

P95000051550

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

090 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

900001530899  
-07/06/95--01052--015  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. KHALMACK 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

FILED  
JUL -3 PM 1:49  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Restatement
<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

~~W95-13295~~  
KH 6-29-95

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

Amc 7/3/95  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 29, 1995

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

SUBJECT: KHALMACK, INC.  
Ref. Number: W95000013295

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 095A00032015

95 JUL -3 10 11:22  
DIVISION OF CORPORATIONS

**FILED**

95 JUL -3 PM 1:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF INCORPORATION**  
OF

**KHALMACK OF SOUTH FLORIDA INC.**

For the purpose of forming a corporation for profit under the general incorporation laws of the State of Florida, it is respectfully requested of the Secretary of State the approval of such incorporation under the following Articles:

**ARTICLE I**

**KHALMACK OF SOUTH FLORIDA INC**

The name of this corporation shall be . Its principal place of business shall be in South Florida with the right to change and move said principal place of business and establish such other offices and places of business within or without the State of Florida as the Board of Directors may from time to time deem proper.

**ARTICLE II**

The general purpose and nature of the business of this corporation is to engage in any activity or business with any or all powers for any or all purposes determined convenient or necessary by the Board of Directors as permitted under the laws of the United States and the State of Florida as may be restricted under these Articles and it's by-laws.

**ARTICLE III**

The total authorized capital stock of this corporation shall be one hundred shares of Common Stock with no par value. All of such stock shall be issued fully paid and non-assessable at and for such consideration, whether the same cash, services fixed rendered, or otherwise and upon such terms and conditions as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

The amount of capital with which this corporation shall begin shall be not less than five hundred dollars (\$500.00).

**ARTICLE V**

The corporation shall have perpetual existence, unless earlier terminated by due and proper legal procedure.

**ARTICLE VI**

The initial address of the principal office of the corporation shall be:

720 NW 148th Street  
Miami, Fl 33168

ARTICLE VII

The number of directors of said corporation shall be provided in the By-Laws but in no event shall the number be less than one nor more than five (5).

ARTICLE VIII

The names and post office address of the members of the first Board of Directors who shall hold office for the first year of the existence of the corporation, or until their successors are elected and qualified, unless otherwise by the By-Laws:

Sandi Chatani	- President	2142 Ntec Dunne West Jacksonville, FL 32246
Sharon Williams	- V/President	12730 SW 101st Terrace Miami, FL 33186

ARTICLE IX

In furtherance and not in limitation of powers conferred upon the Board of Directors, the Board of Directors are expressly authorized, and caused to be executed, mortgages and liens upon the real and personal property of the corporation for the purpose of furniture security for it's indebtedness or for any purpose. The Directors, if the By-Laws so provide, may hold their meetings within or without the State of Florida. The corporation may in it's By-Laws, confer powers additional to the power and authority expressly conferred upon them by statute to the Directors.

ARTICLE X

Amendment and revisions, including alteration of any provision, of these Articles, and the By-Laws, shall be by the shareholders or by a majority vote of shareholders voting, in the manner now or hereafter prescribed by the Statutes.

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

ARTICLE XI

Shares of Capital Stock of this corporation shall be vested in the following persons and in the amount of opposite his name:

NAME	NUMBER OF SHARES
David Chatom	50
Sharon Williams	50

Shares held by the initial shareholder listed above may not be resold or otherwise transferred to other person unless approved by the President of the corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement.

ARTICLE XII

Special meetings of shareholders may be called by Certified Mail, Return Receipt Requested, giving five (5) days written notice.

ARTICLE XIII

Fifty one percent (51%) of the shares entitled to vote represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the share represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

ARTICLE XIV

RIGHT OF SHAREHOLDER DISSENT

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act, even though on the date fixed to determine the shareholders entitled to vote on such corporate actions, the shares of this corporation were registered on a national securities exchange or held by not less than 2,000 shareholders.

ARTICLE XV

SHAREHOLDERS MEETING REQUIRED

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law, except as provided for in Article XII.

