

P960 00018336

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. Global CONSULTING GROUP, INC.  
(Corporation Name) (Document #)

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

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

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

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\*\*\*\*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

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96 FEB 27 AM 11:18  
DIVISION OF CORPORATION

789-634.671  
696-4419

JP 2/28/96



FLORIDA DEPARTMENT OF STATE  
Sundra B. Mortham  
Secretary of State

RECEIVED

96 FEB 28 AM 11:38

DIVISION OF CORPORATION

February 27, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVENUE #16  
MIAMI, FL 33174

SUBJECT: GLOBAL CONSULTING GROUP, INC.  
Ref. Number: W96000004419

We have received your document for GLOBAL CONSULTING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 896A00008553

**ARTICLES OF INCORPORATION  
OF  
GLOBAL CONSULTING GROUP, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 FEB 28 PM 2:00

**ARTICLE I. NAME**

The name of this corporation is:

**GLOBAL CONSULTING GROUP, INC.**  
1310 FLAMINGO WAY  
MIAMI BEACH, FL. 33139

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited consulting and lobbying.

**ARTICLES IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is One-Hundred (100) common shares having a par value of One (\$1.00) dollar per share.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1310 Flamingo Way, Miami Beach, Fla. 33139 and the name of the initial registered agent of this corporation at that address is Henry Berger.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director and registered agent of this corporation is:

Henry Berger, 1310 Flamingo Way, Miami Beach, Fla. 33139

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these articles is:

Henry Berger, 1310 Flamingo Way, Miami Beach, Fla. 33139

#### **ARTICLE IX. BYLAWS**

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

#### **ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

#### **ARTICLE XI. DIRECTORS' COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### **ARTICLE XII. DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

#### **ARTICLE XIII. REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.


#### **ARTICLE XIV. INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

  
Henry Berger, Registered Agent and Director  
1310 Flamingo Way  
Miami Beach, Fla. 33139

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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