

P96000008785

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

SECRET  
01/29/96-01034-025  
\*\*\*122.50 \*\*\*122.50  
Office Use Only

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

1. SPECIALTY BUSINESS SYSTEM 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	
<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 29 AM 10:55  
DIVISION OF CORPORATION

g1/29/96

ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
OFFICE OF CORPORATIONS  
96 JAN 29 PM 2:05

Specialty Business System Inc.

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following articles of Incorporation:

ARTICLE I

NAME

The name of this corporation shall be: Specialty Business System Inc.

ARTICLE II

To manufacture, distribute, market and sell any and all products, goods, or services and to generally exercise any and all powers authorized by the laws of the State of Florida.

ARTICLE III

CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE IV

SHARES OF STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding shares of stock that this corporation is authorized to have outstanding at any time shall be: Five Hundred (500) shares of common stock, each share having the par value of one dollar. (\$1.00)

ARTICLE V

DURATION

This corporation shall have perpetual existence unless dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The address of the principal office of this corporation shall be:

1390 West 3 Avenue #A

Hialeah, FL 33010

ARTICLE VII

RESIDENT AGENT

Specialty Business System Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named Antonio Fernandez, located at 1390 West 3 Ave. #A , City of Hialeah, County of Dade, State of Florida, as its Agent to accept service of process within this State.

ARTICLE VIII

DIRECTORS

The board of directors of this corporation shall consist of not less than 1 member, initially. The number may be increased or diminished from time to time, but shall never be less than one.

## ARTICLE IX

### FIRST BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the members of the first board of directors and the officers, who shall hold office for the first year of existence of this corporation, or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Orlando Fernandez-Lemus	1390 West 3 Ave #A Hialeah, FL 33010	President
Orlando Fernandez-Lemus Jr.	1390 West 3 Ave #A Hialeah, FL 33010	Secretary

## ARTICLE X

### SUBSCRIBERS

The name and post office address of each subscriber of these articles of incorporation and a statement of the number of shares of stock, and the value of the consideration thereof, which he agrees to take is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
Antonio Fernandez	1390 West 3 Ave. #A 500 Hialeah, FL 33010		\$500.00

ARTICLE XI

RESTRICTION ON SALE OF STOCK

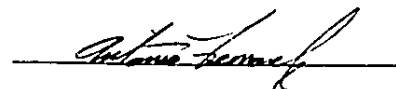
Each stockholder before offering to sell or otherwise dispose of the stock of this corporation, owned by him, must first offer such stock to the remaining stockholders of this corporation and obtaining their refusal to purchase same, proceed to sell, at the fair market value thereof.

ARTICLE XII

AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the board of directors, proposed by them to the stockholders' meeting, regular or special by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation on this 24 day of JANUARY, 1996.

  
Antonio Fernandez

CLERK  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 22 PM 2:05

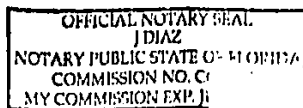
STATE OF FLORIDA )

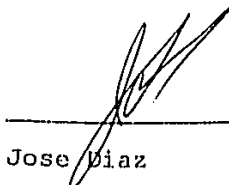
) SS:

COUNTY OF DADE )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, Antonio Fernandez, to me well known, to be the persons described herein and who executed the foregoing articles of incorporation of Specialty Business System Inc. and acknowledged to and before me that they executed same freely and voluntarily for the purpose therein expressed.

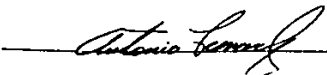
WITNESS my hand and official seal at Hialeah, County of Dade, Florida, this 24th day of January 1996.



  
Jose Diaz

ACKNOWLEDGEMENT BY RESIDENT AGENT

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 provisions of said Act relative to keeping open said office.

  
Antonio Fernandez

as Resident Agent