

096000029509

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. CECILE A. MARTIN, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in
☐ Mail out

☒ Pick up time 2:00
☐ Will wait

☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

FILED STATE
SECRETARY OF CORPORATIONS
96 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

789-630-671
W96-7190

RECEIVED
96 APR -3 AM 10:54
DIVISION OF CORPORATION

Examiner's Initials

8/4/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -4 PH 2: 05

April 3, 1996

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

SUBJECT: CECILE A. MARTIN, P.A.
Ref. Number: W96000007190

We have received your document for CECILE A. MARTIN, P.A. 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 specific nature of business of the professional association must be stated in 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: 496A00015299

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96 APR -4 AM 11:26
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

OF

96 APR -4 PM 2:05

CECILE A. MARTIN, P.A.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is **CECILE A. MARTIN, P.A.**

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business. The specific nature of business is in LEGAL SERVICES.

**ARTICLE 1V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Cecile A. Martin, Esquire
Florida Bar No. 0396450
18350 N.W. 2nd Avenue, 5th Floor
Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is CECILE A. MARTIN. The street address of the initial registered office of the corporation in the State of Florida is 18350 N.W. 2nd Avenue, Fifth Floor, Miami, Florida 33169 and the principal place of business of the corporation is 18350 N.W. 2nd Avenue, Fifth Floor, Miami, Florida 33169.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

CECILE A. MARTIN

8935 N.W. 10th Street
Pembroke Pines, Fl. 33024

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Cecile A. Martin, 8935 N.W. 10th Street, Pembroke Pines, Florida 33024.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent

of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 26th day of March, 1996.

Cecile Martin
CECILE A. MARTIN-Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of March, 1996 by Cecile A. Martin as the Incorporator of **CECILE A. MARTIN, P.A.** a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification N/A and did (did not) take an oath.

Christine E. Bryce
NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:



OFFICIAL SEAL
Christine E. Bryce
My Commission Expires
Dec. 9, 1996
Comm. No. CC 245282

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that **CECILE A. MARTIN, P.A.**, desiring to organize or
qualify under the laws of the State of Florida with its principal
place of business at 18350 N.W. 2nd Avenue, Fifth Floor, Miami,
Florida 33169 and has named **CECILE A. MARTIN** located at 1935 N.W.
10th Street, Pembroke Pines, Florida 33024 as its agent to accept
service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, at 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 performance
of my duties.

Dated this 26th day of March, 1996.

By: Cecil Martin
CECILE A. MARTIN
Registered Agent

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DIVISION OF CORPORATIONS
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