

P9600004/3691

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

090 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

500001884805

-05/22/96--01072--023

+++122.50 +++122.50

Office Use Only

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

1. C.M.L. INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:30

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of

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

FILED
96 MAY 22 PM 1:51
RECEIVED
96 MAY 22 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
C.M.L. INTERNATIONAL, INC.

**ARTICLES OF INCORPORATION
OF
C.M.L. INTERNATIONAL, INC.**

FILED
96 MAY 22 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 880A the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing these articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

NAME

The name of the corporation is:

C.M.L. INTERNATIONAL, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS

To invest in, purchase for export or otherwise, hold, use, license the use of, exchange, distribute, and otherwise dispose of, and generally to trade and deal in and with, as principal or agent, at wholesale, retail, on commission, or otherwise, goods of all kinds and nature including but not limited to electronic systems, equipment and components, electrical, mechanical, and electro-mechanical apparatus and equipment of every kind and description, electronic, communication, telecommunication, transmitting, receiving, paging, and similar equipment and devices, warning systems and similar devices, aircraft and aircraft components,

ground vehicles, seagoing vessels, military equipment, commodities of all kinds and for every purpose, and articles of commerce and property of every kind and description, and any and all products, machinery, equipment, vehicles and supplies used or useful in connection therewith.

To borrow money and contract debts; to make, issue and dispose of bonds, debentures, notes and other obligations, secured or unsecured; and to make any lawful contract of guaranty, suretyship, or of any kind whatsoever in connection with, or in aid of any corporation or other organizations any of whose this Corporation owns or in which this Corporation has an interest; to secure contracts, obligations, and liabilities or any part thereof, in whole or in part, by mortgage, deed of trust, creation of security interest in, pledge, or other lien, upon any or all of the property of this Corporation wheresoever situated, acquired, or to be acquired.

The foregoing clauses shall be construed as and shall be powers as well as purposes, and all matters expressed in each clause shall, unless otherwise herein expressly provided, be in no wise limited by reference to or inference from the terms of any other clause but shall be regarded as independent powers and purposes; and the enumeration of specific powers and purposes shall

not be construed to limit or restrict in any manner the meaning of general terms of the general powers of this Corporation, nor shall the expression of one thing be deemed to exclude another not expressed, although it be of like nature. This Corporation shall be authorized to exercise and enjoy all other powers, rights and privileges granted by the Business Corporation Act of this State to corporations organized thereunder, and amendatory of or supplemental to that statute, and the enumeration of certain powers as herein specified is not intended as exclusive of or as a waiver of any of the powers, rights or privileges granted or conferred by that statute now or hereafter in force; provided however that nothing herein contained shall be deemed to authorize or permit this Corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under that statute may not at the time lawfully carry or do.

ARTICLE III

CAPITAL STOCK

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

7,500 shares, one common class, One Dollar (\$1.00) par value.

ARTICLE IV

CORPORATE EXISTENCE

This corporation is to exist perpetually.

ARTICLE V

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

Initial Registered Agent: Kenneth Warner

Initial Registered Office: 7545 West 24th Avenue
Hialeah, Florida 33016

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process for the above stated corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in such capacity. I further agree to comply with the provisions of Florida Statutes 607.0501 (3) which I am familiar with, relating to the proper and complete performance of my duties, and hereby agree to the obligations related to my position as Registered Agent.


KENNETH WARNER

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors shall be one (1).

The name and postal address of the initial director of the corporation is:

Name: CLAUDE M. LEBOEUF
Address: Suite 201
1100 Lee Wagener Blvd.
Fort Lauderdale, Florida 33315

ARTICLE VII

INCORPORATORS

The name and address of the incorporator executing these Articles of Incorporation is:

Name: CLAUDE M. LEBOEUF
Address: Suite 201
1100 Lee Wagener Blvd.
Fort Lauderdale, Florida 33315

ARTICLE VIII

ALIENATION OF SHARES

Any shareholder desiring to sell, pledge, give or otherwise dispose of his or her shares, must first offer, in writing, the shares to be alienated, to the other shareholders of the Corporation in proportion to their existing holdings. Such offer shall be at the same price and on the same terms as may be available to parties other than other shareholders of the Corporation. Said shareholders shall have forty-five (45) days to acquire said shares. Shares that are not so acquired by any one shareholder, shall be made available to the other shareholders.

Shares that are not then acquired by any shareholder, may be alienated at the price and terms originally contemplated.

ARTICLE IX

INITIAL ADDRESS

The street address in this state of the principal office of the corporation is: 7545 West 24th Avenue
Hialeah, Florida 33016

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as incorporator and initial director has executed the foregoing Articles of Incorporation on this 21 day of May, A.D. 1996.



CLAUDE M. LEBOEUF
INCORPORATOR, INITIAL DIRECTOR

FILED
96 MAY 22 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared

-----CLAUDE M. LEBOEUF-----

who is known to be the person described in, and who executed the foregoing Articles of Incorporation as incorporator and initial director and who acknowledged before me that he executed same for the purposes therein stated.

WITNESS my hand and seal this 21 day of May, 1995.

PERSONALLY KNOWN X

PRODUCED IDENTIFICATION _____

MEANS OF IDENTIFICATION _____

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: June 26, 1996