

P96000014407

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

600001715796

-02/15/96--01060--020

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. LION VIDEO, CORP.  
(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  
FEB 15 AM 11:25  
DIVISION OF CORPORATION

EFFECTIVE DATE

2/14/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
LION VIDEO, CORP.

96 FEB 15 PM 2:42

**ARTICLE I - NAME**

The name of the corporation is: LION VIDEO, CORP.

**ARTICLE II - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the 14th day of February, 1996, provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

**ARTICLE III - PURPOSE**

The general purpose of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares of common stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent: Isaac J. Santos

Street address of Registered Office and Place of Business: 1524 Ponce de Leon Blvd.,  
Coral Gables, Florida 33134

The initial registered office and principal place of business of this corporation are located at the same address.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Director of this corporation shall be the Incorporators of this corporation and until the successor Directors are elected and have qualified.

#### **ARTICLE VII - INCORPORATOR**

The name and address of the persons signing these Articles are:

Isaac J. Santos, 1524 Ponce de Leon Blvd., Coral Gables, FL 33134

#### **ARTICLE VIII - INDEMNIFICATION**

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of his being Director or Officer of

the corporation, or by any other action at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of February, 1996.

  
ISAAC J. SANTOS

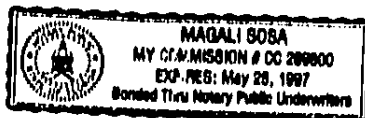
STATE OF FLORIDA                     )  
  )SS:  
COUNTY OF DADE                     )

BEFORE ME, the undersigned authority, personally appeared ISAAC J. SANTOS, to me well known to be person described in and who executed and subscribed the foregoing Articles of Incorporation, and she acknowledged before me that she executed same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Dade County, Florida, this 11<sup>th</sup> day of February,  
1996.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
At Large

My Commission Expires:

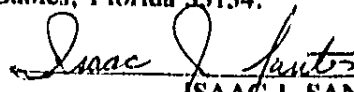


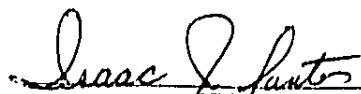
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT LION VIDEO, CORP, desiring to organize or qualify under the laws of  
the state of Florida, with its principal place of business at city of Miami, State of Florida, has  
named ISAAC J. SANTOS, located at 1524 Ponce de Leon Blvd., Coral Gables, Florida, 33134  
as its agent to accept service of process within Florida.

SECOND--That LION VIDEO, CORP., principal place of business and its registered  
office are located at 1524 Ponce de Leon, Coral Gables, Florida 33134.

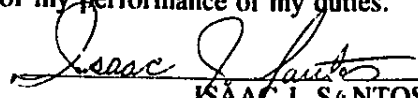
  
ISAAC J. SANTOS  
Registered Agent

By:   
ISAAC J. SANTOS  
Incorporator

Date: 02-14-96

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CORPORATIONS  
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Having been named to accept service of process from the above stated corporation, at the  
place designated i this certificate, I hereby agree to comply with the provisions of all statutes  
relative to the proper and complete performance of my performance of my duties.

By:   
ISAAC J. SANTOS

Date: 02-14-96