

P 96000030735

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. USA 21, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

789-615-611-671
W96-7329

RECEIVED
56 APR -4 AM 11:25
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1996

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

SUBJECT: USA 21, INC.
Ref. Number: W96000007329

We have received your document for USA 21, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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: 096A00015503

RECEIVED
95 APR -9 AM 10:45
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

USA 21, INC.

EFFECTIVE DATE
Apr. 3, 196

FILED
CORP-9 MAY 14
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is USA 21, INC.

Article - Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within thirty (30) days exclusive of legal holidays after these Articles are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 47,500 shares of common stock having a par value of \$ 10.00 per shares.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

Article V - Initial Registered Office and Agent

The street address of the initial register office of this corporation is 301 Sunrise Drive, Suite 5C, Key Biscayne, FL 33149 and the name of the initial register agent of this corporation at that address is Jose R. Pedreira. The mailing of this corporation is 301 Sunrise Drive, Suite 5C, Key Biscayne, FL 33149.

Article VI - Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

(b) Initial Director. The name and street address of the directors of the corporation is:

Name	Street Address
Jose R. Pedreira	301 Sunrise Dr. Suite 5C Key Biscayne, FL 33149

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

Article VIII - Incorporator

Jose R. Pedreira
301 Sunrise Dr. Suite 5C
Key Biscayne, FL 33149

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in this Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof the incorporator has executed these Articles the
3 day of April 1996.

Having been named as registered agent and to accept the service.


Jose R. Pedreira
Incorporator/Registered Agent

FILED
APR 9 1996
MILWAUKEE, WISCONSIN