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 #

Other

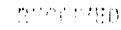
LOCAL REPRESENTATIVE TALLAHASSEE

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Office Use Only

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NEW FIDINGS IN	AMENDMENTS TO A SECOND
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
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Examiner's Initials



#### 231M3 11 AIHI: 23 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

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Secretary of State March 8, 1996

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

SUBJECT: DOLPHIN PROPERTIES CORP.

Ref. Number: W96000005088

We have received your document for DOLPHIN PROPERTIES CORP. 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: 196A00010548



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1996

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

SUBJECT: D & D PROPERTIES CORP. Ref. Number: W96000005088

We have received your document for D & D PROPERTIES CORP, 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.

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

Claretha Golden Document Specialist

Letter Number: 996A00010262

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION 96 MAR I | PM 2: 58

OF D & D PROPERTIES ENTERPRISE CORP.

THE UNDI' SIGNED, has executed to following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all right 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: D & D PROPERTIES ENTERPRISE CORP.

### ARI. LE U

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;

To sue and be sued, complain, and defend in its coporate name in all actions or proceedings:

To have a corporate scal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced:

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To call, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, a ! use its credit to assist, its officers and employees in accordance with Florida Limitute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, ow.., hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other—terests in, or obligations of, other domestic or foreign corporations, associations, partnerships, o inviduals, or direct or

indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested:

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state:

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes:

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its brabotes:

To indemnify any person who by reason of the fact that he is or was a director. officer, employee or agent of the corporation to the full extent as permitted by Florida Statute \$607.014:

#### ARTICLE IV

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

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

#### ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall we:

RAUL FERNANDEZ

8401 N.W. 172 St 32015

MIAMI FL

ARTICLE VI

sterea Agent personts) and the name and

The initial Board of Directors shall consist of a total of address of the person(s) who is to serve as an initial director(s) is:

,8401 N.W. 172 St. MIAMI FL

33015

CARIDAD FERNANDEZ

RAUL FERNANDEZ

8401 N.W. 172 St.

MIAMI FL 33015 Page 2

TREASURER

VICEPRESIDENT SECRETARY

## ARTICLE VII

# The address of the principal office of this corporation is:

RAUL FERNANDEZ

·8401 N.W., 172 St, MIAMI FL 33015

### ARTICLE VIII

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

RAUL FERNANDEZ

8401 N.W. 172 St. MIAMI FL 33015

Before me, a notary public authorized to take acknowledgements in the state and county fourth above, personally appeared known to me and wn by me to be the person(s) who executed the foregoing articles of incorporation, and they) acknowledged before me that he (corp) executed those articles of incorporation.  N WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the	MAIMI FL 33015  Having been named as registe agent ant to accept service process for the above Stated Corporation.  OUNTY OF DADE  Before me, a notary public authorized to take acknowledgements in the state and county fourth above, personally appeared known to me and own by me to be the person(s) who executed those articles of incorporation, and (they) acknowledged before me that he (a sy) executed those articles of incorporation.  IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the te and county aforesaid, this						NUTARY PUBLIC, STATE OF FLORIDA AT LARGE				
MAIMI FL 33015  Having been named as register agent and to accept service of process for the above Stated Corporation.  TE OF FLORIDA  UNITY OF DADE  Before me, a notary public authorized to take acknowledgements in the state and county known to me and known to me and wn by me to be the person(s) who executed the foregoing articles of incorporation, and they) acknowledged before me that he (a sy) executed those articles of incorporation.  N WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the e and county aforesaid, thisduy of, 19	MAIMI FL 33015  Having been named as registe agent and to accept service process for the above Stated Corporation.  UNTY OF DADE  Before me, a notary public authorized to take acknowledgements in the state and county fourth above, personally appeared known to me and wn by me to be the person(s) who executed the foregoing articles of incorporation, and (they) acknowledged before me that he (asy) executed those articles of incorporation.  IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the te and county aforesaid, this		.**			٠٠.				•••	
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RAUL FERNANDEZ 8401 N.W. 172 St. Tau	RAUL FERNANDEZ 8401 N.W. 172 St. Tau				MAI	MI FL	3301	Having	been n	amed as	register
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My commission expires:

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OF MAR 11 PH 2: 58