P96000056479

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

000001888770
-07/10/96--01002--003
*****122.50 *****122.50

500001880206
-07/01/96--01031--016
*****122.50 *****122.50

Office Use Only

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

1. MB STUDIO, INC. (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

FILED
96 JUL -3 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	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

W96-13834

RECEIVED
96 JUL -1 AM 10:58
DIVISION OF CORPORATION

CR2E031(1/95)

Examiner's Initials SN	JUL - 1 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: MB STUDIO, INC.
Ref. Number: W96000013834

We have received your document for MB STUDIO, INC. and your check(s) totaling $122.50. However, the document has not been filed and is being retained in this office for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00032371

RECEIVED
96 JUL -3 PM 2:45
DIVISION OF CORPORATION

FILED

96 JUL -3 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MB Studio, Inc.

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

ARTICLE ONE

The name of the corporation shall be MB Studio, Inc.

ARTICLE TWO

The corporation shall have perpetual existence, unless sooner terminated according to law. The corporate existence shall commence immediately.

ARTICLE THREE

The general purposes for which the corporation is organized are:

(a) To engage in the business of Consultation and other activities.

(b) To engage in any lawful activity, trade or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of capital stock that the corporation shall have the authority to issue is 400 shares of Common Stock with a par value of $1.00 per share.

The shares of the corporation are not to be divided into classes nor is the corporation authorized to issue shares in series.

ARTICLE FIVE

The name and street address of the initial Registered Agent and registered office of the corporation are as follows:

Mark Brown 507 Louisa Street Key West, FL 33040

The corporation shall have the privilege of opening branch offices at any other place within or without the State of Florida and the Board of Directors may, from time to time, move the principal office to another address in Florida, pursuant to the procedures prescribed by law.

ARTICLE SIX

The initial Board of Directors of the corporation shall con- sist of one (1) member who shall serve until his successors are elected and qualified at the First Annual Meeting of Stockholders. The name and address of the initial Board of Directors is as follows:

Mark Brown 507 Louisa Street Key West, FL 33040

A Board of Directors consisting of not less than one (1) nor more than seven (7) members shall be elected at the First Annual Meeting of

Stockholders and at each annual meeting thereafter. Unless otherwise provided by law, the entire voting power to elect Directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock with voting rights of the corporation.

ARTICLE SEVEN

The following named individuals shall be the Officers of the corporation for the first year of its existence, or until their successors are elected by the Board of Directors:

Mark Brown 507 Louisa Street Key West, FL 33040

ARTICLE EIGHT

The corporation shall have all the powers enumerated for a corporation under the laws of the State of Florida.

ARTICLE NINE

The corporation shall indemnify and hold harmless any and all of its Directors and Officers to the full extent permitted by law.

ARTICLE TEN

The name and address of the incorporator is as follows:

Mark Brown 507 Louisa Street Key West, FL 33040

The principal office's address is as follows:

507 Louisa Street Key West, FL 33040

ARTICLE ELEVEN

The corporation specifically reserves the right to amend, alter or repeal any or all provisions contained in these Articles in the manner now or hereafter prescribed by law.

IN WITNESS WHEREOF the undersigned has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, this 27 day of JUNE, 1996 and does hereby certify that the facts and matters hereinabove set forth are true and correct to the best of his/her knowledge and belief.

X Mark Brown

Mark Brown-President

STATE OF FLORIDA]
] **ss:**
COUNTY OF DADE]

I HEREBY CERTIFY that on this day before me an officers duly authorized to administer oaths and take acknowledgements personally appeared ______________ to me known to be the person described herein and who executed the foregoing Articles of Incorporation who acknowledged before me that he/she executed the same and that an oath was taken.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this ____ day of __________ 199__.

NOTARY PUBLIC, State of Florida at Large

(Print Name of Notary)

My Commission Expires:

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for MB Studio, Inc. at the place designated in the Articles of Incorporation herein-above set forth, I hereby agree to act in said capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a Registered Agent.

x Mark Brown

Mark Brown

FILED
96 JUL -3 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared ____________ to me known to be the person described herein and who executed the foregoing instrument, who acknowledged before me that he/she executed the same and that an oath was taken.

IN WITNESS WHEREOF, I have set my hand and official seal at Miami, State and County aforesaid, this ____ day of ____________, 199__.

____
NOTARY PUBLIC, State of Florida at Large

____
(Print Name of Notary)

My Commission Expires: