

p960000 67109

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 10
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

6100001820528
08/13/96--01122--003
***122.50 ***122.50

Office Use Only

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

1. Harvey Willner Associates, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of State

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

FILED
96 AUG 13 PM 12:23
RECEIVED
96 AUG 13 AM 11:03
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

LAW OFFICES OF
ZIDDIK & ZIDDIK
1120 NORTHEAST 103RD STREET
NORTH MIAMI BEACH, FLORIDA 33162

LEONARD E. ZEDECK, P.A.
DAVID L. ZEDECK, P.A.

MAILING ADDRESS
P. O. BOX 800480
NORTH MIAMI BEACH, FLORIDA 33160

TELEPHONE 305 • 644-8888
BROWARD 884 • 487-7877
FAX 305 • 644-4883

August 12, 1996

Corporate Records Bureau
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: HARVEY WILLNER ASSOCIATES, INC.

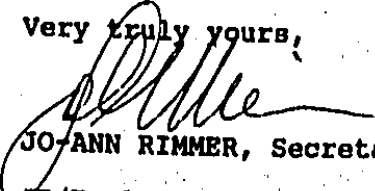
Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation of the above-named corporation.

Our check in the amount of \$122.50 is also enclosed to cover the necessary filing fees and costs. Please return the copy of the Articles to this office after it has been approved and certified.

Thank you for your attention to this matter.

Very truly yours,


JO-ANN RIMMER, Secretary

JR/Enclosures

**ARTICLES OF INCORPORATION
OF**

HARVEY WILLNER ASSOCIATES, INC.

FILED
95 AUG 13 PM 12:23
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is: **HARVEY WILLNER ASSOCIATES, INC.** (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is **20515 East Country Club Drive, #345, Aventura, FL 33181.**
- THIRD:** The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: **20515 East Country Club Drive, #345, Aventura, FL 33181**, and the registered agent at that address is **HARVEY WILLNER.**
- FIFTH:** The name and address of the incorporator of the Corporation is:
- HARVEY WILLNER
20515 East Country Club Drive, #345
Aventura, FL 33181**
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:
- HARVEY WILLNER (President/Director)
20515 East Country Club Drive, #345
Aventura, FL 33181**
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall commence on June 12, 1996.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 1996.

Harvey Willner
HARVEY WILLNER, Incorporator

STATE OF FLORIDA)

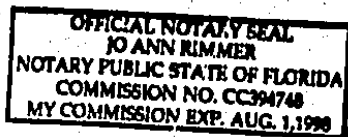
COUNTY OF DADE)

SS.:

The foregoing instrument was acknowledged before me this 12th day of June, 1996 by HARVEY WILLNER, who is (personally known to me) (~~or who has produced~~ _____ as identification).

[Signature]
NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: Harvey Willner
HARVEY WILLNER

FILED
96 AUG 13 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA