

P96000016751

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

Office Use Only

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

1. L. B. INSURANCE INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/23/96--01002--015  
\*\*\*\*122.50 \*\*\*\*122.50

☒ 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 FEB 22 PM 3:10  
DIVISION OF CORPORATION

LETTER OF TRANSMITTAL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 22 AM 9:56

Date January 29, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re L.B. INSURANCE Inc., Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Leo Bozza  
(individual's name)

L.B. INSURANCE Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

122 East 2nd Court

Hibiscus Island, Miami Beach

FL 33139

PHONE

( 305 ) 674-7831  
Area Code Number Ext.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 22 AM 9:56

ARTICLES OF INCORPORATION

OF

L. B. INSURANCE, INC.

THE UNDERSIGNED subscriber to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME:

The name of this corporation is: L. B. INSURANCE, INC.

ARTICLE II - NATURE OF BUSINESS:

The general nature of the business and the objects and purpose to be transacted and carried are as follows:

General insurance sales and any other lawful business. And, in general, to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties. And, further, to borrow or raise money for any purpose of the company and to secure the same interest or for other purpose to mortgage all or any part of the property corporeal or incorporeal and to create, issue, draw, accept and negotiate bonds, mortgages, bill of exchange, promissory notes or other obligations or negotiate instruments.

ARTICLE III - GENERAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

NUMBER OF SHARES

1,000

PAR VALUE

\$1.00

ARTICLE IV - AMOUNT OF INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is not less than \$1,000.00.

ARTICLE IV - TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI - CORPORATION'S ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida shall be as follows:

122 East 2nd Court, Hibiscus Island, Miami Beach, Florida 33139

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any other place within and without the United States.

ARTICLE VII - NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and post office address of the first Board of Directors who subject to the provisions of the Certificate of Incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation existence or until their successor(s) are elected and have qualified. These Directors and post office addresses are:

NAME OF DIRECTOR

ADDRESS

Leo Bozza

122 East 2nd Court, Hibiscus Island  
Miami Beach, FL 33139

ARTICLE IX - SUBSCRIBERS

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock each agree to take and value of the consideration thereof are:

NAME OF DIRECTOR

ADDRESS

SHARES

PAR VALUE

Leo Bozza

122 East 2nd Court  
Hibiscus Island  
Miami Beach, FL 33139

1,000

\$1.00

ARTICLE X - 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 and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI - DESIGNATION OF REGISTERED AGENT

The following person is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida at the below registered address:

REGISTERED AGENT

ADDRESS

Leo Bozza

122 East 2nd Court  
Hibiscus Island  
Miami Beach, FL 33139

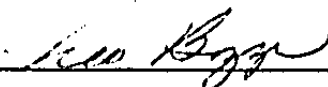
ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the following corporation:

L. B. INSURANCE, INC.

at the place designated in these articles. I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

By



Registered Agent

**ARTICLE XII**

The stockholder shall have a right of first refusal in any sale, transfer or assignment for the benefit of creditors by any other stockholder to the remaining stockholders. Said right of first refusal shall be in writing to the address of the existing shareholder as evidenced by their address on the stock certificate. The shareholder shall have ten (10) days in which to accept the offered shares based on current fair market value as determined by the average price determined by two (2) independent certified public accountants.

We, the undersigned being each and all of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and outside the State of Florida, do hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set our hands and seals this 29th day of January, 1996.

  
Leo Bozza

FILED  
SECRET  
DIVISION  
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