

P96000017786

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. 1-9-1 ENTERTAINMENT INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ 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
36 FEB 27 AM 11:19
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
FLORIDA CORPORATIONS
96 FEB 27 PM 2:14

**ARTICLES OF INCORPORATION
OF**

1-9-1 Entertainment Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is: 1-9-1 Entertainment Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually. The Corporation existence shall commence as of filing of the Articles of Incorporation.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1 par value per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT
AND PRINCIPAL OFFICE FOR BUSINESS**

The name and street address of the Initial Registered Agent of this Corporation is:

Lorna Owens
3191 Coral Way
Suite 800
Miami, Fl. 33145

The street address of the principal office of business of this corporation is:

18015 N.W. 8th Pl.
Miami, Florida 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affair of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation.

ARTICLE VII - OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are as follows:

Paul Clarke President/Secretary/Treasurer.
18015 N.W. 8th Pl..
Miami, Florida 33169

Steve Watson Vice-President.
18015 N.W. 8th Pl.
Miami, Florida 33169

ARTICLE VII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are as follows:

Paul Clarke
18015 N.W. 8th Pl.
Miami, Florida 33169

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the board of Directors and Shareholders.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, officers, directors, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any prior provision contained in these Article of Incorporation or any amendment thereof.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of August, 1996.


Paul Clarke, Subscriber

STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Derrick Baker who is personally known to me and who did taken an oath and who acknowledged before me that she has 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.

Dolores M. Diaz
Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designation herein, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, to wit: Section 607.034 and 607.034 of the Florida Statutes.

2-21-96
Date.

Lorna Owens
Lorna Owens

FILED
STATE
SECRETARY OF CORPORATIONS
96 FEB 27 PM 2:14