

096000018473

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. Unity Enterprises, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-02/23/96--01002--006  
\*\*\*\*122.50 \*\*\*\*122.50

☒ Walk in

☒ Pick up time 2:06

☒ 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

RENEWAL/OTHER (C.V.C.)	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

789-502-672  
096-4124

RECEIVED  
95 FEB 22 PM 3:11  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED

16 FEB 28 PM 3:06  
DIVISION OF CORPORATION

February 23, 1996

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

SUBJECT: UNITY ENTERPRISES, INC.  
Ref. Number: W96000004124

We have received your document for UNITY ENTERPRISES, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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

Claretha Golden  
Document Specialist

Letter Number: 496A00007996

ARTICLES OF INCORPORATION

OF

UNITY ENTERPRISES MIAMI, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 3:53

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, subscribe to and form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: UNITY ENTERPRISES MIAMI, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not in anywise limited to the operation of the following business:

a) To engage in the business of: record production, promotion, distribution, performance bookings, and all other activities associated with the entertainment industry, also wholesale, retail, sales, and landscaping, for any person, firm, association, or corporation without restriction in this state and any other state of the United States.

b) To conduct any and all types of business and operations, to have one or more offices/stores in this State and in any other state of the United States.

c) To borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise, or for additional working capital, or for any other object in or about its business or affairs and without limits to amounts, and to secure the payment of money in any lawful manner.

d) To exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

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

ONE HUNDRED (100) shares of common stock, each share having the per value of FIVE (\$5.00) DOLLARS.

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 300 N.E. 150th Street, N. MIAMI, Florida 33161, and the name of the initial registered agent of this corporation at that address is: JACQUELINE LEE.

ARTICLE VII - DIRECTORS

The corporation shall have THREE (3) DIRECTORS initially whose names and street address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACQUELINE LEE President	300 N.E. 150th Street N. Miami, FL. 33161
SYDNEY ROBERTSON Vice-President	300 N.E. 150th Street N. Miami, FL. 33161
CARL MATTHEWS Secretary/Treasurer	300 N.E. 150th Street N. Miami, FL. 33161

ARTICLE VIII - SUBSCRIBERS

The names and street address of the subscribers to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which they agree to take is as follows:

<u>NAME</u>	<u>%</u>	<u>ADDRESS</u>
JACQUELINE LEE President	33.34%	300 N.E. 150th Street N. Miami, FL. 33161
SYDNEY ROBERTSON Vice-President	33.33%	300 N.E. 150th Street N. Miami, FL. 33161
CARL MATTHEWS Secretary/Treasurer	33.33%	300 N.E. 150th Street N. Miami, FL. 33161

ARTICLE IX - OFFICERS

The names and address of the officers of this corporation  
are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JACQUELINE LEE President	300 N.E. 150th Street N. Miami, FL. 33161
SYDNEY ROBERTSON Vice President	300 N.E. 150th Street N. Miami, FL. 33161
CARL MATTHEWS Secretary/Treasurer	300 N.E. 150th Street N. Miami, FL. 33161

IN WITNESS WHEREOF, I have hereunto set my hand and seal,  
acknowledged and filed the foregoing Articles of Incorporation  
under the laws of the State of Florida this 20<sup>th</sup> day of  
February, 1996.

Jacqueline Lee (SEAL)  
JACQUELINE LEE(President)

Sydney Robertson (SEAL)  
SYDNEY ROBERTSON  
Vice President

State of Florida )  
                          ) ss  
County of Dade )

Carl Matthews (SEAL)  
CARL MATTHEWS  
Secretary/Treasurer

BEFORE ME, personally appeared Jacqueline Lee, Sydney Robertson  
and Carl Matthews, to me well known, and known to me be the individuals  
described in and who executed the foregoing Articles of Incorpora-  
tion, and acknowledged before me that they executed the same for  
the purposes expressed therein.

WITNESS my hand and official seal in the County and State  
named above this 20<sup>th</sup> day of February

Hewie Chin  
Notary Public, State of Florida  
At Large



My Commission Expires

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 PM 3:53

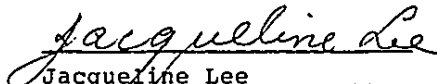
CERTIFICATE OF RESIDENT AGENT

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

FIRST: That UNITY ENTERPRISES, MIAMI, <sup>INC</sup> desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at:  
City of N. MIAMI County of DADE,  
State of FLORIDA has named JACQUELINE LEE,  
LOCATED AT 300 N.E. 150th Street, N. MIAMI, FLORIDA 33161,  
City of N. MIAMI, County of DADE,  
State of FLORIDA, as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative in keeping open said office.

  
Jacqueline Lee  
Resident Agent