

P96000049703

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

100001858211

-06/11/96--01106--010

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. OMEGA PREMIUM FINANCE CORPORATION  
(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"/>	Non-profit
<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 JUN 11 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JUN 11 AM 10:53  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**OMEGA PREMIUM FINANCE CORPORATION**

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

**ARTICLE I NAME**

The name of this corporation shall be:

OMEGA PREMIUM FINANCE CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

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

8001 SW 136 Court  
Miami, Florida 33183

**ARTICLE III CAPITAL STOCK**

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

750 SHARES \$10.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

LIAN R. LONGBUCCO  
1450 NW 108 AVENUE  
Suite 251  
Plantation, Florida 33322

**FILED**  
96 JUN 11 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

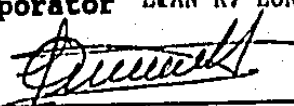
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ORLANDO OTERO  
8001 SW 136 Court  
Miami, Florida 33183

LIAN R. LONGOBUCCO  
1450 NW 108 AVENUE  
Suite 251  
Plantation, Florida 33322

The undersigned has(have) executed these Articles of Incorporation this 7th day of JUNE, 19 96.

  
Incorporator LIAN R. LONGOBUCCO

  
Incorporator ORLANDO OTERO

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared ORLANDO OTERO & LIAN R. LONGOBUCCO, to me known to be the persons described in and who executed the foregoing instrument or who have produced DRIVER'S LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 7th day of JUNE, 19 96.

  
NOTARY PUBLIC, State of Florida at Large

(Print Name)  
My Commission expires:

OFFICIAL NOTARY SEAL  
MANUEL RIVERO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC555240  
MY COMMISSION EXP. MAY 15, 2000

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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96 JUN 11 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to the provisions of Section 607.325, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

OMEGA PREMIUM FINANCE CORPORATION

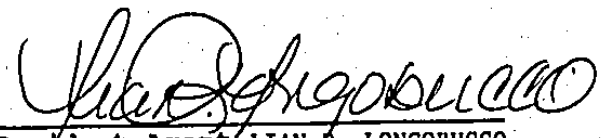
2. The name and address of the registered agent and office is:

LIAN R. LONGOBUCCO  
1450 NW 108 AVENUE  
SUITE 251  
PLANTATION, FLORIDA 33322

  
Resident Agent LIAN R. LONGOBUCCO

Date: June 7, 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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Resident Agent LIAN R. LONGOBUCCO