

P960000 73153

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

RECEIVED

08/25/96--01013--013

***122.50 ***122.50

Office Use Only

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

1. HEFERA ADVERTISING
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☐ 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
56 AUG 25 AM 10:44
DIVISION OF CORPORATION

W-17917
KR 826



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 26, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87TH AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: HEFERA ADVERTISING INC.
Ref. Number: W96000017917

We have received your document for HEFERA ADVERTISING INC. and your check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

There may only be one registered agent listed. Please remove one of the people listed.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of Incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 496A00040426

RECEIVED
96 SEP -4 AM 11:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

HEFERA ADVERTISING INC.

FILED
96 SEP -4 PM 1:07
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of this corporation shall henceforth be called Hefera Advertising Inc., initial principal address being 7060 N.W. 179th Street; Miami Lakes, Florida; 33015.

ARTICLE II DURATION

This corporation shall have perpetual existence unless dissolved by law. Corporate existence shall commence upon filing with the Secretary of State. Manner of admission is referenced to by Article VI.

ARTICLE III PURPOSE

This corporation is organized and shall be operated for the purpose of transacting any and all lawful business in the State of Florida.

ARTICLE IV PRINCIPAL ADDRESS

The street address and city of initial registered office of this corporation is: 7060 N.W. 179th Street; Miami Lakes, Florida; 33015. The names of it's initial registered agent at such address are:

Henry Celoge:

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of the Members constituting the Initial Board of Directors of this corporation shall be two. The number of directors may not be increased but may be diminished from time to time, as stated in Article VI, but shall never be less than one. The names of the persons who are to serve as the initial directors are:

1. Henry Celoge
7060 N.W. 179th Street Apt #112
Miami Lakes, Florida 33015
2. Fernando Guzman
10780 Washington Street, Apt #206
Pembroke, Florida 33025

ARTICLE VI. CORPORATE OWNERSHIP

This corporation is organized as a closed partnership. The present directors shall, in no wise, sell any or all percentages of his share of this corporation to any outside individual. If any director of this corporation is deemed necessary to withdraw ownership of such, he shall be compensated by receiving an equal amount of his share of the corporation in liquid assets. The remaining directors shall receive an equal portion of the withdrawing directors share. The officer of this company (or any employee deemed acceptable by the remaining directors) shall gain any part of this corporation not divisible by the remaining directors and shall receive that portion of net profits as that percentage may require. The division of the ownership of this corporation shall be as follows:

Shares -100
Parvalue- \$1.00

Henry Celoge 50%
Fernando Guzman 50%

ARTICLE VII INCORPORATOR

The name and address of each incorporator is:

Henry Celoge 7060 N.W. 179th Street Apt #112
Miami Lakes, Florida 33015

Fernando Guzman 10780 Washington Street, #206
Pembroke, Florida 33025

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

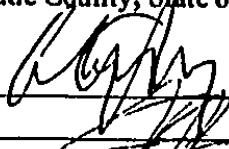
That Hefera Advertising Inc., desiring to organize under the law of the state of Florida, has named Hefera Advertising Inc., whose office is located at 7060 N.W. 179th Street; Miami Lakes, Florida; 33015, as it's principal agent to accept service of process within this State.


Henry Celoge;

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, we hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

IN WITNESS WHEREOF, we have set our hand and seal at Miami; Dade County; State of Florida; on this day of , 1996.

 Henry Celoge -Registered Agent & Incorporator

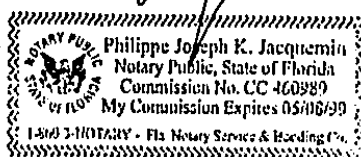
 Fernando Guzman -Incorporator

STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, personally appeared to me well known to be the persons who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of , 1996.



FILED
98 SEP -4 PM 1:07
TALLAHASSEE, FLORIDA