

096000029506

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. BRITANNIA SKIN'S NUTRITIONAL
(Corporation Name) (Document #) INSTITUTE CORP.
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

9:00

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
95 APR -4 PM 2:05

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

789-509-6711
W96-7182

RECEIVED
95 APR -3 AM 10:51
DIVISION OF CORPORATION

4/4/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -4 PM 2:05

April 3, 1996

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

SUBJECT: BRITANNIA SKIN & NUTRITIONAL INSTITUTE CORP.
Ref. Number: W9600007182

We have received your document for BRITANNIA SKIN & NUTRITIONAL INSTITUTE 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 corporate name must be identical 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: 396A00015294

RECEIVED
96 APR -4 AM 11:25
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

BRITANNIA SKIN & NUTRITIONAL INSTITUTE CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -4 PM 2:05

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida and under the statute of the State of Florida providing for the formation right, privileges, immunities and liabilities of Incorporating for profit, it is:

ARTICLE I

THE NAME OF CORPORATION SHALL BE: **BRITANNIA SKIN & NUTRITIONAL INSTITUTE CORP.**

ARTICLE II

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

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is **100** share of common stock, and which common stock ~~shall have a par value of \$ 5.00~~ - (Shall have a par value of \$ **5.00** per share).

All stock is to be issued as fully paid and exempt from assesment.

ARTICLE IV

The pledge, sale transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement among the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all election of the directors of the corporation.

ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address and principal offices of the corporation in the State of Florida shall be 9195 SUNSET DR. SUITE 110, MIAMI, FL 33173. The Board of

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent is: _____

RENE J. GARCIA. Address: 9195 SUNSET DR. SUITE 110
MIAMI, FL 33173

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
RENE J. GARCIA	PRESIDENT/DIRECTOR	9195 SUNSET DR. STE 110 MIAMI, FL 33173

ARTICLE X


The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
RENE J. GARCIA	9195 SUNSET DR. SUITE 110 MIAMI, FL 33173	100	\$ 500.00

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under * 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this
2ND day of APRIL, 19 96.



RENE J. GARCIA - PRESIDENT/DIRECTOR (SEAL)

(SEAL)

(SEAL)


STATE OF FLORIDA;

COUNTY OF DADE

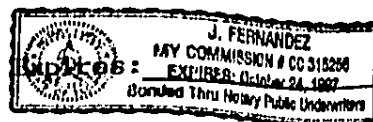
I hereby certify that this day personally appeared before me, an officer duly authorized to take acknowledgments and administer oaths in the State of Florida, RENE J. GARCIA

to me well known to be persons described in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS: my hand and official seal this 2ND day of APRIL, 1996, at MIAMI, County of DADE, State of Florida.


Notary Public, State of Florida at Large

My Commission



**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 PM 2:06

Pursuant to the provisions of Section 607.325, 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: BRITANNIA SKIN & NUTRITIONAL INSTITUTE CORP.

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

RENE J. GARCIA

9195 SUNSET DR. SUITE 110
(P. O. BOX NOT ACCEPTABLE)

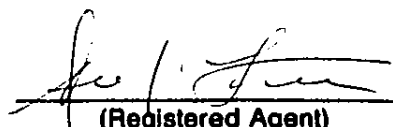
MIAMI, FL 33173
(CITY/STATE/ZIP)

SIGNATURE 
(Corporate Officer)

TITLE PRESIDENT/DIRECTOR

DATE APRIL 2ND, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE 
(Registered Agent)

DATE APRIL 2ND, 1996