

P96000024052

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. F.L.W. INCORPORATED.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
96 MAR 19 PM 3:23

☒ Walk in

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☐ Certificate of Status

SEARCHED 745059
-03/15/96 -01071--032
****122.50 ****122.50

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/REINSTATEMENT/QUARTERLY REPORT	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

189-562-672
W96-5708

RECEIVED
96 MAR 15 AM 11:28
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9/3/89



FLORIDA DEPARTMENT OF STATE 96 MAR 18 PM 3:11
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

March 15, 1996

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

SUBJECT: F.I.W., INC.
Ref. Number: W96000005708

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DIVISION OF CORPORATIONS
96 MAR 18 PM 3:24

We have received your document for F.I.W., 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: 896A00011799

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 96 MAR 18 PM 3:24
OF

INTERNATIONAL HOUSE OF FINE WINES, INC.

THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is INTERNATIONAL HOUSE OF FINE WINES, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business for profit.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is One Thousand. Such shares shall be of a single class and shall have a par value of ten dollars per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

1405 S.W. 10th. AVE., POMPANO BEACH, FL. 33069

The name of the initial registered agent at said address is:

SAMUEL L. LEVITAS

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be

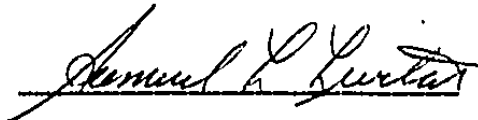
FOUR. The number of directors may be either increased or decreased or diminished from time to time by the bylaws but never be less than one. The names and addresses of the

initial directors (s) of this corporation is/are:
SAMUEL L. LEVITAS PRES., ALAIN URBINI VICE - PRES.,
EUGENIO SPINOZZI SEC'Y, JEAN FRANCOIS MAU TREAS.
1405 S.W. 10th. AVE., POMPANO BEACH, FL. 33069.

ARTICLE VII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

IN WITNESS WHEREOFF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this ¹³ day of MARCH, 1996.



STATE OF FLORIDA:
COUNTY OF DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledges in this State and County Appeared the following

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITH THIS STATE, AND NAME OF AGENT
UPON WHOM SUCH PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST: INTERNATIONAL HOUSE OF FINE WINES, INC.

desiring to organize under the laws of the State of Florida
with it's principal office, as indicated in the Articles of
Incorporation, in the following location:

1405 S.W. 10th. AVE., POMPANO BEACH, FL. 33069.

has named the following individual at the below address as
its agent to accept service of process with this State:

SAMUEL L. LEVITAS

1405 S.W. 10th. AVE., POMPANO BEACH, FL. 33069.

ACKNOWLEDGMENT; (Must be by Designated Agent)

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

BY: 

REGISTERED AGENT

INDIVIDUAL(S): SAMUEL L. LEVITAS, ALAIN URBINI,

EUGENIO SPINOZZI, JEAN FRANCOIS MAU

Said individual(s) ~~is~~ are known to me to be the person(s) who executed the foregoing Articles of Incorporation and they acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above person(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 13 day of MARCH, 1996.

Gary B. Levy

NOTARY PUBLIC, STATE OF FLORIDA
COUNTY OF DADE

My Commission Expires:



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