

P96000003612

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

SEARCHED INDEXED
SERIALIZED FILED
JAN 11 1996
FBI - TAMPA
***122.50 ***122.50

OFFICE USE ONLY

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

1. OCEAN SHORE TECHNOLOGY INCORPORATED
(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

RECEIVED
96 JAN 11 AM 10:57
DIVISION OF CORPORATION

Examiner's Initials

gj

1/11/96

ARTICLES OF INCORPORATION

OF

OCEAN SHORE TECHNOLOGY INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 11 PM 2:50

We, the undersigned incorporators of this corporation under chapter 607, Florida Statutes, as amended, adopt the following articles of incorporation.

ARTICLE 1

The name of this corporation is: Ocean Shore Technology Incorporated. Both the principal address and registered office address of this corporation is:

9534 S.W. 143rd Street
Miami, Florida 33186

ARTICLE 2

The duration of the corporation shall be perpetual.

ARTICLE 3

The general nature of the business to be conducted by this corporation is to engage in the transaction of any or all lawful business for which corporation may be incorporated pursuant to the laws of the State of Florida. Said corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida to carry out the lawful business of the corporation.

ARTICLE 4

The aggregate number of shares that the corporation shall have authority to issue is one hundred (100) shares of class A stock, the holders of such stock in the corporation at the time outstanding, shall have exclusive right to subscribe pro rata to their holdings, for the class A stock to be issued.

ARTICLE 5

The initial registered agent and the street address of the initial registered agent of the corporation is :

Celida M. Rodriguez	Raul L. Rodriguez	Joseph A. Lupo
9534 S.W. 143rd St	9534 S.W. 143rd St	9534 S.W. 143rd St
Miami, FL 33186	Miami, FL 33186	Miami, FL 33186

25% Shares

25% Shares

50% Shares

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Celida M. Rodriguez


Raul L. Rodriguez


Joseph A. Lupo

ARTICLE 6

The number of directors constituting the initial Board of Directors shall be three and the names and address of each person is to serve as a member as a member thereof is as follows:

Celida M. Rodriguez	Raul L. Rodriguez	Joseph A. Lupo
9534 S.W. 143rd St	9534 S.W. 143rd St	7783 Cedar Hurst Court
Miami, Fl 33186	Miami, Fl 33186	Lake Worth, Fl 33467

ARTICLE 7

The Board of Directors of this corporation shall conduct the business of the corporation and shall be responsible for the management of the affairs of the corporation. All decisions affecting the business or management of the corporation shall be by unanimous consent of the Board of Directors.

ARTICLE 8

The name and address of the incorporator is:

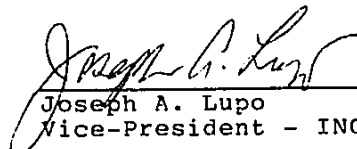
Celida M. Rodriguez	Raul L. Rodriguez	Joseph A. Lupo
9534 S.W. 143rd St	9534 S.W. 143rd St	7783 Cedar Hurst Court
Miami, Fl 33186	Miami, Fl 33186	Lake Worth, Fl 33467

ARTICLE 9

In the absence of fraud, no contract or other transaction between this corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any directors or officer of this corporation is pecuniarily or otherwise interested in or is a director, member or officer of any such other corporation pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation for the purpose of authorizing any such contract or transaction with like force and effect as if were so interested, or were not a director, member or officer of such corporation, firm, association, or partnership.

Dated this 20 day of December, 1995


Celida M. Rodriguez
President - INCORPORATOR


Joseph A. Lupo
Vice-President - INCORPORATOR


Raul L. Rodriguez
Secretary - INCORPORATOR

State of : FLORIDA

County of: DADE

FILED
CLERK OF DISTRICT COURT
DADE COUNTY
JAN 11 PM 2:50