

P9600004 6350

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

Office Use Only

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

1. CHANG'S RESTAURANT CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:18 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of State

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 31 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 31 AM 10:55
DIVISION OF CORPORATION

SN MAY 31 1996

Examiner's Initials	
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MAY 30, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

Gentlemen or Lady:

Please register and return the attached article of
incorporation for CHANG'S RESTAURANT CORP.
A check is enclosed.

Sincerely;

x Pedro Chang
Pedro Chang
Incorporator

Reply to: Pedro Chang
15811 S.W. 139 Ct.
Miami, Fl. 33177

CERTIFICATE OF INCORPORATION
OF

CHANG'S RESTAURANT CORP.

FILED
96 MAY 31 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

CHANG'S RESTAURANT CORP.

ARTICLE II - PRINCIPAL OFFICE

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

14263 S.W. 142 ST.
UNIT # D-44
MIAMI, FL. 33186

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PEDRO CHANG
15811 S.W. 139 Ct.
Miami, Fl. 33177

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation is:

PEDRO CHANG	15811 S.W. 139 Ct.
President	Miami, Fl. 33177

Article VIII - INCORPORATOR

The name and street of the incorporator to these articles is:

PEDRO CHANG
15811 S.W. 139 Ct.
Miami, Fl. 33177

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 30th day of May 1996.

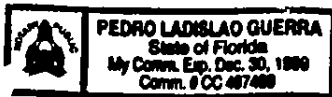
X Pedro Chang
PEDRO CHANG

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: PEDRO CHANG known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 30th day of May, 1996.



Notary Seal.

Pedro Guerra
NOTARY PUBLIC
State of Florida at Large

FILED

96 MAY 31 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That CHANG'S RESTAURANT CORP. desiring to organize under the laws of the state of Florida has appointed PEDRO CHANG of 15811 S.W. 139 Ct. Miami, Fl. 33177, as its registered agent to accept service of process within the state.

X Pedro Chang
TITLE PRESIDENT
DATE May 30, 1996

ACKNOWLEDGMENT;

Having been named by the first Board of Directors of CHANG'S RESTAURANT CORP. 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 agree to comply with the applicable provisions of the Florida Statutes, this 30 day of May, 1996.

X Pedro Chang
PEDRO CHANG
Registered Agent