

P96000021005

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

3000001735713
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***122.50 ***122.50

Office Use Only

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

1. CORPORATE CONCIERGE SERVICES, 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/REQUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
95 MAR -7 AM 11:48
DIVISION OF CORPORATION

Examiner's Initials 3/7/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -7 PM 2:04

ARTICLES OF INCORPORATION
OF
CORPORATE CONCIERGE SERVICES, INC.

ARTICLE I

The name of the corporation and its principal place of business shall be: CORPORATE CONCIERGE SERVICES, INC., 909 N. Miami Beach Blvd., Suite 201, N. Miami Beach, FL 33162.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and this State.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at a just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporations or going business may be purchased by the corporation in return for the issuance of its capital stock and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital

stock as the Directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent of this corporation is: Martin L. Hoffman, Esq., 909 N. Miami Beach Blvd., Suite 201, N. Miami Beach, FL 33162.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Marcia Hoffman, President/Director
4350 Player Street, Hollywood, FL 33021

Sandra Bloom, Vice President/Secretary/Director
4301 North Hills Drive
Hollywood, FL 33021

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

Martin L. Hoffman, Esq.
909 N. Miami Beach Blvd., Suite 201
North Miami Beach, FL 33162

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

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

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII

The initial issue of stock shall be as follows:

Marcia Hoffman: 50%
Sandra Bloom: 50%

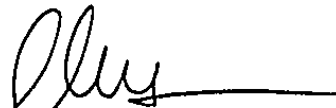
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, the undersigned ^{06 MAR 7 PM 2:04} ~~subscribers~~ have
executed these Articles of Incorporation, this 4th day of March,
1996.


_____(SEAL)
MARTIN L. HOFFMAN, ESQ.

ACKNOWLEDGEMENT:

Having been named initial Registered Agent for the above
stated corporation, at the initial registered office designated, I
hereby accept to act in this capacity and agree to comply with the
provisions of Chapter 607, Florida Statutes, relative to keeping
said office open.



MARTIN L. HOFFMAN, Registered Agent

STATE OF FLORIDA }

COUNTY OF DADE } ss:

BEFORE ME, a Notary Public, authorized to take
acknowledgements in the State and County aforesaid, personally
appeared MARTIN L. HOFFMAN, personally known to me to be the
person[s] who executed the foregoing Articles of Incorporation, or
who produced

as identification, and who acknowledged before me that he 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
4th day of March, 1996.



Notary Public, State of Florida
My Commission Expires:

