

P96000080274

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FL 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000001958880

-09/27/96--01027--021

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. IMPERIAL SECURITIES, 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 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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96 SEP 27 11:14:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
SEP 27 11:01:51  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**ARTICLE ONE**

**NAME**

The name and address of this corporation is:

IMPERIAL SECURITIES, INC.  
224 Poinclana Island Dr.  
No. Miami Beach, FL 33160

**ARTICLE TWO**

**NATURE OF BUSINESS**

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

**ARTICLE THREE**

**DURATION**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporation existence shall begin is upon filing with the Secretary of State for the State of Florida.

**ARTICLE FOUR**

**CAPITAL STOCK**

This corporation is authorized to issue shares of stock as follows:

- A. **Designation.** The stock of this corporation shall be known as Common Stock.
- B. **Authorized.** The maximum number of shares of Common Stock that this corporation may issue is: 750 shares.

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TALLAHASSEE, FLORIDA

- C. Par Value. Each share of Common Stock shall have the par value of \$10.00.
- D. Consideration. Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-Assessability. Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.
- F. Voting Rights. Each share of Common Stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.
- G. Dividends. Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.
- H. Liquidation Rights. Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

#### **ARTICLE FIVE**

##### **INITIAL PRINCIPAL REGISTERED OFFICE AND AGENT**

The Street Address of the Initial Principal and Registered Office of this corporation is: **224 Poinciana Island Dr., No. Miami Beach, FL 33160**, and the name of the Initial Registered Agent of this corporation at that address is: **DAVID GUTIERREZ**.

#### **ARTICLE SIX**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have initially two Director(s). The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name(s) and address(es) of the initial Director(s) and Incorporators/Subscriber of this corporation is (are):

DAVID GUTIERREZ  
Director/Incorporator/Subscriber

224 Poinciana Island Dr.  
No. Miami Beach, FL 33160

AURIA GUTIERREZ  
Director

224 Poinciana Island Dr.  
No. Miami Beach, FL 33160

### **ARTICLE SEVEN**

#### **BY-LAWS**

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors, and Shareholders who may designate certain Articles which the Board of Directors may not change.

### **ARTICLE EIGHT**

#### **SHAREHOLDER QUORUM AND VOTING**

All of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of all (100%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

### **ARTICLE NINE**

#### **SHAREHOLDERS MEETING REQUIRED**

Any action of the shareholders of this corporation must be taken at a meeting of the shareholders of this corporation, duly called as provided by law.

### **ARTICLE TEN**

#### **COMPENSATION**

The shareholders of this corporation shall have the exclusive to fix the compensation of directors of this corporation.

### ARTICLE ELEVEN

#### NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove, without cause, any director from office during his term.

### ARTICLE TWELVE

#### DIRECTOR QUORUM AND VOTING

All of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of all of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of all (100%) of the directors present and voting, shall be the act of the Board of Directors.

### ARTICLE THIRTEEN

#### INDEMNIFICATION

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

### ARTICLE FOURTEEN

#### DIVIDENDS

Dividends may be paid to shareholders (only out of the unreserved and unrestricted earned surplus of the corporation). Dividends payable in shares of any class may be paid to the holders of shares of any other class.

**AMENDMENT**

*[Handwritten signature]*

**OFFICIAL NOTARY SEAL  
MARA PERAZA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC305860  
MY COMMISSION EXP. SEPT 5, 1997**

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **IMPERIAL SECURITIES, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named **DAVID GUTIERREZ**, located at 224 Polycliana Island Dr., City of No. Miami Beach, County of Dade, State of Florida, 33160, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT:** (Must be signed by Designated Agent)

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

By: 

**DAVID GUTIERREZ**  
(Resident Agent)

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TALLAHASSEE, FLORIDA