

P95000036427

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

890 S.W. B7 AVENUE, SUITE 116
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

OFFICE USE ONLY

500001483255
-05/10/95--01110--005
****122.50 ****122.50

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

1. TAG GOLF MANAGEMENT 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

NANCY HENDRICKS MAY - 9 1995

Examiner's Initials

FILED
95 MAY -3 PM 1:05
SECRET
TALLAHASSEE

1/4

ARTICLES OF INCORPORATION
OF
TAG GOLF MANAGEMENT INC

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

TAG GOLF MANAGEMENT INC

ARTICLE II

PRINCIPAL OFFICE
763 86TH ST.
MIAMI BEACH
FL 33141

Whith the privilege of having branch offices at other places whithin or without the State of Florida

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred shares

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

MARIA ANDREU GIBLIN
763 86TH ST
MIAMI BEACH
FL 33141

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

MARIA ANDREU GIBLIN
763 86TH ST.
MIAMI BEACH FL 33141

IN WITNESS WHEREOF, I, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this 28th day of april 1995

WITNESSES

MARIA ANDREU GIBLIN

PRESIDENT

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STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARIA ANDREU GIBLIN who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

Official Notary Seal
LORENZO VIEITO
NOTARY PUBLIC, State of Florida
Commission No. CC254383
My Commission Exp. Jan. 21, 1987

Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

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 statements in designating the registered officer /registered agent, in the State of Florida.

1. The name of the corporation is:
TAG GOLF MANAGEMENT INC. .
2. The name and address of the registered agent and office is:
MARIA ANDREU GIBLIN
763 86TH ST
MIAMI BEACH
FL 33141

Corp. Officer MARIA ANDREU GIBLIN

President

date APRIL 28 1995

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having been named to accept service of process for the above stated corporation at 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 state laws 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.



MARIA ANDREU GIBLIN

APRIL 28 1995

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public
duly authorized in the State and County above-named to take
acknowledgements, personally appeared MARIA ANDREU GIBLIN to
me known to be the person described as the Resident Agent, and
who executed the foregoing certificate and acknowledged before
me that he executed the foregoing Certificate Designating Resident
Agent,

IN WITNESS WHEREOF, I set my hand and an official seal in the
County and State named above, this day 28 of APRIL 1995

Notary Public
State of Florida

My commissions expire:

Official Notary Seal
LORENZO VIEITO
NOTARY PUBLIC, State of Florida
Commission No. CC254383
My Commission Exp. Jan. 21, 1997

