

R 96000057517

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

FILED

96 JUL -9 PM 1:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SCHAEFFLER SZILAGYI & PARTNERS, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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☐ Certificate of Status

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

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DIVISION OF CORPORATION

ORIGINAL  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

SCHAEFFLER, SZILAGYI & PARTNERS, INC.

ARTICLE I - NAME

The name of this corporation is: SCHAEFFLER, SZILAGYI & PARTNERS, INC.  
with the principal place of business located at:  
245 SE 1st Street Ste 430, Miami, Fl. 33131-1905

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar par  
(\$1.00) par value common stock.

ARTICLE IV - PREEMPTIVE RIGHTS

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The present street address of the office of this corporation is:  
245 SE 1st Street Ste 430, Miami, Fl. 33131-1905.

The name of the initial Registered Agent of this corporation is:  
Klaus Schaeffler.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO directors 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 initials directors of this corporation are:

Klaus Schaeffler

245 SE 1st Street Suite 430  
MIAMI, FL. 33131-1905.

Alejandro Szilagyi

245 SE 1st Street Suite 430  
MIAMI, FL. 33131-1905.

ARTICLE VII - INCORPORATOR

The name and address of the person signing this article is:  
Klaus Schaeffler, 245 SE 1st Street Ste 430, Miami, Fl. 33131-1905.

ARTICLE VIII - INDEMNIFICATION

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

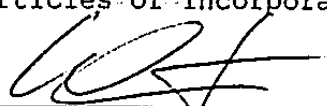
ARTICLE IX - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholder.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5th. day of July of 1996.

  
Klaus Schaeffler, Incorporator.

CERTIFICATE DESIGNATING THE ADDRESS AND AN

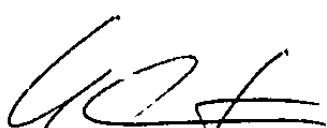
AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That SCHAEFFLER, SZILAGYI & PARTNERS, INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Dade, State of Florida, has appointed Mr. KLAUS SCHAEFFLER, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the first Board of Directors of SCHAEFFLER, SZILAGYI & PARTNERS, INC., to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 5th. day of JULY, 1996.

  
KLAUS SCHAEFFLER, Registered Agent.

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TALLAHASSEE, FLORIDA