

P96000071575

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

899 S.W. 87 AVENUE SUITE 116
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

05 AUG 29 1995

TALL

08/20/96--01056--095
****122.50 ****122.50

Office Use Only

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

1. SITTING BULL KENNELS, 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/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
95 AUG 29 AM 11:05
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF
SITTING BULL KENNELS, INC.

FILED
CLERK OF DISTRICT COURT
JAN 28 1962
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Sitting Bull Kennels, Inc.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue one hundred (100) shares of one and NO/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this corporation shall have the right to purchase his 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

The street address of the initial registered office and principal office of this corporation is: 6400 S.W. 99 Avenue, Miami, Fl. 33174.

Article VI - Initial Board of Directors

This corporation shall have one director 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 initial director of this corporation is(are):

Name

Address

ELOY B. GONZALEZ, JR.

6400 S.W. 99 Ave., Miami, Fl. 33174

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

| <u>Name</u> | <u>Title</u> | <u>Address</u> |
|-----------------------|--------------|-------------------------------|
| ELOY B. GONZALEZ, JR. | President | 6400 S.W. 99 Ave., Miami, FL. |

Article VIII - Incorporator

The name and address of the person signing these articles is: ELOY B. GONZALEZ, JR.

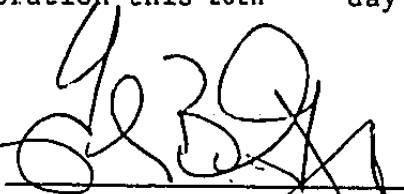
Article IX - Indemnification

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

Article X - By-Laws

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

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of August, 1996.


ELOY B. GONZALEZ, JR.

CERTIFICATE OF DESIGNATING THE ADDRESS AND

AN AGENT UPON WHOM PROCESS MAY BE SERVED

93 AUG 26 PM 12:02

TALLAHASSEE, FLORIDA

WITNESSETH:

That Sitting Bull Kennels, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named

Eloy B. Gonzalez, Jr. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Sitting Bull Kennels, 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 provisions of the Florida Statutes, this 26th day of August, 1996.



ELOY B. GONZALEZ, JR.

000054

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

09-18-96 710993

P 960000 71575

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE, FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # |
|-----------------|----------|--------------------|-------|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 |
| TRUST | 1,365.00 | ACCOUNT CLOSED | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 |
| TOTAL | 1,365.00 | OTHER | 4 |

| CROSS REF | SAMAS CODE | DISTRIBUTION | REASON | AMOUNT |
|-----------|--------------------------------------|--------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 50.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 2 | 70.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 2 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 3 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 225.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 775.00 |

GRAND TOTAL:

\$ 1,365.00

RECEIVED
SEP 26 AM 8:26
OFFICE OF STATE TREASURER

70993-

Process Date: 09/05/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

State Treasurer

ELIY B. GONZALEZ

7810 SW 127TH DR.
MIAMI, FL 33183

⑥ 136

EX-11863
670

PAY TO THE
ORDER OF

One Hundred Twenty Two and 50/100 DOLLARS

READER 251927 051

R
STATE
BANK

CORP.

MEMO: 0570115531: 0303100577#06

READY STOCK 123507



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 4, 1996

Eloy B. Gonzalez
7810 SW 127th Dr.
Miami, FL 33183

SUBJECT: SITTING BULL KENNELS, INC.
Ref. Number: P96000071575

Debit Memo #: 70993-B

This is to inform you that your check #136 dated August 26, 1996 in the amount of \$122.50 and submitted for SITTING BULL KENNELS, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 196A00045430

cc: Sitting Bull Kennels, Inc.
6400 SW 99 Avenue
Miami, Florida 33174



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 8, 1996

Eloy B. Gonzalez
7810 SW 127th Dr.
Miami, FL 33183

SUBJECT: SITTING BULL KENNELS, INC.
Ref. Number: P96000071575

Debit Memo #: 70993-B

Due to your failure to respond to our previous letter advising you of the returned check #136, the Articles of Incorporation for **SITTING BULL KENNELS, INC.** have been cancelled and are considered not filed as of November 8, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 296A00051382

cc:Sitting Bull Kennels, Inc.
6400 SW 99 Avenue
Miami, Fl. 33174

P 96000071575

DOCUMENT NUMBER

DATE; 11-18-96

RECEIVED PAYMENT FOR DEBIT MEMO # 70993-B IN THE AMOUNT
OF \$ 137.50 REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

200002006802--7
-11/18/96--01011--005
****137.50 ****137.50