

P95000061532

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

95-0000061532

OFFICE USE ONLY

EFFECTIVE DATE
8-2-95

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

1. SOUTHERN WARMUPS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

80001557576
-08/10/95--0105--016
*****70.00 *****70.00

☒ 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

EFFECTIVE DATE
8-2-95

Examiner's Initials

8/18/95

ARTICLES OF INCORPORATION
OF
SOUTHERN WARMUPS, INC.

95 AUG -9 PM 1:17

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

EFFECTIVE DATE
8-2-95

Name

The name of the corporation is SOUTHERN WARMUPS, INC.

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed with the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing with the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$10.00 per share.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

- (c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 794 W. Sunset Strip Drive, Beverly Hills, Florida 34465 and the name of the initial registered agent of this corporation at that address is Sean Brogden. The mailing address of this corporation is 794 W. Sunset Strip Drive, Beverly Hills, Florida 34465.

Article VI

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

(b) Initial Directors. The name and street address of the director of the corporation is:

Name	Street Address
Sean Brogden	794 W. Sunset Strip Drive Beverly Hills, Florida 34465

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

By-Laws

The initial By Laws of this corporation shall be adopted by the directors. By Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that such By-Law is not subject to amendment or repeal by the director.

Article VIII

Incorporator

The name and address of the Incorporator is Wm. Bruce Harper, Jr., 1136 Ingraham Building, 28 S.E. Second Avenue, Miami, Florida 33131.

Article IX

Amendment

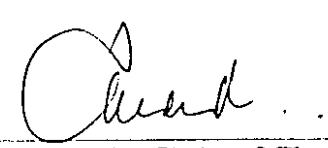
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 2nd day of August, 1995.


WM. BRUCE HARPER, JR.

STATE OF FLORIDA)
)
COUNTY OF DADE)

The following instrument was acknowledged before me this 2nd day of August, 1995 by the Incorporator, Wm. Bruce Harper, Jr., who is personally known to me.


Notary Public, State of Florida
My Commission Expires
ANNA MARIA NUNEZ
My Commission CC370141
Expires Jun. 05, 1998
Bonded by HAI
800-422-1555

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

In compliance with Section 48.001, Florida Statutes, the following is submitted:

SOUTHERN WARMUPS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 794 W. Sunset Strip Drive, Beverly Hills, Florida 34465, has named Sean Brogden, 794 W. Sunset Strip Drive, Beverly Hills, Florida 34465 its agent to accept service of process within Florida.

Incorporator:


WM. BRUCE HARPER, JR.

Dated:

8-2-95

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.


SEAN BROGDEN

Dated:

7-14-95

artinc

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP 26 PM 3:20

DOCUMENT # P95000061532

Corporate Name

SOUTHERN WARMUPS, INC.

Principal Office Address

794 W SUNSET STRIP DR
BEVERLY HILLS FL 34465

Mailing Address

794 W SUNSET STRIP DR
BEVERLY HILLS FL 34465



If above addresses are incorrect in any way, see through correct information and enter correct box below

1. New Principal Office Address, If Applicable

Suite, Apt. # etc.
703 N.W. 7th Ave
City & State
WILLCISTON FL
Zip
32696 Country
U.S.A.

2. New Mailing Office Address, If Applicable

Suite, Apt. # etc.
Box 434
City & State
WILLCISTON FL
Zip
32696 Country
U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

08/02/1995

5. FIC Number

Applied For
☒ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	BROGDEN, SEAN	794 W SUNSET STRIP DR	BEVERLY HILLS FL 34465
1	BROGDEN, SEAN	427 WILLCISTON BLVD	WILLCISTON FL 32696
2	BROGDEN, SEAN	427 WILLCISTON BLVD	WILLCISTON FL 32696
3	BROGDEN, SEAN	427 WILLCISTON BLVD	WILLCISTON FL 32696
4	TUTTLE, RICHARD	1302 S.E. 2nd St	WILLCISTON FL 32696
400001972624-5			-10/14/96--01021--024
			****375.00 ****375.00

8. Name and Address of Current Registered Agent

BROGDEN, SEAN
794 W SUNSET STRIP DR
BEVERLY HILLS FL 34465

9. Name and Address of New Registered Agent

Name
BROGDEN, SEAN
Street Address (P.O. Box Number is Not Acceptable)
427 WILLCISTON BLVD
Suite, Apt. #, Etc.
City
WILLCISTON State
FL Zip Code
32696

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Sean Brogden*
REGISTERED AGENT MUST SIGN

Date SEPT 20/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(a), F.S. The information indicated in this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Richard Brogden*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEPT 20/96 352-347-6591
Date Daytime Phone