

p96000088257

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

300001985833--8  
10/25/96--01027--026  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

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

1. UNIQUE FLOORING BY ANNA CORPORATION  
(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

96 OCT 25 14 43  
DIVISION OF CORPORATE AFFAIRS

**ARTICLES OF INCORPORATION**  
**OF**

**UNIQUE FLOORING BY ANNA, CORPORATION**

*The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.*

**ARTICLE I. CORPORATE NAME**

*The name of this corporation is:*  
**UNIQUE FLOORING BY ANNA, CORPORATION**

**ARTICLE II. NATURE OF BUSINESS**

*The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of the United States of America and of the State of Florida.*

**ARTICLE III. CAPITAL STOCK**

*The maximum number of shares of stock that this corporation shall have the authority to issue is 500 shares of Common Stock, having a par value of \$1.00 each.*

**ARTICLE VI. TERM OF EXISTENCE**

*The Corporation is to exist perpetually.*

**ARTICLE V. REGISTERED AGENT INITIAL REGISTERED OFFICE**

*The registered Agent and the street address if the initial <sup>principal</sup> Registered Office of this Corporation in the State of Florida shall be:*

**ANNA VERZURA  
UNIQUE FLOORING BY ANNA, CORPORATION  
216 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009**

*The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.*

#### **ARTICLE VI. BOARD OF DIRECTORS**

*This Corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by laws adopted by the stockholders, but shall never be less than one.*

#### **ARTICLE VII. INITIAL DIRECTOR**

*The name of the initial director of this corporation and street address*

*Anna Verzura  
216 North Federal Highway  
Hallandale, Florida 33009*

*The person named as initial director shall hold office for the first year of existence of this Corporation or until successor elected or appointed and qualified, whichever occur first.*

#### **ARTICLE VIII. INCORPORATORS**

*The name and street address of the persons signing these Articles of Incorporation as the Incorporates are:*

*ANNA VERZURA  
216 NORTH FEDERAL HIGHWAY  
HALLANDALE, FLORIDA 33009*

#### **ARTICLE IX. AMENDMENT**

*These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.*

REDA, LINDA

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation, this 22nd day of October, 1996.

Anna Verzura  
**Anna Verzura**  
**Incorporator**

**STATE OF FLORIDA)**  
**COUNTY OF BROWARD)**

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared.

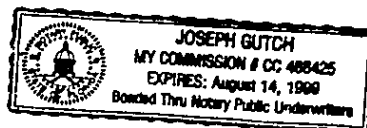
**ANNA VERZURA**

known to me to be the person described in and who executed the foregoing Articles of Incorporation, and has acknowledged before me that the 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 22nd day of October 1996.

Joseph Glutch  
**NOTARY PUBLIC - STATE OF FLORIDA**

My Commission expires:



P96000088257

Requestor's Name

*Unique Flooring  
by Anna*

200002016452--9

-11/27/96--01109--001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CC

216 N. Federal Highway ■ Hallandale, FL 33009

MB\_R(S), (if known):

1 \_\_\_\_\_  
(Corporation Name) (Document #)

2 \_\_\_\_\_  
(Corporation Name) (Document #)

3 \_\_\_\_\_  
(Corporation Name) (Document #)

4 \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
96 DEC 12 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 12/13



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 5, 1996

Unique Flooring By Anna  
216 N. Federal Hwy.  
Hallandale, FL 33009

SUBJECT: UNIQUE FLOORING BY ANNA CORPORATION  
Ref. Number: P9600008R257

We have received your document for UNIQUE FLOORING BY ANNA, CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 496A00054589

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

UNIQUE FLOORING BY ANNA, <sup>OF CORPORATION</sup> INC. # P96000088257  
216 N. FEDERAL HIGHWAY HALLANDALE FLORIDA 33009  
 (present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

I AM ADDING AN OFFICER TO THE ABOVE NAMED CORPORATION.

NAME OF OFFICER: JIMMY COOPER

ADDRESS: 2750 N.E. 183RD STR. APT. 2510 TOWER  
 N. MIAMI BEACH FL. 33160

MEMBER: VICE PRESIDENT

FILED  
 95 DEC 12 AM 10:50  
 CLERK OF STATE  
 TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:



THIRD: The date of each amendment's adoption: 10-25-96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of NOVEMBER, 1996

Signature

ANNA VERZURA

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(If by an incorporator if adopted by the incorporators)

ANNA VERZURA PRESIDENT

Typed or printed name

PRESIDENT

Title