

P 96000083373

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
96 OCT -9 PM 2:25
TALLAHASSEE, FLORIDA

Office Use Only

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

1. LAZARUS INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 000001969460
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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

Called Carmen,
corrected R.O. in
last page

RECEIVED
96 OCT -9 AM 11:46
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF**

LAMAR INTERNATIONAL, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is **LAMAR INTERNATIONAL, INC.**

**ARTICLE 11
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 1V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire
Florida Bar No. 0480398
ABE A. BAILEY, P.A.
18350 N.W. 2nd Avenue, 5th Floor
Miami, Florida 33169

ARTICLE V

The name of the initial registered agent of this corporation is LLOYD McLAREN. The street address of the initial registered office of the corporation in the State of Florida is 8239 N.W. 68th Street, Miami, Florida 33166 and the principal place of business of the corporation is 8239 N.W. 68th Street, Miami, Florida 33166.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have two (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

LLOYD McLAREN

8648 Clairidge Drive
Miami, Florida 33025

MICHAEL MAIR, Jr.

10360 S.W. 138th Street
Miami, Florida 33176

ERROL RICHARDS

5018 Grant Street
Hollywood, Florida 33021

ARTICLE VII INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Lloyd McLaren, 10360 S.W. 138th Street, Miami, Florida 33176.

ARTICLE VIII BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of

the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed, these Articles of Incorporation, this 14th day of October, 1996.

[Signature]
LLOYD McLAREN-Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 14th day of October, 1996 by Lloyd McLaren as the Incorporator of **LAMAR INTERNATIONAL INC.** a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification Driver's License and did (did not) take an oath.

[Signature]
NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:



CECILE MARTIN
My Commission CC488087
Expires Aug. 08, 1999
Bonded by HAI
800-422-1586

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that LAMAR INTERNATIONAL, INC., desiring to organize or
qualify under the laws of the State of Florida with its principal
place of business at 8239 N.W. 68th Street, Miami, Florida 33166,
and has named Lloyd McLaren located at 8239 N.W. 68th St., Miami,
Florida 33166 as its agent to accept service of process within
Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, at Place designated in this Certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper performance
of my duties.

Dated this 4th day of October, 1996.

By: 

LLOYD McLAREN
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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