

P96000004685

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

3000001688599
-01/12/96--01085--023
***122.50 ***122.50

OFFICE USE ONLY

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

1. J. SMITH & CO. INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30

☒ 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	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	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

789-619-610-609-671
W96-1061

RECEIVED
95 JAN 12 PM 12:13
DIVISION OF CORPORATION

Examiner's Initials

JP

1/16/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED

96 JAN 16 PM 2:39

DIVISION OF CORPORATION

January 12, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: J. SMITH & CO. INC.
Ref. Number: W9600001061

We have received your document for J. SMITH & CO. INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

A post office box is not an acceptable address for the registered agent.

The designation of the registered agent must be at a Florida street address.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 396A00001785

**ARTICLES OF INCORPORATION
OF**

J. SMITH & CO. INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 16 PM 3:56

I, the undersigned, hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the law of the State of Florida

ARTICLE I

NAME OF CORPORATION

The name of the Corporation shall be:
J. SMITH & CO. INC.

ARTICLE II

DURATION OF CORPORATION

The Corporation shall have a perpetual existence which shall begin on the date of the filing of these Articles of Incorporation with the Department of State

ARTICLE III

PURPOSE

The general purpose for which the Corporation is organized includes the transaction of all lawful business for which corporations may be incorporated under this Chapter.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall be authorized to issue 100 shares of common stock of \$1.00 par value, for a total authorized capital of \$100.00.

ARTICLE V
PREEMPTIVE RIGHTS

The shareholders of the Corporation shall have a preemptive right because of their share-holding to have first offered to them any part of the presently authorized 100 shares of Common Stock of \$1.00
JOHNELL SMITH 100%

shares of Corporation hereafter issued, options, or sold. The main purpose of this preemptive right is to provide an opportunity to the original share-holders to avoid dilution of their interests.

ARTICLE VI
REGISTERED OFFICE AND REGISTERED AGENT

A) The address of the initial registered office of the Corporation shall be:

17300 N.W. 68th Ave.
Miami, Florida 33015

B) the name of the initial registered agent at the above address shall be:

JOHNELL SMITH

ARTICLE VII
BOARD OF DIRECTORS

The initial Board of Directors, which Board shall serve until the first meeting of the said Board, shall consist of member, as follows:

JOHNELL SMITH - PRESIDENT/ V PRESIDENT /SECRETARY

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

JOHNELL SMITH - 17300 N.W. 68th AVE MIAMI FL. 33015

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

Pursuant to Section 48.091, Florida Statutes, the following is submitted:
That J. SMITH & CO, INC.
desiring to organize under laws of the State of Florida, with its principal office at
17300 N.W. 68th Ave., Miami, Florida 33015
State of Florida, has named JOHNNELL SMITH
County of Dade, State of Florida, as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT

Having been designated to accept service of process for the above named
corporation, at the place designated in this Certificate, I hereby accept this designation
and agree to act in this capacity, and agree to comply with the provisions of the Florida
laws relating to keeping open said office.



INCORPORATOR/REGISTERED AGENT

JOHNNELL SMITH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 16 PM 3:56