P96000009320

EAZARUS 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

900001701669 -01/30/96--01054--023 *****78.75 *****78.75

RECEIVED

Office Use Only

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

| | 1. <u>C, M</u> | (Corporatio | CONS | ORTIUN | /C., | | | | |
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| | Mail out | □w | ill wait | Photocopy | , 4 | Certificate of Statu | 18 <u>= 1</u> | | |
| | new filings | 紫煌 | AMEND | MENTS | 湖城 | | IVISION OF CORPORATION | 95 JAN 30 | |
| 区 | Profit | | Amendmer | ıl | | Ti. | 유 | 35 | |
| NonProfit Limited Liability | | | Resignation | of R.A., Officer/ Di | irector | | ROD | ≥ 3 | |
| | | | Change of l | Registered Agent | | | POR | O1 : 11 MV | |
| | Domestication | | Dissolution | /Withdrawal | | | ÄTIO | 0 | |
| | Other | | Merger | | | | X. | | |
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| | Annual Report | | 1 | ification ²³ | | | | | |
| | Fictitious Name | | Foreign | | | | | | |
| | Name Reservation | | Limited Par | | | | | | |
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Examiner's Initials 00 130 90

FILED STORP TARY OF STATE CIVILIES OF CORPORATIONS

OF

96 JAH 30 PH 1: 36

C.M.E. CONSORTIUM, INC.

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is C.M.E. CONSORTIUM, INC.

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is CELI M. ERVESUN, at 10016 S.W. 23 STREET, MIAMI, FL 33165.

ARTICLE SIX PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN INITIAL DIRECTOR AND OFFICER

- 7.01 The Board of Directors of the corporation shall consist of one member.
- 7.02 The name and address of the initial Director of the Board:

Name

Address

CELI M. ERVESUN

10016 S.W. 23 STREET MIAMI, FL 33165

7.03 The initial Director will also serve as the initial President.

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

CELI M. ERVESUN

10016 S.W. 23 STREET MIAMI, FL 33165

The undersigned has executed these Articles of Incorporation this 26 day of murau 1996.

CELI M. ERVESUN

INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: C.M.E. CONSORTIUM, INC.
- 2. The name and address of the registered agent and office is:

CELI M. ERVESUN 10016 S.W. 23 STREET MIAMI, FL 33165

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CELI M. ERVESUN

REGISTERED AGENT

DATE

<u>7.6 , 1996</u>

SECRETARY OF STATE