

P950000 46048

FILED

95 JUN 14 11:57

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

500001514185

-06/15/95--01069--018

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. South Florida Country Club, 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

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

W95-11160 1992 228 975  
NANCY HENDRICKS JUN 14 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 30, 1995

LAZARUS

MIAMI, FL

SUBJECT: SOUTH FLORIDA COUNTRY CLUB, INC.  
Ref. Number: W95000011160

We have received your document for SOUTH FLORIDA COUNTRY CLUB, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

In reviewing our records, we note there is a(n) SOUTH FLORIDA COUNTRY CLUB, INC., Document number L38905, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1992 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$975.00, therefore, there is a balance of \$896.25 due. Add an additional \$8.75 for each certificate of status requested.

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: 095A00027036

**CERTIFICATE OF INCORPORATION**

**OF**

**SOUTH DADE COUNTRY CLUB, INC.**

WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

**ARTICLE ONE**

THE NAME of the corporation shall be:

SOUTH DADE COUNTRY CLUB, INC.

**ARTICLE TWO**

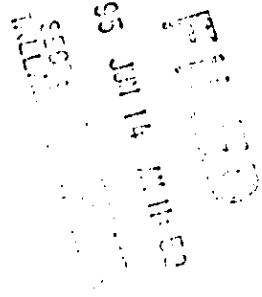
THE CORPORATION may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE THREE**

THE MAXIMUM number of shares of stock which the corporation shall have outstanding at any time, shall be 100 shares of stock which shall be common stock at par value of \$1.00 per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

**ARTICLE FOUR**

THIS CORPORATION shall begin business with a minimum capital in the amount of \$ 100.00



#### ARTICLE FIVE

THE CORPORATION shall have perpetual existence.

#### ARTICLE SIX

THE PRINCIPAL office of the corporation shall be located at:  
601 S.W. 57th Avenue  
Miami, Florida 33144

OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.

#### ARTICLE SEVEN

THE BUSINESS of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-Laws.

#### ARTICLE EIGHT

THE NAMES and post office addresses of the members of the First Board of Directors and Officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

##### BOARD OF DIRECTORS

HUGO O. LOPEZ  
601 S.W. 57th Avenue  
Miami, Florida 33144

##### OFFICERS

HUGO O. LOPEZ  
President, Secretary, Treasurer

#### ARTICLE NINE

THE NAMES and post office addresses of each of the subscribers to this Certificate of Incorporation are as follows:

HUGO O. LOPEZ  
601 S.W. 57th Avenue  
Miami, Florida 33144

#### ARTICLE TEN

THIS CORPORATION shall have full power to carry on and transact each or all of the businesses enumerated in Article Two this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

#### ARTICLE ELEVEN

THIS CORPORATION shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.

#### ARTICLE TWELVE

UPON ELECTION of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this Certificate otherwise provided by the By-Laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock shall be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

ARTICLE THIRTEEN

THE CORPORATION shall designate HUGO O. LOPEZ  
with offices located at 601 S.W. 57th Avenue, Miami, Florida 33144  
its duly authorized Registered Agent to be in charge of the  
Corporate Registered Office as required by State Law.

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

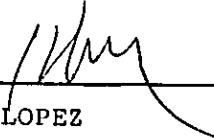
IN PURSUANCE of Chapter 49.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

FIRST-- That SOUTH DADE COUNTRY CLUB, INC.  
desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorpor-  
ation, at City of Miami, County of Dade, State of Florida, has  
named:  
HUGO O. LOPEZ


as its Registered Agent to accept service of process within the  
State.

ACKNOWLEDGMENT:

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

  
\_\_\_\_\_  
HUGO O. LOPEZ

IN WITNESS WHEREOF, the undersigned Incorporators have  
hereunto set their hands and affixed their seals on this 23  
day of May, 1995.

  
\_\_\_\_\_  
HUGO O. LOPEZ

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, duly authorized to ad-  
minister oaths and take acknowledgments, personally appeared:

HUGO O. LOPEZ

who after first being duly sworn, executed the foregoing Certi-  
ficate of Incorporation, freely and voluntarily for the purpose  
therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official  
seal at Miami, Dade County, Florida, this 23 day of May  
1995.

\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires

