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LAZARUS CORPORATE INDUSTRIES,
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip

Foreign

Other

Limited Partnership

Reinstatement Trademark

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

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Examiner's Initials

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Annual Report

Fictitious Name

Name Reservation

ARTICLES OF INCORPORATION

LOLLING SELECT LORID

WRITING ON THE WALL, INC.

The undersigned, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE |

NAME

The name of this Corporation is WRITING ON THE WALL, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filling of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits the general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of Common Stock, having a par value of ONE HUNDRED (\$100.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

<u>ADDRESS</u>

The address of the principal office of this Corporation is: 10141 SW 40 Street, Miami, Florida 33165.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is Two

(2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTOR

The names and address of the initial Directors of this Corporation are:

NAME.

KAREN MARQUEZ-MOLINA

YVETTE MOLINA

ADDRESS

10141 SW 40 Street Miami, Florida 33165

10141 SW 40 Street Mlami, Florida 33165

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

KAREN MARQUEZ-MOLINA

10141 SW 40 Street Miami, Florida 33165

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 782 NW LeJeune Road, Suite 548, Miami, Florida, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ.

ARTICLE X

<u>AMENDMENT</u>

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 a Stockholders' Meeting by a majority



of the 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of April, 1996.

KAREN MARQUEZ-MOLINA

INCORPORATOR

STATE OF FLORIDA)

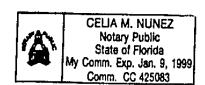
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, KAREN MARQUEZ-MOLINA, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of April, 1996.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

JOSE M. MARQUEZ,

DATE

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