

096000032985

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

500001782555

-04/16/96--01113--006

****122.50 ****122.50
Office Use Only

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

1. INSURANCE LADY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
56 APR 16 AM 11:15
DIVISION OF CORPORATION

SN APR 16 1996

ARTICLES OF INCORPORATIONFEB 16 PM 1:21
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INSURANCE LADY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6544 VIA BENITA
BOCA RATON FL 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CATHERINE CASSESE
6544 VIA BENITA
BOCA RATON FL 33433

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CATHERINE CASSESE (P)
6544 VIA BENITA
BOCA RATON FL 33433

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

NONE

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of April, 19 96.

Catherine Casese
Signature

Signature

Signature

**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.

1. The name of the corporation is: INSURANCE LADY, INC.

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

CATHERINE CLASSESE
(NAME)

6544 VIA BENITA
(P.O. BOX NOT ACCEPTABLE)

BOCA RATON FL 33433
(CITY/STATE/ZIP)

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.

SIGNATURE

Catherine Classese

DATE

4/18/96

FILED
APR 18 1996
TALLAHASSEE
FLORIDA

96 APR 18 PM 1:21

REGISTERED AGENT FILING FEE: \$35.00

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LOCAL REPRESENTATIVE TALLAHASSEE

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(Document #)

2.

(Corporation Name)

(Document #)

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-10710797--01053--019

*****35.00 *****35.00

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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☐	Other

97 OCT 10 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 OCT 10 PM 2:09

10/10

Jon Arnd

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

INSURANCE LADY, INC

(present name)

97 OCT 10 PM 2:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II - INSURANCE LADY, INC
PRINCIPAL OFFICE & MAILING ADDRESS
440 S. FEDERAL HWY
SUITE 112
DEERFIELD FL 33441

Article VI THE BOARD OF DIRECTORS
WILL BE AS FOLLOWS
CATHERINE CASSESE - PRESIDENT
SUZETTE CASSESE - TREASURER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/1/97.

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of July, 19 97.

Signature

Catherine Cassese
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Catherine Cassese
Typed or printed name

President

Title