

996000087469

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

100001983961--1
-10/23/96--01040--012
*****78.50 *****78.50

Office Use Only

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

1. Cove Masters, Inc. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
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	
<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 S. I. V. for
that the signature agent
has the signature
on the last page.

ARTICLES OF INCORPORATION

FILED
SECRET 23 PM 2:53
TALLAHASSEE, FLORIDA

ARTICLE I, NAME

The name of this Corporation is CODE MASTERS, INC.

ARTICLE II, NATURE OF BUSINESS

CODE MASTERS, INC. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of CODE MASTERS, INC. is perpetual.

ARTICLE IV, CAPITAL STOCK

CODE MASTERS, INC. is authorized to issued 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The Principle address and the initial registered office of CODE MASTERS, INC. is:

3806 NW 23rd CT
MIAMI, FL 33142

and the name of the initial registered agent of this corporation at this address is MANUEL HERNANDEZ.

ARTICLES VI, INITIAL DIRECTORS

CODE MASTERS, INC. shall have two (2) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

MARLENE ARNAEZ
3806 NW 23rd CT
MIAMI, FL 33142

PRESIDENT
DIRECTOR

MANUEL HERNANDEZ
3806 NW 23rd CT
MIAMI, FL 33142

SECRETARY
DIRECTOR

ARTICLE VII, INCORPORATORS


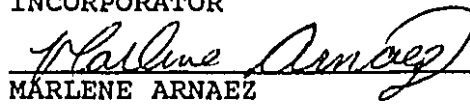
The name and addresses of the incorporator of this corporation are:

MANUEL HERNANDEZ
3806 NW 23rd CT
MIAMI, FL 33142

MARLENE ARNAEZ
3806 NW 23rd CT
MIAMI, FL 33142

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 st day of Octpber 1996

STATE OF FLORIDA)
COUNTY OF DADE)


MANUEL HERNANDEZ
INCORPORATOR

MARLENE ARNAEZ
INCORPORATOR

Before me, a notary public authorized take acknowledgements in the State and County seats above, personally appeared MANUEL HERNANDEZ AND MARLENE ARNAEZ, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 21st day of October 1996

NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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: CODE MASTERS, INC.

2. The name and address of the registered agent and office is:
MANUEL HERNANDEZ
3806 NW 23rd CT
MIAMI, FL 33142

SIGNATURE  Registered Agent
TITLE Secretary & Director
DATE October 21st, 1996

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 _____
DATE October 21st 1996

FILED
OCT 23 PM 3:58
TALLAHASSEE FLORIDA