

P960000061372

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. AMERITRADE BEAUTY CARE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 000001886570
-07717796--01045--011
****122.50 ****122.50

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"/>	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

W96-14949

RECEIVED
96 JUL 17 AM 11:34
96 JUL 23 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1996

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

SUBJECT: AMERITRADE INTERNATIONAL, INC.
Ref. Number: W96000014949

We have received your document for AMERITRADE INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Sandy Ng
Document Specialist

Letter Number: 296A00034676



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 17, 1996

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890 SW 87 AVE., STE. 16
MIAMI, FL 33174

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Sandy Ng
Document Specialist

Letter Number: 296A00034676

RECEIVED
60 JUL 18 AM 11:09
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
AMERITRADE BEAUTY CARE, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

1. The name of the corporation is:
AMERITRADE BEAUTY CARE, INC.
2. The period of duration of the corporation is perpetual.
3. The purpose for which the corporation is organized to establish a warehouse and wholesale sales and to engage in any other activity or business authorized under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, with a par value of \$5.00.
5. The address of its principal office is:
1191 N.W. 22nd Street
Miami, Florida 33127

name of its initial registered agent at said address is:

Pamela LaRue
13899 Biscayne Blvd, Suite #125
North Miami Beach, Florida 33181

6. The number of directors constituting its initial Board of Directors is one whose name and address is:

Name	Address
------	---------

Thomas Shin, 1191 N.W. 22nd Street, Miami, FL 33127

7. The name and address of the incorporator is:

Name	Address
------	---------

Pamela LaRue, 13899 Biscayne Blvd, #125, N. Miami, FL 33181

8. This corporation shall begin its existence as of the date of stock issue or establishment of bank account.

Thomas Shin (P.L.)
Thomas Shin

Signed and Sealed before me
this 15th day of July, 1996.

Karen Neice
Karen Neice
Notary Public

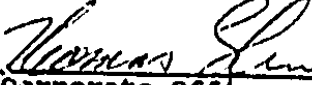


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is:
AMERITRADE BEAUTY CARE, INC.
2. The name and address of the registered agent and office is:

Pamela LaRue
13899 Biscayne Blvd, Suite 125
North Miami Beach, Florida 33181



Corporate Officer



Title

Date 7/15/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 JUL 23 AM 11:21

FILED

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.



Signature

Date 7/15/96