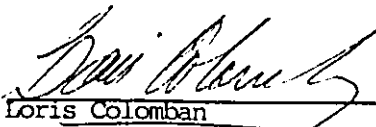
Certificate designating place of business or domicile for the services of process within Florida, naming agent upon who process may be served

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First that NORBAN CORPORATION, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 25 SE 2nd . Suite 724, Miami, Florida 33131, has named Loris Colomban, located 6662-B Boca Pines Trial, Boca Raton, Florida 33434. as its agent to accept service of process within Florida.

SIGNATURE 
TITLE Loris Colomban
DATE 04-11-95

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.

SIGNATURE 
DATE 04-11-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

APPROVED
AND
FILED

96 SEP 24 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000030683**

1. Corporation Name

NORBAN CORPORATION

Principal Place of Business

25 SE 2ND AVENUE STE 724
MIAMI FL 33131

Mailing Address

25 SE 2ND AVENUE STE 724
MIAMI FL 33131



REINSTATEMENT 96 aw

If above addresses are incorrect in any way line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc

72

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc

720

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

04/19/1995

5. FEI Number

65-0576805

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

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	COLOMBAN, LORIS	6662-B BOCA PINES TRAIL	BOCA RATON FL 33434
D	QUINN, ALEJANDRO J	25 SE 2ND AVENUE STE 720	MIAMI FL 33131

100001972981--2
-10/14/96--01040--015
***375.00 ***375.00

8. Name and Address of Current Registered Agent

COLOMBAN, LORIS
6662-B PINES TRAIL
BOCA RATON FL 33434

9. Name and Address of New Registered Agent

Name

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

Suite, 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

REGISTERED AGENT MUST SIGN

Date

9/17/96

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96

Date

305324-6758

Daytime Phone #

CR2040 (7/96)