ARTICLE XVI

MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate power shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the President of this corporation.

ARTICLE XVII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XVIII

MEETING BY CONFERENCE TELEPHONE

Shareholders may participate in special meetings by means of conference telephone as provided.

ARTICLE XIX

DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XX

IDENTIFICATION

The corporation shall identify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XXI

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon shareholders is subject to this reservation.

ARTICLE XXII

NOTICE

Any notice required herein shall be by Certified Mail, Return Receipt Requested, or hand delivered to the shareholder at the following address:

720 NW 148th Street  
Miami, FL 33168

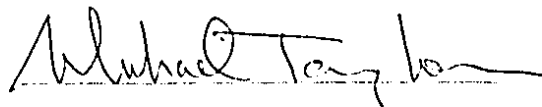
ARTICLE XXIII

The name and address to the subscriber to these articles is:

Michael Taylor  
720 NW 148th St.  
Miami, FL 33168

ARTICLE XXIV

The Registered Agent of this corporation is Michael Taylor. I the above named subscriber and Registered Agent herunto set my hand and seal this 10th day of June 1999. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said corporation.



Registered Office Address  
720 NW 148th St.  
Miami, FL 33168

STATE OF FLORIDA    )  
                              S.S.  
COUNTY OF DADE    )

BEFORE ME personally appeared \_\_\_\_\_  
to me well known and known by me to be the same person who  
executed the above and foregoing instrument and acknowledged that  
he signed, sealed, and delivered the same as his free act and  
deed as set forth therein.

WITNESS MY HAND AND OFFICIAL SEAL THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 1999

\_\_\_\_\_  
NOTARY PUBLIC OF FLORIDA  
AT LARGE

MY COMMISSION EXPIRES:

DEBIT MEMORANDUM

TO : **P 95 0000 81550** DATE **7/20/95** FOR OFFICIAL USE NUMBER **199**  
 DEPARTMENT OF STATE

STATE OF FLORIDA  
 OFFICE OF STATE TREASURER  
 TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	
TRUST	1,029.08	ACCOUNT CLOSED	2	2
OTHER		UNCOLLECTED FUNDS	3	
TOTAL	1,029.08	OTHER	4	

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	35.00
12	45-20-2-130001-45300000-00-000100-00		1	87.83
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	200.00
12	45-20-2-130001-45300000-00-000100-00		3	583.75

GRAND TOTAL: \$ 1,029.08

RECEIVED

95 JUL 21 PM 4:30  
 DEPARTMENT OF STATE

Process Date: 07/13/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

*Bill Nelson*

State Treasurer



48018566

CORPORATE ACCOUNTING SERVICES

720 West 14th St  
Wichita, KS 67202

NSF

Secretary

GREAT WESTERN BANK & TRUST

#000229# 0257091253# 5538432971#

#0000012250#





FLORIDA DEPARTMENT OF STATE

August 7, 1995

Sandra B. Mortham  
Secretary of State

Corporate Accounting Services  
720 NW 148th Street  
Miami, FL 33168

SUBJECT: KHALMACK OF SOUTH FLORIDA INC  
Ref. Number: P95000051550

Debit Memo #: 60199-D

This is to inform you that your check #229 dated June 30, 1995 in the amount of \$122.50 and submitted for KHALMACK OF SOUTH FLORIDA INC has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 495A00036743

cc:Khalmack of South Florida Inc.  
720 NW 148th Street  
Miami, Florida 33168



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 6, 1995

Corporate Accounting Services  
720 NW 148th St.  
Miami, FL 33168

SUBJECT: KHALMACK OF SOUTH FLORIDA INC  
Ref. Number: P95000051550

Debit Memo #: 60199-D

Due to your failure to respond to our previous letter advising you of the returned check #229, the Articles of Incorporation for KHALMACK OF SOUTH FLORIDA INC have been cancelled and are considered not filed as of September 5, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 895A00041113

cc:Khalmack of South Florida Inc.  
720 NW 148th St.  
Miami, Florida 33168