

PA6000072107

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116

Address

MIAMI, FL 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED

96 AUG 29 PM 2:14

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Office Use Only

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

1. THE IMAGE MASTERS DIGITAL PHOTO STUDIO, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 8000193518
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(Corporation Name) (Document #)

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☐ 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

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DIVISION OF CORPORATION

8/29/96

ARTICLES OF INCORPORATION
OF

THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name; THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

HERMAN CUERVO
10540 SW 142 AVE.
MIAMI, FL. 33186

The principal office shall be:

12839 SW 42nd ST.
MIAMI, FL. 33175

ARTICLE VI

The initial Board of Directors shall consist of a total of THREE (03) persons, and the name and address of the person who is to serve as an initial director is:

HERMAN CUERVO
10540 SW 142nd AVE.
MIAMI, FL. 33186

50%

PRESIDENT



LIGIA WOULDHIZEN
10540 SW 142nd AVE.
MIAMI, FL. 33186

25%

TREASURER

ALBA LUCIA CUERVO
7601 SW 133rd AVE.
MIAMI, FL. 33183

25%

SECRETARY



The name and address of the incorporator executing these Articles of Incorporation is:

HERMAN CUERVO
10540 SW 142nd AVE.
MIAMI, FL. 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 27th day of AUGUST, 1996.


HERMAN CUERVO

STATE OF FLORIDA)
COUNTY OF DADE) SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared HERMAN CUERVO Known to me and known by me to be the person(s) who executed the foregoing Article of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 27 day of AUGUST, 1996

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires:

95 AUG 29 PM 2:14
TALLAHASSEE, FLORIDA

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

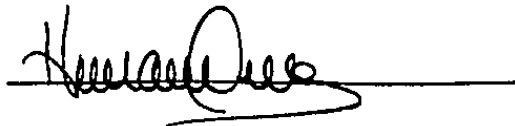
THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.

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

HERMAN CUERVO
10540 SW 142nd AVE.
MIAMI, FL. 33186

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.

SIGNATURE



AUGUST 27, 1996

P96000072167

LAZARUS CORPORATION
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

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF**

THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.,

Pursuant to the provisions of section 607.1006, Florida
Statutes, this corporation adopts the following articles
of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE VI

The Board of Directors shall consist of a total ONE
person, and the name and address of the persons who will
serve as directors are:


HERMAN CUERVO
10540 SW 142nd Ave.
Miami, Fl. 33183

President 

THIRD: The date of each amendment's adoption 03/25/97

**THIRTH: The amendments were approved by the shareholders
and Directors. The number of votes cast for the
amendments were sufficient for approval.**

Signed this 25th of MARCH, 1997.


Herman Cuervo - President

MINUTES OF A SPECIAL MEETING
OF
STOCKHOLDERS AND DIRECTORS
OF
THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, INC.

A Special Joint Meeting Stockholders and Directors of THE IMAGE MASTER'S DIGITAL PHOTO STUDIO, a Florida corporation, was held at 4080 SW 84 AVE. STE C, Miami, Fl. 33155 on the 25 OF MARCH, 1997, at 1:00 o'clock P.M., pursuant to Call and Waiver of Notice.

Present were all the Director and Officer of the corporation

HERMAN CUERVO
10540 SW 142 AVE
MIAMI, FL. 33186

PRESIDENT 

LIGIA WOULDHIZEN
10540 SW 142 AVE
MIAMI, FL 33186

TREASURER

ALBA LUCIA CUERVO
7601 SW 133ND AVE
MIAMI FL 33183

SECRETARY

MR. HERMAN CUERVOZ acted as Chairman of the Meeting and as secretary thereof. The meeting was called to order by the Chairman, who stated that the quorum was present.

The secretary then presented the resignation of two officer elected, Ligia Woudhizen-Treasurer and Alba Lucia Cuervo-Secretary. Also they transfered her 25% ownership in the Corporation (each) to Herman Cuervo.

Upon the motion duly made, seconded and carried, it was:

RESOLVED, to approved the motion. The Chairman then presented that elections for officers for the coming year

to : THE IMAGE MASTE'RS PHOTO STUDIO INC and shall be had and the following names were placed in nomination and unanimously elected. Both motion were seconded, carried and approved.

Herman Cuervo

- President

There no further business to come, the meeting was adjourned.


HERMAN CUERVO/CHAIRMAN


HERMAN CURVO/ SECRETARY

Notary Public:



My commission expired:

