

P 96000070121

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. only a \$1.00 Hired (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 500001929595  
08/22/96 01054-015  
\*\*\*\*\*79.75 \*\*\*\*\*79.75

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/ 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 22 PM 2:52  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
96 AUG 22 AM 11:11  
DIVISION OF CORPORATION

**CERTIFICATE OF INCORPORATION  
OF**

**ONLY A \$ 1.00 HIALEAH, INC.**

FILED  
JUN 22 PM 2:52  
CLERK OF CIRCUIT COURT  
HIALEAH, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

**ARTICLE I**

The name of the corporation should be:

**ONLY A \$ 1.00 HIALEAH, INC.**

**ARTICLE II**

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

**ARTICLE III**

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

**ARTICLE V**

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

## **ARTICLE VI**

The existence of the corporation is perpetual.

## **ARTICLE VII**

The initial post office address of the principal office of the corporation in the State of Florida is: 2462 W 60TH ST HIALEAH, FL 33016. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 2462 W. 60TH ST HIALEAH, FL 33016. The registered agent at the address is

**DAKSHESH PATEL**

## **ARTICLE VIII**

The business of the corporation shall be managed by a board of directors consisting of no less than one nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

## **ARTICLE IX**


The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**DAKSHESH PATEL**  
**PRESIDENT/SECRETARY**

**1391 N.W. 55TH AVE LAUDERLHILL,**  
**FL 33315**

**ARTICLE X**

**THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.  
IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS 21ST DAY OF AUGUST OF 1996**

  
**DAKSHESH PATEL**  
**1391 N.W. 55TH AVE**  
**LAUDERHILL, FL 33315**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.**

pursuant to the provisions of the section 607.0501,  
Florida Statutes, the undersigned corporation,  
organized under the laws of the State of Florida.  
The name of the corporation is ONLY A \$ 1.00 HIALEAH,  
INC. desiring to organize or qualify under the laws of  
the State of Florida, with its principal place of  
business at city of Miami, State of Florida has named:

**DAKSHESH PATEL** located at 2462 W 60TH ST HIALEAH, FL  
33016 agent to accept process in State of Florida  
County of Dade.

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. I 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.

  
**DAKSHESH PATEL**  
**REGISTERED AGENT**

**FILED**  
56 AUG 22 PM 2:52  
TALLAHASSEE, FLORIDA