

P95000060385

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) 305-6715

OFFICE USE ONLY

RECEIVED
08/09/97 11:07 AM
****122.50 ****122.50

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

1. J K D Footwear, 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	
☒	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

Examiner's Initials

ARTICLES OF INCORPORATION
OF

J.R.D. FOOTWEAR, INC.

We, the undersigned, subscribers to these Articles of Incorporation, each being a natural person competent to contract, hereby associate ourselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is: J.R.D. FOOTWEAR, INC.

ARTICLE II. NATURE OF BUSINESS

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The minimum number of shares of stock that this Corporation is authorized to have outstanding at one time is Sixty (60) shares of common stock, without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is not less than Five Hundred Dollars (\$500.00).

- 2 -

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI. ADDRESS

The principal office of this Corporation in the State of Florida is:

4271 S.W. 154 PLACE
MIAMI, FL. 33185

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have two director (s), initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

GIUSEPPE DAMIANI
4271 S.W. 154 PLACE
MIAMI, FL. 33185

PRESIDENT/TREASURER

ROSSANA DAMIANI
4271 S.W. 154 PLACE
MIAMI, FL. 33185

SECRETARY

ARTICLE IX. STOCK.

The names and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefor are:

NAMES AND ADDRESSES	SHARES
GIUSEPPE DAMIANI 4271 S.W. 154 PLACE MIAMI, FL. 33185	30
ROSSANA DAMIANI 4271 S.W. 154 PLACE MIAMI, FL. 33185	30

The proceeds of the stock subscribed for is at least as much as the amount of capital necessary to begin business.

ARTICLE X

The registered agent of this Corporation shall be:

GIUSEPPE DAMIANI
4271 S.W. 154 PLACE
MIAMI, FL. 33185

ARTICLE XI. SPECIAL PROVISIONS

1. In furtherance, and not in limitations of the powers conferred by statute, the Board of Directors is expressly authorized to (a) fix the amount to be reserved as working capital over and above its capital stock paid in; (b) from time to time to determine whether and to what extent and at what times and places and under what conditions and regulations the accounts of the Corporation other than the stock book, or any of them,

shall be open to inspection. (c) The stockholders and a stockholder shall have any right of inspection of any account, book or document of this Corporation except as conferred by statute, unless authorized by resolution of the stockholders or directors; and (e) pursuant to the affirmative vote of stockholders of record, holding stock in the Corporation entitling them to exercise at least a majority of the voting power, given at a stockholder's meeting duly called for that purpose, or when authorized by the written consent of stockholders of record holding stock in the Corporation entitling them to exercise at least a majority of the voting power, the Board of Directors shall have power and authority at any meeting to sell, lease or exchange all of the property and assets of this Corporation, including its Corporate franchises, or any property or assets essential to the business of the Corporation, upon such terms and conditions as its Board of Directors deems expedient for the best interest of the Corporation.

2. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the Corporation is or are interested in, or a director or officer, or directors or officers of such other corporation, and any director or directors, individually or jointly may be party or parties to or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the Corporation is a party or are parties to or interested in such contract, act or transaction,

STATE OF FLORIDA

COUNTY OF DADE

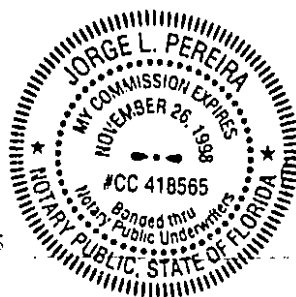
BEFORE ME, the undersigned authority, personally appeared

GIUSEPPE DAMIANI & ROSSANA DAMIANI -----

to me well known to be the person (s) described in the foregoing
Articles of Incorporation and they acknowledged before me that
they executed the foregoing instrument freely and voluntarily
for the uses and purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this SEVENTEENTH day
of JULY nineteen hundred ninety FIVE.

NOTARY PUBLIC



Jorge L. Pereira

JORGE L. PEREIRA

MY COMMISSION EXPIRES

CERTIFICATE WITH DESIGNATING PLACE OF SERVICE OF PROCESS FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE MADE.

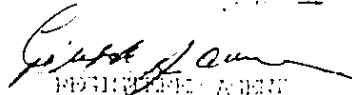
In pursuance of Chapter 48,091, Florida Statutes, the following
is submitted, in compliance with said Act:

First--That J.R.D. FOOTWEAR, INC.
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the articles of incorporation
at city of MIAMI County
of DADE State of FLORIDA
has named GIUSEPPE DAMIANI
located at 4271 S.W. 154 PLACE
(Street address and number of building,
post office box address not acceptable)
City of MIAMI County of DADE
State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above State
corporation, at 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.

BY


DESIGNATED AGENT

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