

p 96000082358

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

Office Use Only

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

1. KIBBLES & BANKS, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

ED0001963896
-10/03/96--01044--013
****122.50 ****122.50

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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

TALLAHASSEE FLORIDA
96 OCT -4 PM 4:09
FBI

RECEIVED
96 OCT -3 AM 11:16
DIVISION OF CORPORATION

W96 20912

LAW OFFICES OF
ZEDECK & ZEDECK
1820 NORTHEAST 183RD STREET
NORTH MIAMI BEACH, FLORIDA 33162

LEONARD E. ZEDECK P.A.
DAVID L. ZEDECK P.A.

MAILING ADDRESS
P. O. BOX 600429
NORTH MIAMI BEACH, FLORIDA 33160

TELEPHONE 305 • 944-8888
BROWARD 954 • 467-7277
FAX 305 • 944-4653

October 2, 1996

Corporate Records Bureau
Florida Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RE: KIBBLES & BARKS, INC.

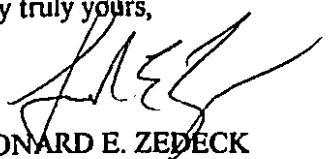
Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation of the above-named corporation.

Our check in the amount of \$122.50 is also enclosed to cover the necessary filing fees and costs. Please return the copy of the Articles to this office after it has been approved and certified.

Thank you for your attention to this matter.

Very truly yours,


LEONARD E. ZEDECK

LEZ/jr

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
96 OCT -4 PM 3:50
DIVISION OF CORPORATION

October 3, 1996

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

SUBJECT: KIBBLES & BANKS, INC.
Ref. Number: W96000020912

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

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 396A00045267

**ARTICLES OF INCORPORATION
OF**

KIBBLES & BARKS, INC.

FILED

96 OCT -4 PM 4:09

ALLAHBEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is: **KIBBLES & BARKS, INC** (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is **1820 NE 163 Street, North Miami Beach, FL 33162.**

THIRD: The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: **1820 NE 163 Street, North Miami Beach, FL 33162**, and the registered agent at that address is **LEONARD E. ZEDECK, ESQUIRE.**

FIFTH: The name and address of the incorporator of the Corporation is:

SHERRIE M. WILLNER

**1820 NE 163 Street
North Miami Beach, FL 33162**

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have one (1) director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

SHERRIE M. WILLNER

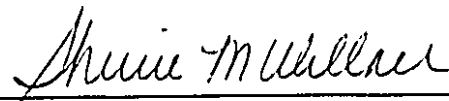
**1820 NE 163 Street
North Miami Beach, FL 33162**

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.

TENTH: The corporate existence of the Corporation shall commence on October 1, 1996.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of October, 1996.



SHERRIE M. WILLNER, Incorporator

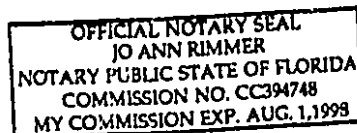
STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of October, 1996 by SHERRIE M. WILLNER, who has produced a driver's license as identification.



NOTARY PUBLIC

My Commission Expires:



ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 
LEONARD E. ZEDECK

FILED
96 OCT -4 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA