

P96000020031

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. Classic Video Club, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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

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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-03/04/96--01106--017
****367.50 ****122.50

RECEIVED
96 MAR -4 AM 11:52
DIVISION OF CORPORATION

789-612-671
W96-4812

Examiner's Initials

g 3/5/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 4, 1996

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

SUBJECT: CLASSIC VIDEO CLUB, INC.
Ref. Number: W96000004812

We have received your document for CLASSIC VIDEO CLUB, INC. and your check(s) totaling \$367.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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: 996A00009518

RECEIVED
96 MAR -5 AM 11:45
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAR -5 PM 2:07

Classic Video Club, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

Classic Video Club, Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

Classic Video Club, Inc.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of shares, having an individual par value of 500 shares at \$1.00 par value of common stock

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

HECTOR A. SIRGO
541 EAST 9th STREET
Hialeah FL. 33010

The Principal office shall be:

541 East 9 Street
Hialeah, Florida 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of Three(3) person, and the name and address of the person who is to serve as an initial director is:

Hector Alejandro Sirgo 481 East 35 Street
(President,) Hialeah, Florida
TREASURER 33013

Linda Sirgo 481 East 35 Street
(Vice-President) Hialeah, Florida
33013

The name and address of the incorporator executing these Articles of Incorporation is:

55% ~~Shares~~ Hector Alejandro Sirgo 481 East 35 Street
(President) Hialeah, Florida 33013
TREASURER

45% Linda Sirgo 481 East 35 Street
(Vice-President) Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 21 day
of February, 1996.

Hector A. Sirgo, Pres, Treas
HECTOR A. SIRGO

Linda Sirgo, V. Pres
Linda Sirgo, V. President

STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared HECTOR ALEJANDRO SIRGO & LINDA SIRGO
known to me and
known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 21 day of FEBRUARY, 1996

Eleazar Legra
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



ELEAZAR LEGRA
MY COMMISSION # CC317468 EXPIRES
October 30, 1997
BONDED THRU TROY FARM INSURANCE, INC.

This document was prepared
by Hector Alejandro Sirgo

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -5 PM 2:07

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Classic Video Club, Inc.

2. The name and address of the registered agent and office is:

Hector Alejandro Sirgo
(NAME)

541 East 9th Street
(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33010
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Hector A. Sirgo

DATE 2-21-96