

P96000031306

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

RECEIVED

96 APR 10 PM 11:12

DIVISION OF REGISTRATION

Office Use Only

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

1. MAADONI, 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

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****122.50 ****122.50

FILED
TALLAHASSEE, FLORIDA

96 APR 10 PM 1:34

SN APR 10 1996

**ARTICLES OF INCORPORATION
OF
MADONI, INC.**

FILED
93 APR 10 PM 1:34
DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this corporation shall be:

MADONI, INC.

**ARTICLE II
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of retail sales and for any other lawful business in the State of Florida.

**ARTICLE IV
STOCK**

The corporation is authorized to issue one hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, on the sale of or cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 18090 Collins Avenue, T-15, Miami Beach, FL 33160, and the name of the initial Registered Agent of this corporation is ANNA MARIA CHIACCHIARI.

ARTICLE VII

PRINCIPLE PLACE OF BUSINESS

The principle place of business of this corporation is 18090 Collins Avenue, T-15, Miami Beach, Florida 33160.

ARTICLE VIII

INITIAL BOARD OF DIRECTORS & INCORPORATORS

This corporation shall have one (1) director constituting the initial Board of Directors and the incorporator of these Articles. The number of directors may increase or decrease from time to time by the by-laws; however, there shall never be less than one (1) director nor more than five (5). The name and address of the initial Board of Directors and Incorporator of the corporation is:

ANNA MARIA CHIACCHIARI President

18090 Collins Avenue, T-15
Miami Beach, FL 33160

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1ST day of APRIL, 1996.

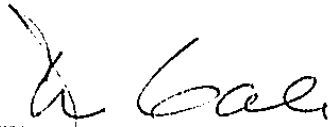


Anna Maria Chiacchiari, President

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared ANNA MARIA CHIACCHIARI, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 1ST day of APRIL, 1996.



NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

☒ Personally Known to Me
☐ Identification provided



JOHN GALE
My Commission 00407722
Expires Sep. 18, 1998
Bonded by HAI
800-422-1556

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **MADONI, INC.**
2. The name and address of the registered agent and office is:

ANNA MARIA CHIAACCHIARI
18090 Collins Avenue, T-15
Miami Beach, Florida 33160

Lee Chandler
(Corporate Officer)

PRESIDENT
Title

4/1/96
Date

TALLAHASSEE, FL
APR 19 11 53 AM '96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Lee Chandler
ANNA MARIA CHIAACCHIARI
4/1/96
Date