

P96000009327

HAZARUS 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

Office Use Only

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

1. P. TRISTAN BOURGOIGNIE, P.A.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #) 900001701753  
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4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

DIVISION OF CORPORATION

96 JAN 30 AM 11:40

RECEIVED

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

**ARTICLES OF INCORPORATION**

**OF**

**P. TRISTAN BOURGOIGNIE, P.A.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 30 PM 1:35

The undersigned, each of whom is duly licensed to practice the profession of law in the State of Florida, desire to form a professional corporation pursuant to FL. Stat. §621 et seq. for the purpose of rendering legal services, and adopt the following Articles of Incorporation for such corporation:

**ARTICLE ONE  
NAME**

The name of the corporation shall be P. Tristan Bourgoignie, P.A.

**ARTICLE TWO  
PURPOSES AND POWERS**

This corporation is organized for the following purposes:

- a. To engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

**ARTICLE THREE  
PRINCIPAL OFFICE**

The post office address of the principal office of the corporation is 2801 Ponce de Leon Blvd., Suite 1170, City of Coral Gables, County of Dade, State of Florida.

**ARTICLE FOUR  
INCORPORATORS**

The name and post office address of each incorporator is: P. Tristan Bourgoignie, 2801 Ponce de Leon Blvd, Suite 1170, Coral Gables, FL 33134

## **ARTICLE FIVE DIRECTORS**

The corporation shall be governed by a board consisting of no less than one (1) and no more than three (3) directors. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is one (1), and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

P. Tristan Bourgoignie  
2801 Ponce de Leon Blvd., Suite 1170  
Coral Gables, FL 33134

## **ARTICLE SIX CAPITALIZATION**

The aggregate number of shares of stock that the corporation is authorized to issue is 500 shares, which shares shall be common stock having a par value of One Dollar (\$1.00) per share. Stock shall be issued only to persons who are licensed to practice law in the State of Florida.

## **ARTICLE SEVEN INITIAL CAPITAL**

The corporation shall not begin business until the sum of 500 Dollars (\$500.00) has been received for the issuance of shares.

## **ARTICLE EIGHT DURATION**

The duration of the corporation shall be perpetual.

**IN WITNESS WHEREOF**, the undersigned has executed these articles of incorporation at Coral Gables, Florida this 29th day of January, 1996.



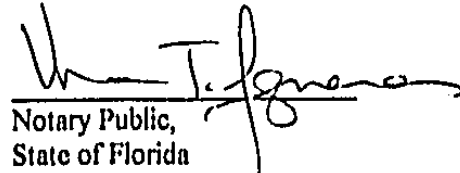
P. Tristan Bourgoignie

State of Florida)  
County of Dade)

BEFORE ME, an officer duly authorized to take acknowledgements in the State and County aforesaid, did appear P. Tristan Bourgoigne, who is known to me and who stated that he did execute the foregoing Articles of Incorporation for the reasons aforesaid.

IN WITNESS WHEREOF, I hereby set my hand and seal in the State and County aforesaid, this 21 day of January, 1996.

VIVIAN T. FIGUERAS  
Notary Public, State of Florida  
My Comm. Expires July 28, 1998  
No. CC 383621  
Bonded thru Official Notary Service

  
Notary Public,  
State of Florida

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE EFFECTUATED**

In compliance with FL. Stat. §48.091 and §607.034, the following is submitted:

First, that P. Tristan Bourgoignie, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at 2801 Ponce de Leon Blvd., Suite 1170, Coral Gables, FL 33134 has named P. Tristan Bourgoignie, Esq. as its agent to accept service of process within Florida.

Dated: January-29, 1996

By: 

P. Tristan Bourgoignie  
Director

Having been named to accept service of process for the above named corporation, at a place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
P. Tristan Bourgoignie, Esq.  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 30 PM 1:35