P95000032295

LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE, SUITE:16 MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE <u>(904)385-6735</u> **5000014688**35-05/01/95--01025--004 ***122.50 ****122.50 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Florida - TOURISTIC OPERATIONS TINE (Document #) (Document #) (Corporation Name) (Document #) Walk in |X|Pick up time 2.00 Certified Copy Mail out | Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Examiner's Initials

Limited Partnership

Reinstatement Trademark

Other

Name Reservation

CR2E031(10/92)

ARTICLES OF INCORPORATION

OF

FLORIDA - TOURISTIC OPERATIONS, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is FLORIDA - TOURISTIC OPERATIONS, INC.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

BRIICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of tendedliars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every sharholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT,

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

290-174 th. Street, WINSTON-TOWER 700, apt. 2202, miami beach, FL. 33160

The name of the initial registered agent at said address is:

ROLF KRIEGHOFF

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

ONE. The number of directors may be either increased or decreased or diminshed from time to time by the bylaws but never be less than one. The names and addresses of the initial directors (s) of this corporation **e/are: Pres., Vice-Pres., Sec'y-Treas. ROLF KRIEGHOFF

290-174 th. Street, WINSTON-TOWER 700, apt. 2202, MIAMI BEACH, Fl. 33160
ARTICLE VII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are: ROLF KRIEGHOFF 290-174 th. Street, WINSTON-TOWER 700, apt. 2202, MIAMI BEACH, FL. 33160

IN WITNESS WHEREOFF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this $\frac{24}{2}$ day of $\frac{APRIL}{2}$. 1995.

- 1911 h. 1/11/

STATE OF FLORIDA: COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

INDIVIDUAL (8): ROLF KRIEGHOFF

Said individual(s) is/are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set me hand and affixed me seal in the aforementioned County and State this 24 day of APRIL . 1995.

NOTARY PUBLIC, STATE OF FLORIDA COUNTY OF DADE

My Commission Expires:

GG LARY FURLIC STATE OF FLORIDA MY COVALISSION EXPLOOP, 21,1995 LONDED THRU GENERAL INS. UND. THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT

IN PURSUANCE of Chapter 48.091, Florida Statues, this following is submitted, in compliance with said Act:

FIRST:

desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in the following location:

290-174 th. Street, WINSTON-TOWER 700, apt. 2202, MIAMI BEACH, FL. 33160 has named the following individual at the below address as its agent to accept service of process with this State:

290-174 th. Street, WINSTON-TOWER 700, apt. 2202, MIAMI BEACH, FL. 33160
ACKNOWLEDGMENNT: (Must be by Designated Agent)

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

BY: * REGYSTERED AGENT