

P950000 37012

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

ENCLOSURE 1-11855-015  
-05/12/95--01035-013  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. CONFLICT RESOLUTION, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:30

☒ 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

SECRET  
MAY 19 1995  
FBI

NANCY HENDRICKS MAY 10 1995

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**CONFLICT RESOLUTION, INC.**

**FILED**

95 MAY 10 AM 2:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

**ARTICLE I**

The name of the corporation shall be CONFLICT RESOLUTION, INC. The principal place of business of this corporation shall be 2250 S.W. Third Avenue, Fifth Floor, Miami, Florida 33129.

**ARTICLE II**

The Corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

**ARTICLE III**

The general nature of the business to be carried out by the Corporation as follows:

- 1) To provide mediation services;
- 2) To conduct such other businesses as may be incidental or advantageous to the operation of the business described in paragraph (1) hereof;
- 3) To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified

or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business herein before described, or any part or parts thereof, if not inconsistent with the laws of the United States, this state or any other state; and

4) To carry on any and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.

#### **ARTICLE IV**

The aggregate number of shares of capital stock that the Corporation shall have the authority to issue is One Thousand (1000), with no par value. The shares of the corporation are not to be divided into classes, nor is the corporation authorized to issue shares in series.

#### **ARTICLE V**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

#### **ARTICLE VI**

The name and street address of the initial registered agent of the Corporation is:

James L. Weintraub  
2250 S.W. Third Avenue, Fifth Floor  
Miami, Florida 33129

#### **ARTICLE VII**

The names and the post office addresses of the Directors of the first Board of

Directors who, subject to the provisions of these Articles of Incorporation and the corporation laws of the State of Florida, shall hold office for the first year of the existence of the Corporation or until their successors are elected and qualified are:

James L. Weintraub, President and Treasurer  
2250 S.W. Third Avenue, Fifth Floor  
Miami, Florida 33129

Alfred L. Miller, Vice-President, Treasurer and Secretary

A Board of Directors consisting of not less than two (2) nor more than seven (7) members shall be elected at the first annual meeting of stockholders and at each annual meeting thereafter. Unless otherwise prescribed by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

#### **ARTICLES VIII**

The Corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

#### **ARTICLES IX**

The Corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

#### **ARTICLE X**

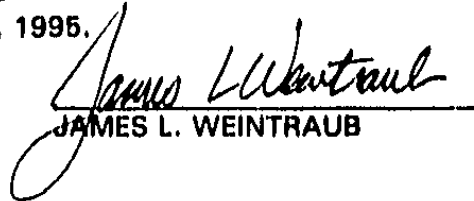
The name and addresses of the incorporators are as follows:

James L. Weintraub  
2250 S.W. Third Avenue, Fifth Floor  
Miami, Florida 33129

**ARTICLE XI**

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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2<sup>nd</sup> day of ~~April~~<sup>May</sup>, 1995.

  
JAMES L. WEINTRAUB

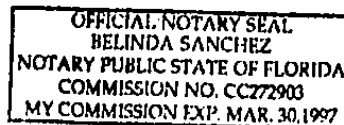
STATE OF FLORIDA       )  
                                      ) S.S.  
COUNTY OF DADE       )

BEFORE ME, the undersigned authority, personally appeared JAMES L. WEINTRAUB, to me known to be the person described in and who subscribed to the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

SWORN TO and SUBSCRIBED before me, in the County and State last aforesaid on this 2<sup>nd</sup> day of ~~April~~<sup>May</sup>, 1995.

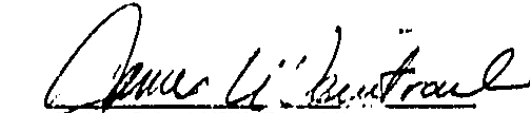
  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:



**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named registered agent to accept service of process for CONFLICT RESOLUTION, INC., at the place designated in the Articles of Incorporation hereinabove set forth, I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.

  
JAMES L. WEINTRAUB  
2250 S.W. Third Avenue  
Fifth Floor  
Miami, Florida 33129

FILED  
55 MAY 10 PM 2:01  
CLERK OF DISTRICT COURT  
MAY 10 1955