

P96000040318

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

STATE OF FLORIDA  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
904-412-2100 904-412-2101

Office Use Only

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

1. STEAKS GALORE, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ 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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DIVISION OF CORPORATION

L 2N MAY 10 1996

**ARTICLES OF INCORPORATION**

**OF**

**STEAKS GALORE, CORP.**

**TALLAHASSEE, FLORIDA**

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

**ARTICLE I**

**Name of Corporation**

The name of this corporation is: STEAKS GALORE, CORP.

**ARTICLE II**

**Corporate Existence**

This Corporation shall have perpetual existence.

**ARTICLE III**

**Purpose of Business**

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

**ARTICLE IV**

**Principal Place of Business**

The address of the principal place of business of this corporation is c/o Ileana M. Pichel, 2251 S.W. 136th Ct., Miami, Florida 33175

Prepared By:  
Ileana M. Pichel  
Ph: (305) 225-5084

## **ARTICLE VI**

### **Directors**

This corporation shall have not less than (1) director. The name and address of the initial sole director of this corporation is:

**Ileana M. Pichel**  
2251 S.W. 136th Ct.  
Miami, Florida 33175

The number of directors may be set from time to time by resolution adopted by a majority vote of the outstanding common share.

## **ARTICLE VII**

### **Capital Stock**

The maximum number of shares of stock in this corporation which is authorized to have outstanding at any one time is one hundred (100) shares of Common Stock at \$ 1.00 par value. Each stockholder shall be entitled to one (1) vote for each share of stock owned.

## **ARTICLE VIII**

### **Incorporator**

The name and address of the incorporator is as follows:

**Ileana M. Pichel**  
2251 S.W. 136th Ct.  
Miami, Florida 33175

## **ARTICLE IX**

### **Directors' Liabilities and Rights**

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anyway be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

## **ARTICLE X**

### **Amendment**

These Articles of Incorporation may be amended, changed, altered, or repealed only by majority vote of the outstanding common shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of May, 1995.

  
**ILEANA M. PICHEL**  
**INCORPORATOR**

ARTICLE V

Initial Registered Office and Agent

**CERTIFICATE OF DESIGNATION**  
**REGISTER AGENT/REGISTER OFFICE**

Pursuant to the provision of section 607.325, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the register office/register agent, in the State of Florida.

The name and street address of the initial register agent and office of Steaks Galore, Corp. is:

Heena M. Pichel  
2251 S.W. 136th Ct.  
Miami, Florida 33175

Signature

Sharon H. Pichel  
(Corporate Officer)

Title:

President

Date:

May 8, 1996

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all status relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature,

Sharon H. Pichel  
REGISTER AGENT

Date

May 8, 1996