

096000017008

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 07 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

3000001723033

02/23/96--01085--016

\*\*\*\*125.50 \*\*\*\*125.50

Office Use Only

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

1. ODY'S 99 CENTS DISCOUNT STORE, 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

DIVISION OF CORPORATION

DIVISION OF CORPORATION

96 FEB 23 AM 11:55

95 FEB 22 PM 3:10

RECEIVED

RECEIVED

Examiner's Initials

8/2/23/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 23 PM 3:00

ARTICLES OF INCORPORATION  
OF

ODY'S 99 CENTS DISCOUNT STORE, INC.  
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I  
CORPORATION NAME

The corporation's name shall be: ODY'S 99 CENTS DISCOUNT STORE, INC.

ARTICLE II  
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III  
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED ( 500 ) shares of ONE DOLLAR (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V  
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

P.O. BOX #350905

MIAMI, FLORIDA 33135

ARTICLE VI  
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII  
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:


NAME: <u>ODALYS PEREZ</u>
ADDRESS: <u>91 SW 80th. AVENUE</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33144</u>
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____
NAME: _____
ADDRESS: _____
CITY: _____ STATE: _____ Z.C.: _____

**ARTICLE VIII**  
**INCORPORATORS**

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>ODALYS PEREZ</u>	TITLE: <u>PRESIDENT</u>
ADDRESS: <u>91 SW 80th. AVENUE</u>	
CITY: <u>MIAMI</u>	STATE: <u>FL</u> Z.C.: <u>33144</u>
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 21st day of February, 19 96.

 (Seal) \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal) \_\_\_\_\_ (Seal)

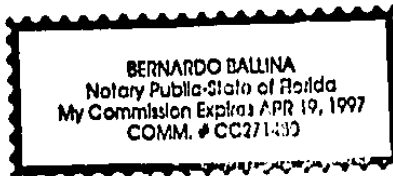
STATE OF FLORIDA }  
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the  
State and County set for above, personally appeared:

ODALYS PEREZ

known to me and known to be the person(s) who executed the foregoing Articles  
of Incorporation, and who acknowledged before me that she executed these  
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the  
State and County aforesaid, this 21st. day of February, 1996.



*B. Ballina*  
Notary Public  
State of Florida at large

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

96 FEB 23 11 31 AM

ODY'S 99 CENTS DISCOUNT STORE, INC.  
(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That ODY'S 99 CENTS DISCOUNT STORE, INC. desiring to  
(Proper Noun)

organize under the laws of the State of Florida with its principal office,  
as indicated in the articles of incorporation at City of MIAMI,  
County of DADE State of FLORIDA, has named:

To: Odays Pérez

Located at: 91 SW 80 Avenue

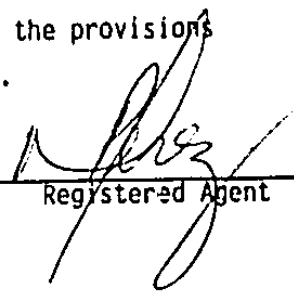
City of: Miami County OF: Dade

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent