

P96000031314

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

96 APR 10 11:12

DIVISION OF CORPORATION

Office Use Only

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

1. TARANTO, MILSON PARR INCORPORATED
(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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SN APR 10 1996

ARTICLES OF INCORPORATION
OF
TARANTO, MIXSON, PARR, INCORPORATED

FILED
RECORDED
MAR 10 PM 1:48
TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of the corporation is Taranto , Mixson, Parr, Incorporated.

ARTICLE II

Nature of Business

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

ARTICLE III

Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, all of which are to be of \$1.00 par value each.

ARTICLE IV

Terms of Existence

This Corporation is to exist perpetually.

ARTICLE V

Address of the Corporation

The initial address of this Corporation in the State of Florida is 7120 SW 110 Terrace, Miami, FL 33156, and the name of the initial registered agent of this corporation at that address is Owen E. Parr.

ARTICLE VI

Directors

This Corporation shall have 3 Directors initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the by-laws adopted by the Stockholders.

ARTICLE VII

Initial Directors

The name and street address of the Members of the First Board of Directors who shall hold office until his successors are elected and qualified, is as follows:

William J. Taranto 1401 W. Peach Ferry Road #5403
Atlanta, GA 30327

Janet B. Mixson 233 Cardinal Circle West
St. Mary's, GA 31558

Owen E. Parr 7120 SW 110 Terrace
Miami, FL 33156

ARTICLE VIII

Indemnity

The Corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted by him as such directors or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim for liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically here in provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be effected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, any may vote thereat to authorize any such contract or transaction, with the full force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE IX

Subscribers

The name and address of the subscriber of these Articles of Incorporation is Owen E. Parr, 7120 SW 110 Terrace, Miami, FL 33156.

ARTICLE X

Amendment


These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the Stockholder's meeting by the majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI

Pre-emptive Right

Every stockholder shall on the sale for cash of any new stock of the same class as that which he already holds, have the right to purchase his pro-rata share thereof (as nearly as may be done without insurance of fractional shares) at the price of which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 29th day of MARCH, 1996.



Owen E. Parr


STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared, Owen E. Parr, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29 day of MARCH, 1996.



OFFICIAL NOTARY SEAL
COMMISSION NO. CC190302
MY COMMISSION EXP. SEPT 25, 1998



NOTARY PUBLIC, State of
Florida at Large

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is Taranto, Mixson, Parr, Incorporated.

The name and address of the registered agent and office is Owen E. Parr, 7120 SW 110 Terraco, Miami, FL 33156

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.



Owen E. Parr



Date

FILED
56 APR 10 PM 1:48
TALLAHASSEE, FLORIDA