

P9600005554

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

OFFICE USE ONLY

000001690680
-01/17/96--01052--036
*****78.75 *****78.75

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

1. BABY & KIDS WORLD, INC.
(Corporation Name) (Document #)

(Corporation Name) (Document #)

(Corporation Name) (Document #)

(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

789-612-671
W96-1294

Examiner's Initials

8/1/8/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1996

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

SUBJECT: BABY & KIDS WORLD, INC.
Ref. Number: W96000001294

We have received your document for BABY & KIDS WORLD, INC. and your check(s) totalling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 996A00002142

RECEIVED
96 JAN 18 AM 11:26
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 2:07

TRANSMITTAL LETTERDepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**SUBJECT:** BABY & KIDS WORLD, INC.
(Proposed corporate name - must include suffix)Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:☐ \$70.00
Filing Fee☒ \$70.75
Filing Fee
& Certificate☐ \$122.50
Filing Fee
& Certified Copy☐ \$131.25
Filing Fee,
Certified Copy
& Certificate**FROM:** UGANDO ACCOUNTING SERVICES, INC.

Name (printed or typed)

250 Catalonia Avenue, Suite 705

Address

Coral Gables, Florida 33134

City, State & Zip

(305) 442-8890

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
BABY & KIDS WORLD, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 18 PM 2:07

The undersigned incorporator, subscribe to these Articles of Incorporation, for the purpose of becoming a corporation under the Florida Business Corporation Act, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profits.

ARTICLE I

The name of this corporation is:

BABY & KIDS WORLD, INC.

ARTICLE II

This corporation is to exist perpetually unless dissolved according to Florida law. Its business shall be carried in Dade County, Florida, and at such other points or places in the State of Florida, or in the United States when be authorized by the Board of Directors.

ARTICLE III

This corporation is organized for the purpose of engaging in any activity or business and to execute any and all powers authorized and permitted under the laws of the United States and by virtue of the Corporate Law of the State of Florida.

ARTICLE IV

The street address of the initial principal office of this corporation is 2266 N.W. 20th Street, Miami, Florida 33142.

ARTICLE V

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (\$1.00) par value, Common Stock.

ARTICLE VI

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

MARIANO J. SEVILLA
480 West 66th Street
Miami, Florida 33012

ARTICLE VII

This corporation shall have one 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. The name and address of the initial director of this corporation is:

MARIANO J. SEVILLA
480 West 66th Street
Miami, Florida 33012

ARTICLE VIII

The name and street address of the incorporator signing these Articles of Incorporation is:

MARIANO J. SEVILLA
480 West 66th street
Miami, Florida 33012

ARTICLE IX

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of January 1996.


MARIANO J. SEVILLA

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared MARIANO J. SEVILLA, known to me and known by me to be the person described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Florida, said County and State, this ____ day of January 1996.

NOTARY PUBLIC, STATE OF FLORIDA AT
LARGE

MY COMMISSION EXPIRES:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 18 PM 2:07

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act.

That BABY & KIDS WORLD, INC., desiring to organize under
the laws of the State of Florida, with its registered office as
indicated in the Articles of Incorporation at:

480 W. 66th Street
Miami, Fl. 33012

County of Dade, State of Florida, has named:

MARIANO J. SEVILLA

located at the aforesaid address, as its Registered Agent to
accept service of process within this State.

Having been named to accept service of process for the above
stated corporation at the place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.


MARIANO J. SEVILLA
Registered Agent