P96000056451

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

500001883765
-07/03/96--01076--012
*****122.50 *****122.50

Office Use Only

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

1. I.L.Y. SERVICES INC. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
96 JUL -3 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
96 JUL -3 AM 11:08
DIVISION OF CORPORATIONS

SN JUL - 3 1996

Examiner's Initials	SN JUL - 3 1996

CR2E031(1/95)

EFFECTIVE DATE
July 1, 96

ARTICLES OF INCORPORATION
OF
ILY SERVICES INC.

FILED
96 JUL -3 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I- NAME

The name of the corporation is **ILY SERVICES INC.**

ARTICLE II- DURATION

This corporation shall have a perpetual existence commencing on July 1st, 1996.

ARTICLE III- PURPOSE

The corporation may engage in any activity or business under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One ($1.00) Dollar par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is ILIANA SOTO DE CAMPOS, 215 S.W. 17th Avenue Suite 316, Miami-Florida 33135. The office of this corporation is 215 S.W. 17th Avenue Suite 316, Miami-Florida 33135 and is also the principal office.

5

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The numbers of directors may be increased by the by-laws or diminished from to time, but never to be less than (1). The names and address of the initial director of this Corporation are:

NAME	ADDRESS
(1) Iliana Soto de Campos	215 S.W. 17th Avenue Suite 316 Miami, Florida 33135

ARTICLE VII- BY LAWS

The BY-LAWS of this Corporation may be adopted, altered, amended or repealed by either the Stockholder or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the rights to purchase his prorate share thereof (as nearly as may be done without the issuance of fractional shares) at the price al which it is offered to others.

ARTICLE X- INCORPORATION

The name and address of the person signing these Articles is Iliana Soto de Campos the incorporates address is 215 S.W. 17th Avenue Suite 316 Miami, Florida 33135, this will also be the Corporation's principal address and mailing address.

ARTICLE XI- AMENDMENT

This Corporation reserves the rights to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1st day of July, 1996.

ILIANA SOTO DE CAMPOS

ACCEPTANCE BY REGISTERED AGENT OF CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLE OF INCORPORATION, THE UNDERSIGNED HERE BY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL SATUES REALTIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED ON THIS 1st day of July, 1996

ILIANA SOTO DE CAMPOS
(REGISTERED AGENT)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000056451

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

ILY SERVICES INC.
215 SW 17TH AVE., STE. 316
MIAMI, FL 33135

SUBJECT: ILY SERVICES INC.
Ref. Number: P96000056451

Debit Memo #: 80380-B

This is to inform you that check #? in the amount of $165.00 submitted with the annual report for ILY SERVICES INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of $180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after October 8, 1997 and a reinstatement fee of an additional $585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 097A00040344

P96000056451

400002302524--6
-09/24/97--01080--004
****180.00 ****180.00

September 24, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: ILY SERVICES INC.

DEBIT MEMO: # 80360-B

CHECK #: