

p9600003365

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

400001780744

-04/15/96--01087--026

****122.50 ****122.50

Office Use Only

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

1. JOSIE FASHIONS, 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

RECEIVED
96 APR 15 AM 11:17
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

W-96-8076

SN APR 16 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
26 APR 16 1996
SECRETARY OF STATE

April 15, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 3
MIAMI, FL 33174

SUBJECT: JOSIE FASHIONS, INC.
Ref. Number: W96000008076

We have received your document for JOSIE FASHIONS, 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 designation of the registered agent must be at a Florida street address.

In reviewing our records, we note there is a(n) JOSIE FASHIONS CORP., Document number P94000012298, in existence.

Because of the similarities between the existing corporation and the one you are now seeking to file with us, and because it is our duty to assure that all fees due this office in accordance with section 607.0130(2)(c), Florida Statutes, are collected, we are returning the articles of incorporation unfiled and must request you return the existing corporation to good standing by completing the enclosed reinstatement application and submitting it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee per year for the years 1995 through the current year, \$138.75 supplemental fee for the years 1992 forward. The total fee to file the reinstatement is \$575.00, therefore, there is a balance of \$452.50 due. Add an additional \$8.75 for each certificate of status requested.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 996A00017345

ARTICLES OF INCORPORATION

OF

JOSIE FASHIONS DESIGN, INC.

FILED
MAR 16 PM 3:40
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Corporation act, adopts the following articles of incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be JOSIE FASHIONS DESIGN, INC.

ARTICLE II

DURATION

This corporation is to have perpetual existence.

ARTICLE III

NATURE OF BUSSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand shares all at one (\$ 1.00) Dollar par value. the consideration to be paid for each share of stock shall be fixed by the board of Directors.

ARTICLE V

CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows :

1642 W. 41 street Hialeah FL 33012

ARTICLE VI

INITIAL REGISTERED AGENT

The inial Registered Agent of this corporation is as follows:

JOSEFA MIRANDA
1110 NW 1st St. Miami, FL 33172

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Director initially. The number of Directors may be either increased of decreased from time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than two (2).

NAME	ADDRESS
Josefa Miranda	President 1110 NW 1 st street Miami FL 33172
Jose A. MIRANDA	Vice-president 1110 N.W 1 st street Miami FL 33172

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator signing these articles is:

NAME

ADDRESS

Josefa Miranda

*11110 NW 1st Street
MIAMI FL 33172*

ARTICLE IX

AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal By-Laws of this corporation shall be vested in the Board of Directors and Shall be by majority vote

ARTICLE X

INDEMNIFICATION

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

ARTICLE XI

INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping said office open.

Josefa Miranda

Incorporator / Registered Agent

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared *Josefa Miranda* to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 11 days of April 1996

for
NOTARY PUBLIC
State of Florida at Large



XIOMARA DEL CARMEN RAMIREZ
Notary Public State of Florida
My comm. expires May 4, 1998
Comm. No. CC370075

FILED
96 APR 16 PM 3:40
TALLAHASSEE, FLORIDA