

P95000037925

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

000001489220

-05/16/95--01135--002

****122.50 ****122.50

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

1. BOTANICA DEPOT, INC.
(Corporation Name) (Document #)
2. Mandarin: Botanic Depot, inc
(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

RECEIVED
95 MAY 12 AM 11:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

FILED

Dmc 5/12/95
Examiner's Initials

ARTICLES OF INCORPORATION

OF

BOTANICA DEPOT, INC.

FILED

95 MAY 12 PM 12:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: BOTANICA DEPOT, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

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

ARTICLE III

INITIAL CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares \$1.00 par value common stock.

ARTICLE IV

DURATION OF CORPORATE EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial address of the Principal office of this corporation in the State of Florida is:

6842 West 2nd Lane, Hialeah, FL 33014

The Board of Directors may from time to time move the principal office of this corporation to any other address in Florida. The registered agent of this corporation shall be:

Mike Chaple

6842 West 2nd Lane, Hialeah, FL 33014

ARTICLE VI

This corporation shall have one (1) director. The number of directors may increase, from time to time, by by-laws adopted by the stockholders.

ARTICLE VII

INCORPORATORS

The name and addresses of the incorporators are as follows:

Mike Chaple
6842 West 2nd Lane, Hialeah, FL 33014

ARTICLE VIII

PRE-EMPTIVE RIGHTS

Should any stockholder wish to dispose of his stock it shall first be offered to the remaining stockholders, at a price no greater than a bona-fide offer by any third person, and shall be available for a period of ninety (90) days to such remaining stockholders. In the event that any of said stock is not purchased by any or all, then be sold by the stockholders at the price of the Bona-Fide offer of the third person.

ARTICLE IX

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 Stockholder's Meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

The stock of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code, so that the Stockholders of the corporation may receive the benefits provided thereunder.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of May, 1995


Mike Chaple

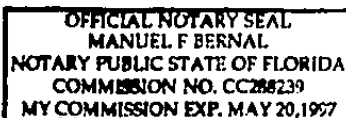
STATE OF FLORIDA COUNTY OF DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State of Florida, County of Dade, named above, to take acknowledgments personally appeared before me the persons described as subscribers in, and who executed the foregoing Articles of Incorporation

WITNESS my hand and official seal at Miami, Dade County, Florida, this 8th day of May, 1995


Mike Chaple

NOTARY PUBLIC STATE OF FLORIDA AT LARGE



CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

BOTANICA DEPOT, INC.

FILED

95 MAY 12 PM 12:34

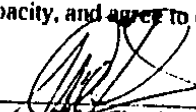
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6842 West 2nd Lane, Hialeah, FL 33014, has named Mike Chaple, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Mike Chaple

DATE: 05/08/95