

P95000031553

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

FILED STATE
SECRETARY OF CORPORATIONS
95 APR 21 PM 3:39

400001461764
04/26/95--01021--010
***122.50 ***122.50

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

1. TIMESHARE SERVICES 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

W95.8390
612

CR2E031(10/92)

Examiner's Initials

4-19
KJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 19, 1995

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

SUBJECT: TIMESHARE SERVICES, INC.
Ref. Number: W95000008390

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

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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

Kevin Nickens
Document Specialist

Letter Number: 295A00018365

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 21 PM 3:39

ARTICLE I - NAME

The name of this corporation is Timeshare Services, Inc.
PRINCIPAL OFFICE: 8410 NW 53 TERR. SUITE 119
MIAMI, FLORIDA

ARTICLE II -

This corporation may engage in any activity of business permitted under the laws of the United State of America and of this State.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each share having a par value of one dollar (\$1.00)

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent.

The street address of the initial registered and office of this corporation are 6661 SW 137 CT. UNIT A MIAMI, FL and the name of the initial registered agent of this corporation at that address is Ramon Power.

ARTICLE VI - Initial Board of Directors.

This corporation shall have 2 directors initially. The number of directors may either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and addresses of the initial directors of this corporation are:

Rudolph M. Groman - Bush Road #52
Cul De Sac
Sint Maarten, N.A.

Griselle Leckie - 5377 SW 120th Ave.
Cooper City, Fl. 33330

All of the said directors are of full age.

ARTICLE VII - Initial Officers

The names and addresses of the officers are as follows:

PRESIDENT: Rudolph M. Groman - Bush Road #52
Cul De Sac
Sint Maarten, N.A.

VICE-PRESIDENT:

TREASURER: Griselle Leckie - 5377 SW 120th Ave.
Cooper City, Fl. 33330

SECRETARY: Griselle Leckie - 5377 SW 120th Ave.
Cooper City, Fl. 33330

ARTICLE VIII - Incorporator

The name and address of the person signing these articles is Rudolph M. Groman, Bush Road #52 Cul De Sac, Sint Maarten, N.A.

The names and address of each subscriber of these Articles of Incorporation, and the number of shares which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Rudolph Groman -	Bush Road #52 CUL DE SAC Sint Maarten, N.A.	80%
Griselle Leckie -	5377 SW 120th Ave. Cooper City, Fl. 33330	20%

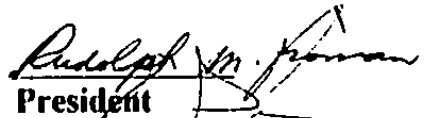
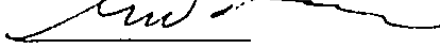
ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

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 them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitle 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 subscriber has executed these Articles of Incorporation this 17 day of April, 1995.


President

Registered Agent

STATE OF FLORIDA }

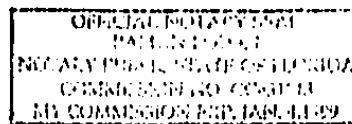
SS

COUNTY OF DADE }

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared **Rudolph Groman**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17 day of April 1995.



Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 21 PM 3:39

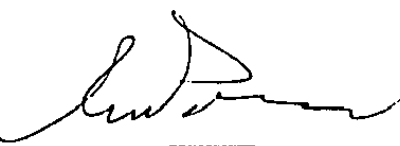
**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That **Timeshare Services, Inc.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named **Ramon Power** located at 6661 SW 137th Ct. Unit-A, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 

Signature
Registered Agent