

P96000089602

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

800001988308--2
-10/29/96--01098--004
****122.50 ****122.50

Office Use Only

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

one of South Florida

1. SPECTRUM, CORP.

(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

W96-22970

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1996

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

SUBJECT: SPECTRUM, CORP.
Ref. Number: W9600022970

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 696A00049824

RECEIVED
56 OCT 30 11:10 AM '96
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1996

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

SUBJECT: SPECTRUM ONE, CORP.
Ref. Number: W96000022970

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Sandy Ng
Document Specialist

Letter Number: 696A00049824

ARTICLES OF INCORPORATION
FOR

SPECTRUM OF SOUTH FLORIDA, CORP. 31 MAR 30

I, the undersigned, subscriber to these Articles of incorporation, a natural person, competent to contract, of legal age, by those present, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

SPECTRUM OF SOUTH FLORIDA, CORP.

ARTICLE II

The initial registered office and mailing address of this Corporation shall be:

2851 N.E. 182nd Terrace
North Miami Beach, Fl 33160-0000

The initial registered agent shall be:

OLEG GASILOVSKIY

ARTICLE III

The term of existence of this Corporation shall be perpetual.

ARTICLE IV

The purpose for which this Corporation is formed, the business and objects to be carried on and promoted by it are as follows:

This Corporation may engage in any activity of business permitted under the laws of the United States, any state, or any foreign country.

ARTICLE V

The qualification for members and the manner of their admission are:

A. The Subscriber, the Directors and the Officers.

B. Those persons of good moral character and conduct who are sympathetic to and are interested in the purposes, aims and objectives of this Corporation and who are willing to submit a written request to the Board are approved by the majority of the Board of Directors. The method of election shall be stated in the by-laws.

ARTICLE VI

This Corporation shall have three (3) Directors initially. The number of Directors may be increased from time to time by action in accordance with the provisions of the by-laws. The names and addresses of the initial Directors of the corporation is as follows:

OLEG GASILOVSKIY 2581 N.E. 182nd TERRACE
NORTH MIAMI BEACH, FL 33160-0000

URIY GORDIENKO 2581 N.E. 182nd TERRACE
NORTH MIAMI BEACH, FL 33160-0000

ARTICLE VII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of Common Stock with a par value of \$3 per share.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Directors.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the stockholders.

ARTICLE IX - CALLING OF SPECIAL MEETINGS

Special meetings of stockholders may be called by a majority of the stockholders.

ARTICLE X - STOCKHOLDER QUORUM AND VOTING

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

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the stockholders.

ARTICLE XI - 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 the majority of the stock entitled to vote thereon.

ARTICLE XII - AFFILIATED TRANSACTIONS

This corporation elects not to be governed by the section of the Florida Business Corporation Act, as hereafter might be amended, dealing with affiliated transactions.

ARTICLE XIII

The name and address of the Subscriber of this Corporation is:

OLEG GASILOVSKIY 2851 N.E. 182rd Terrace
North Miami Beach, Fl 33160-0000

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Article of Incorporation this 28 day of October, 1996.

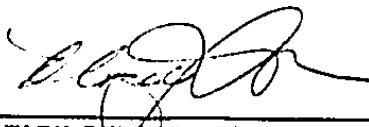

OLEG GASISLOVSKIY

STATE OF FLORIDA >

COUNTY OF DADE >

BEFORE ME the undersigned authority, personally appeared OLEG
FLA. DRIVER'S LIC. 2416110 33-087-0
GASILOVSKIY, to me well known to be the person described in and who
executed and subscribed the foregoing Articles of Incorporation,
and he acknowledge before me, that he executed the same and
subscribed to the same for the purposes therein expressed.

IN WITNESS my hand and official seal at Dade County, Florida,
this 28th day of October, 1996.



NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for SPECTRUM OF SOUTH For Profit Florida Corporation FLORIDA, CORP. at the place designed in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to comply with the provisions of all the 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.



OLEG GASILOVSKIY

10-28-96

DATE

TALLAHASSEE, FLORIDA

96 OCT 31 AM 11:30

CPH:RPA