# P95000057359

LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name)
890 S.W. 87 AVENUE, SUITE: 16
(Addinse)
MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904)385-6715

5000001546.396 974675-9699-99 +\*\*\*13250 - 72250

OFFICE USE ONLY

CORPORATION NAME(s) &	DO	CUMENT	NUI	MBER(s)	(if known):
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	NEW FILINGS	AMENDMENTS		
X	Profit	Amendment		JUL 25 ARETARY
	NonProfit	Resignation of R.A., Officer/L	Director	- 10 10 10 10 10 10 10 10 10 10 10 10 10
	Limited Liability	Change of Registered Agent	<del></del>	FLOR
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	Other	Merger		
	OTHER FILINGS	REGISTRATION/		

OTHER FILINGS
 Annual Report
Fictitious Name
 Name Reservation

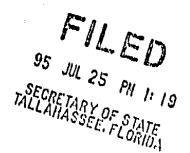
CR2E031(10/92)

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

M. HENDRICKS JUL 2 5 1995

Examiner's Initials

# ARTICLES OF INCORPORATION OF SOOIE, INC.



#### ARTICLE I - NAME

The name of this corporation is: SOOIE, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 19352 Bob-O-Link Drive, Miami, FL 33015.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address of the initial registered office of the corporation is: 2151 Le Jeune Road, Mezzanine, Coral Gables, FL 33134-4200, and the name of the initial registered agent of this corporation at that address is: Gus Suarez.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>1</u> director(s) initially. The number of directors may be either increased or diminished from time

to time as provided for in the By-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are: Reynaldo Gavilan, Jr., 19352 Bob-O-Link Drive, Miami, FL 33015.

#### ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are: Reynaldo Gavilan, Jr., 19352 Bob-O-Link Drive, Miami, FL 33015.

#### ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

## ARTCLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

#### ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

### ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator(s) until such time as the stock of the corporation is issued to the subscriber(s) of the stock of this corporation. The

authority of the incorporator(s) shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber(s) and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation this <u>2444</u> day of July, 1995.

REYNALDO GAVILAN, JR.

STATE OF FLORIDA )

SS
COUNTY OF DADE )

THE FOREGOING INSTRUMENT was acknowledged before me this 2444 day of July, 1995, by Reynaldo Gavilan, Jr., who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification and who did (did not) take an oath.

My Commission Expires:



Scarq
Notary Public, State of Florida

Name and Serial No. of Notary

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Having been named to accept service of process for SOOIE, INC. at the place designated in its articles of incor-poration, I hereby agree to act in this capacity and to comply with the provisions of F.S. 607.0505 and all statutes relative to the proper and complete performance of my duties.

Dated: July 244, 1995.

Gus Suarez, Registered Agent

95 JUL 25 PH 1: 19
SECRETARY OF STATE