

P96000028081

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 10  
Address

MIAMI, FLORIDA 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

STATE OF FLORIDA  
DEPARTMENT OF REVENUE  
TALLAHASSEE, FLORIDA 32301  
\*\*\*\*\*12.1.50 \*\*\*\*\*12.1.50

Office Use Only

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

1. WORLD, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in  
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☒ Pick up time 2:00  
☐ Will wait

☒ Certified Copy  
☐ Certificate of Status

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SECRETARY OF CORPORATIONS  
96 APR -1 PM 2:19

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

789-502-672  
W912-6655

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96 APR 27 11:11:30  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 APR -1 PM 2:10

March 27, 1996

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

SUBJECT: WORLD, INC.  
Ref. Number: W96000006655

We have received your document for WORLD, 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: 496A00014089

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

WORLD OF DADE INC.

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation shall be World of Dade Inc.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence on the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

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

#### ARTICLE IV

##### AUTHORIZED SHARES

The capital stock of this corporation shall consist of -400- shares of Common Stock of \$1.00 par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be no preemptive right granted to the stockholders with respect to the shares of the corporation. Upon dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

#### ARTICLE V

##### REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation and the office is Ricardo F. De Lara, of 13953 S.W. 66th. St., Apt. 506-B, Miami, FL 33183.

The principal and mailing address is P. O. Box 350416, Miami FL 33135-0416.

#### ARTICLE VI

##### DIRECTORS

1. The corporation shall have at least two directors, but the Bylaws may provide for the increase or decrease in the number of directors, provided that the number of Directors shall never be less than two.

2. The corporation shall initially have two director(s). The name and address of the initial director(s) are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Ricardo F. De Lara	13953 S.W. 66th. St., #605-B, Miami, FL
Fernando L. Leon	650 86th. St., Miami Beach, FL

#### ARTICLE VII

##### INITIAL OFFICERS

The names of the initial officers of the corporation, who shall hold office until the first meeting of directors or until their successors are elected and qualified or until their earlier resignation, removal from office or death, are:

Ricardo F. De Lara	- President/Treasurer
Fernando L. Leon	- Vice President/Secretary

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as follows:

Ricardo F. De Lara, 13953 S.W. 66th., St., Apt. 506-B., Miami, FL 33183.

## ARTICLE IX

### ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation, except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

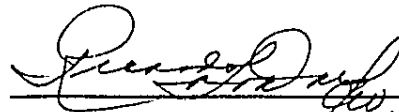
2. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the Directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefore.

4. This corporation shall indemnify any officer, counsel or Director, and any former officer, counsel or Director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter, and repeal Bylaws shall be in the Board of Directors of the corporation or in the stockholders; Bylaws adopted by the Board of Directors may be altered or repealed by the stockholders and vice versa, except that the stockholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, amended, or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned has (have) made and subscribed these Articles of Incorporation at Miami, Florida for the uses and purposes aforesaid, this 26<sup>th</sup> day of March, 1996.

  
\_\_\_\_\_  
Ricardo F. De Lara-Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Ricardo F. De Lara to me well known to be the person described in and who subscribed the above and foregoing (or attached) Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami, Florida, this 26th day of March, 1996.



OFFICIAL SEAL  
CAROLA E. VILLAGELIU  
My Commission Expires  
April 24, 1996  
Comm. No. CC 188858

Notary Public

*Carola E. Villageliu.*

*FD. FLA Driver Lic-  
# D-460-726-59-364-0*



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 APR -1 PM 2:10

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 607, Florida Statutes, the following is  
submitted in compliance with said Chapter:

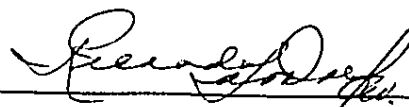
World of Dade Inc. desiring to organize under the laws of the  
State of Florida has designated Ricardo F. De Lara with offices at  
13953 S.W. 66th. St., Apt. 506-B, Miami FL 33183, as its  
registered agent to accept service of process within this state, as  
indicated in the foregoing Articles of Incorporation.

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 I agree to comply with  
the provisions of Chapter 607 of the Florida Statutes keeping open  
said office.

Date: 03-29-96

By

  
Ricardo F. De Lara-Registered Agent

P960000 28081

Requestor's Name

World of Dade, Inc.  
201 N.W. 1st Ave.  
Miami, Fl. 33128

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ 400002063864--S  
(Corporation Name) (Document #) 01/22/97 01030--019  
\*\*\*\*\*122.50 \*\*\*\*\*87.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	Other

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Florida Department of State, Jim Smith, Secretary of State


Miami, January 17th, 1997

### RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or  
617.1509, Florida Statutes, the undersigned, Ricardo F. De Lara  
(name of registered agent)  
hereby resigns as Registered Agent for WORLD OF DADE, INC.  
(name of corporation).

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

  
SIGNATURE

#### FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administrative'y Dissolved Corporation

# P96000028081

World of Dade, Inc  
Requestor's Name  
201 NW 1st Ave  
Address  
Miami, FL 33128  
City/State/Zip Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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4. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_

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☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE, SANDRA H. MORTIMAN, SECRETARY OF STATE  
OFFICER/DIRECTOR RESIGNATION

Miami, January 17th, 1997

Gentlemen:

I, RICARDO DE LARA, hereby resign as President and  
Director of WORLD OF DADE, INC., a Florida corpora-  
tion.

A copy of this resignation was mailed to the above listed  
corporation at its last known address.

  
Ricardo De Lara  
(Signature of resigning  
officer/director)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314