

P95000043749

FILED
95 JUN -7 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. WHIMSICAL, INC. 500001509165
(Corporation Name) (Document #) -06/08/95--01118--013
2. _____ ****122.50 ****122.50
(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	
☒	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 JUN - 7 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

WHIMSICAL, INC.

FILED

95 JUN -7

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *WHIMSICAL, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*9220 NW 32 Major
Sunrise, FL 33351*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *1,000 Common Shares No par value*

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*Joseph A. Pereira, Jr.
10300 SW 72 St. #470C
Miami, FL 33173*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joseph A. Pereira, Jr.
10300 SW 72 St. #170C
Miami, FL 33173

ARTICLE VI INITIAL OFFICERS

The name(s) and street address(es) of the initial officers is (are):

President - Nancy Calabrese
9220 NW 32 Manor
Sunrise, FL 33351

Secretary/- Carol Alongi
Treasurer 965 NW 79 Terr
Plantation, FL 33324

The undersigned has(have) executed these Articles of Incorporation this

6th day of June, 19 95.

Joseph A. Pereira, Jr.
Signature/Title

Joseph A. Pereira, Jr. Incorporator

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: WHIMSICAL, INC.

2. The name and address of the registered agent and office is:

Joseph A. Pereira, Jr.
10300 SW 72 St. #470C

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33173

(CITY/STATE/ZIP)

SIGNATURE

Joseph A. Pereira Jr.
(corporate officer)

TITLE Incorporator

DATE June 6, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Joseph A. Pereira Jr.

DATE June 6, 1995

REGISTERED AGENT FILING FEE: \$20.00