

P95000038678

FILED

05 MAY 1995

RECEIVED

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

900001491399
-05/17/95--01111--013
****122.50 ****122.50

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

1. FLORIDA STATE DETECTIVE AGENCY, 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

RECEIVED
MAY 11 11:08
DIVISION OF CORPORATION

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A. Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

NANCY HENDRICKS MAY 16 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 11, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: FLORIDA STATE DETECTIVE AGENCY, INC.
Ref. Number: W95000010054

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

Section 607.0401, 617.0401, and 608.406, Florida Statutes, state that entity names "may not contain language stating or implying that the corporation is connected with a state or federal government agency or a corporation chartered under the laws of the United States." Therefore, we are unable to approve the name designated in your document. Please select a new name and make the substitution in all the appropriate places.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 695A00024073

ARTICLES OF INCORPORATION
OF
FLORIDA DETECTIVE AGENCY, INC.

FILED
55 MAY 13 1944
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TAMPA, FLORIDA

The undersigned hereby agree to organize a corporation in accordance with Chapter 402, Florida Statute (The Florida General Corporation Act) as follows:

ARTICLE I. NAME

The name of the corporation is:

FLORIDA DETECTIVE AGENCY, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the corporation shall be perpetual commencing upon the filing of these articles of incorporation and shall be governed according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in security and detective work, and any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The corporation number of shares which the corporation shall have authority to issue and have outstanding at any one time is **One Thousand (1,000) shares of common stock, One (\$1.00) par value.**

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of the stock.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the corporation shall be 2545 W. 4th St. Tampa, Fla. 33614.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be **three**. The number of directors may be increased or decreased as provided by the bylaws of the

corporate records in the manner prescribed by the laws of the State of New York.

The names and addresses of the incorporators who shall execute the certificate of incorporation are:

EDWARD J. GORDON, PRESIDENT, 100 WEST 119TH ST.,
BRONX, N.Y. 10456

EDWARD J. GORDON, VICE PRES.,
100 WEST 119TH ST.,
BRONX, N.Y. 10456

EDWARD J. GORDON, VICE PRES.,
100 WEST 119TH ST.,
BRONX, N.Y. 10456

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this certificate of incorporation are:

EDWARD J. GORDON
100 WEST 119TH ST.
BRONX, N.Y. 10456

ARTICLE VIII. REGISTER AGENT

Pursuant to the provisions of Section 67.0501 or 67.0501, Edward J. Gordon, the undersigned incorporator, organized under the laws of the State of New York, submits the following statement in designating the registered office/agent and agent for the State of New York:

The name and address of the initial Registered Agent of the corporation are:

EDWARD J. GORDON
100 WEST 119TH ST.
BRONX, N.Y. 10456

Edward J. Gordon, Registered Agent, hereby accepts service of process for the State of New York on behalf of the above corporation for the State of New York. I hereby accept the responsibility as designated agent and agree to act in said

consent to further agree to comply with the provisions of
the Charter relating to the program and complete performance of
all duties and functions and except the
allocation of the corporation's capital stock.

Executed
Date

 5-10-95

The board of directors may from time to time move the
registered office of the corporation to any other address in
the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Each shareholder shall have the right to purchase his
pro rata share thereof of any new shares sold without
a transfer of fractional shares of any or all the shares
previously issued, and for an amount of \$100.00 for each
of the corporation at the price at which it is offered to
others.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director or
any former officer or director pursuant to the provisions of
Section 607.014 of the Florida Statutes as amended.

IN WITNESS WHEREOF, the incorporator hereunto signed these
articles of Incorporation this 10th day of May, 1995



ARTICLES OF INCORPORATION
OF
FLORIDA DETECTIVE AGENCY, INC.

This document filed herewith, creates the organization a corporation in accordance with the Statutes of the State of Florida. (The "Florida General Corporation Act") of 1933, as amended.

ARTICLE I. NAME

The name of the corporation is:

FLORIDA DETECTIVE AGENCY, INC.

ARTICLE II. CORPORATE EXISTENCE

The corporate term of the corporation shall be perpetual commencing upon the filing of these articles of incorporation with the Secretary of State of Florida.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to operate in a lawful and detective agency, and any activity, operation or enterprise carried on under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue, and have outstanding at any one time, is One Thousand (1,000) shares of common stock, One (\$ 1.00) par value.

The shareholders of the corporation shall enjoy, without any trust agreement or any other type of agreement, vested with the authority to exercise the voting power in any or all of the following:

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the corporation shall be 3035 N.W. 17th St., Suite 110, Miami, Florida.

ARTICLE VI. DIRECTORS

The names of the persons who are members of the initial board of directors shall be: (three) The names of the directors and officers of the corporation shall be provided by the board of the

Myself, hereby certify that the foregoing is a true and correct copy of the

original, and which is a true and correct copy of the original, and of the contents thereof.

E. L. ABRAHAM, JR., PRESIDENT, INCORPORATED
1500 S.W. THIRD ST.
MIAMI, FL. 33135

JOHN C. BRADLEY, JR., PRESIDENT
1500 S.W. THIRD ST.
MIAMI, FL. 33135

GEORGE W. BRADLEY, JR., PRESIDENT
1500 S.W. THIRD ST.
MIAMI, FL. 33135

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

E. L. ABRAHAM, JR.
1500 S.W. THIRD ST.
MIAMI, FL. 33135

ARTICLE VIII. REGISTER AGENT

Pursuant to the provisions of Section 607.01 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, appoints the following person to be its registered or pre-registered agent in the State of Florida:

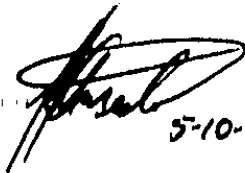
The name and address of the said Registered Agent of the corporation are:

E. L. ABRAHAM, JR.
1500 S.W. THIRD ST.
MIAMI, FL. 33135

Having been asked to prepare and certify to the contents of the foregoing, I do hereby certify that the foregoing is a true and correct copy of the original, and of the contents thereof, and I am a resident of the State of Florida.

...the Board of Directors of the Corporation has duly adopted and
approved the foregoing. The undersigned, being a duly authorized
officer of the Corporation, hereby certifies that the
contents of the foregoing are true and correct.

Signature
Date


5-10-95

This document is not to be used for any other purpose than the one for which it was
prepared. It is not to be used for any other purpose than the one for which it was
prepared.

ARTICLE IX. PREEMPTIVE RIGHTS

...the undersigned hereby certifies that the foregoing is true and correct.
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The undersigned hereby certifies that the foregoing is true and correct.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify and defend the officers and directors of the
Corporation from and against all claims and damages which may be asserted
against them by any third party.

IN WITNESS WHEREOF, the undersigned hereby certifies that the foregoing is true and correct.
The undersigned hereby certifies that the foregoing is true and correct.

103 May 1995
