

P96000061975

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

8/1/95 10:31:48  
07/24/96 01051-016  
\*\*\*122.50 \*\*\*122.50

Office Use Only

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

1. SUSAN KELLY & ASSOCIATES, 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

| 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
05 JUL 24 P 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JUL 24 11:15  
TALLAHASSEE, FLORIDA

7-24-96  
lc

**ARTICLES OF INCORPORATION**  
**OF**  
**SUSAN KELLY & ASSOCIATES, INC.**

FILED  
JUL 24 PM 2:20  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

*SUSAN KELLY & ASSOCIATES, INC.*

The principal address of this corporation shall be:

*4808 N.W. 9th Street  
Plantation, FL 33317*

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is *100* shares of common stock have a par value of *\$1.00* per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be *4808 N.W. 9th Street, Plantation, FL 33317* and the name of the initial registered agent of the corporation at that address *Susan M. Kelly*.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, of until his successor is elected or appointed are/is:

|  |           |
|--|-----------|
| Susan M. Kelly<br>4808 N.W. 9th Street<br>Plantation, FL 33317 | President |
|--|-----------|

|   |          |
|---|----------|
| David Alexander<br>6800 S.W. 75 Terr<br>Miami, FL 33143 | Director |
|---|----------|

|   |          |
|---|----------|
| Omar Kaim Abdelrahman<br>4808 N.W. 9th Street<br>Plantation, FL 33317 | Director |
|---|----------|

|  |          |
|--|----------|
| Gillian M. Stedman<br>216 Randall Avenue, #1<br>Freeport, NY 11520 | Director |
|--|----------|

|   |          |
|---|----------|
| Robert K. D. Henry<br>Sadlers Hall Farm<br>Ramble Post Office<br>Hanover, Jamaica, W.I. | Director |
|---|----------|

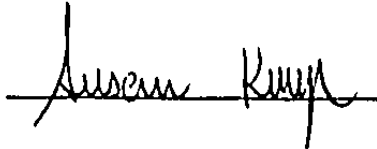
|   |          |
|---|----------|
| Richard J. Henry<br>Sadlers Hall Farm<br>Ramble Post Office<br>Hanover, Jamaica, W.I. | Director |
|---|----------|

**ARTICLE VII. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

*Susan M. Kelly  
4808 N.W. 9th Street  
Plantation, FL 33317*

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 22 day of July 1996.

 (SEAL)

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this \_\_\_\_ day of July 1996, by

\_\_\_\_\_  
Notary Public, State of Florida at Large

My Commission Expires \_\_\_\_\_

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

Pursuant to the provisions of section 607.0501, 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:

Susan Kelly & Associates, Inc.

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

Susan M. Kelly

(Name)

4808 N.W. 9th Street

(P.O. Box NOT ACCEPTABLE)

Plantation, FL 33317

(City/State/Zip)

SIGNATURE

Susan Kelly  
(Corporate officer)

TITLE

PRESIDENT

DATE

July 22, 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

Susan Kelly

DATE

July 22, 1996

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that Susan Kelly & Associates, Inc.  
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of Plantation  
(city)

State of FLORIDA, has named Susan M. Kelly  
(State) (Name of resident agent)

Located at 4808 N.W. 9th Street  
(Street address and number of building)  
(Post office box addresses ARE NOT acceptable)

City of Plantation, State of Florida, as its agent to accept  
(City)

services of process within Florida.

SIGNATURE Susan Kelly  
(Corporate officer)  
TITLE PRESIDENT  
DATE July 22, 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.

SIGNATURE Susan Kelly  
(Resident agent)  
DATE July 22, 1996

FILED  
96 JUL 24 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA