

P95000042551

FILED

95 JUN -1 PM 12:03

SECRET
TALLAHASSEE

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)385-6715

OFFICE USE ONLY

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

1. SIMONE JUNIOR CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500001504455
-06/02/95--01028--018

3. _____
(Corporation Name) (Document #) ***122.50 ***122.50

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 31 AM 11:04
DIVISION OF CORPORATION

SDG 308
612
671

W95-11234 NANCY HENDRICKS JUN - 1 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 31, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVE.
SUITE 16
MIAMI, FL 33174

SUBJECT: SIMONE JUNIOR CORPORATION
Ref. Number: W95000011234

We have received your document for SIMONE JUNIOR CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00027233

ARTICLES OF INCORPORATION
OF
SIMONE JUNIOR CORPORATION

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TALLAHASSEE

WE, the undersigned, subscribers of these articles of incorporation, natural persons competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME:

The name of the corporation is: SIMONE JUNIOR CORPORATION.

ARTICLE II. NATURE OF BUSINESS:

The nature of the business to be transacted by this corporation is any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, with One Dollar (\$1.00) par value.

Authorized capital stock may be paid for in cash services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS:

The initial address of the principal and registered office of this corporation is to be:

7219 S.W. 48th Street
Miami, Florida 33155

Francesco Campo shall be the initial registered agent at such address. The Board of Directors may from time to time designate such other addresses and places for the principal office of this corporation as it may see fit.

ARTICLE VII. DIRECTORS:

The corporation shall have one director initially.

ARTICLE VIII. INITIAL DIRECTOR:

The name and address of the first Board of Directors who shall hold office until his successors are elected and have qualified are as follows:

Francesco Campo

6625 S.W. 95th Court
Miami, Florida 33173

ARTICLE IX. OFFICERS:

A. The officers of the corporation shall be President, Vice-President/Secretary and Vice-President/Treasurer, and such other officers as may be provided by the By-Laws.

B. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President/Secretary

Francesco Campo

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X. SUBSCRIBER:

The name and street address of the subscriber of these Articles of Incorporation are as follows:

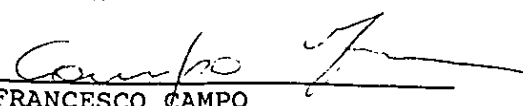
Francesco Campo

6625 S.W. 95th Court
Miami, Florida 33173

ARTICLE XI. AMENDMENT.

The 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 stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of May, 1995.


FRANCESCO CAMPO
President/Secretary

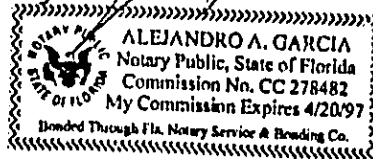
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared FRANCESCO CAMPO, to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 30th day of May, 1995.


Notary Public State of Florida
at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091. Florida Statutes, the following is submitted, in compliance with said act:

That SIMONE JUNIOR CORPORATION., desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named FRANCESCO CAMPO as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


FRANCESCO CAMPO
Resident Agent