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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/30/95--01113--022
***131.25 ***131.25

SUBJECT: LAZARUS PROPERTIES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marylou C. Mendoza-Johnson
Name (Printed or typed)
223 Dodge Street
Address
Palatka, Florida 32177
City, State & Zip
(904) 329-9303 or (904) 972-3203
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 30 AM 11:28

NOTE: Please provide the original and one copy of the articles.

gjk/ao

EDWARD E. HEDSTROM
ATTORNEY AT LAW

P.O. Box 1354
601 St. Johns Avenue
Palatka, Florida 32178

Telephone (904) 328-6778
Fax (904) 329-1133
e-mail: EEH1@HSLaw.com

October 29, 1996

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 OCT 30 AM 11:20

FEDERAL EXPRESS

IN RE: Lazarus Properties, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for *Lazarus Properties, Inc.*, together with a check in the amount of \$131.25 for filing. Please send me a certified copy at your earliest convenience.

Also, please fax me a copy of the stamped Articles when they are approved and filed. We are under a deadline for a small business administration application and I need to have a copy faxed to me as soon as possible. My fax number is (904) 329-1133.

Sincerely yours,



Edward E. Hedstrom

EEH/cw

enclosure

ARTICLES OF INCORPORATION

OF

LAZARUS PROPERTIES, INC.

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ARTICLE I. CORPORATE NAME

The Name of the Corporation is Lazarus Properties, Inc..

ARTICLE II. PRINCIPAL OFFICE

The initial principal place of business and mailing address of the corporation are:

Initial principal place of business: 313 St. Johns Avenue, Palatka, Florida 32177
Mailing Address: P. O. Box 2604, Palatka, Florida 32178

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of no par value "common" stock.

ARTICLE IV. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered office is 223 Dodge Street, Palatka, Florida 32177, and the name of the initial registered agent at that office is Marylou Carroll Mendoza-Johnson.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two directors nor more than four. The names and addresses of the initial Board of Directors of the Corporation are:

Marylou C. Mendoza-Johnson
William R. Mutchie

223 Dodge Street, Palatka, Florida 32177
211 Port Comfort Drive, E. Palatka, Florida 32131

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:
Marylou C. Mendoza-Johnson, 223 Dodge Street, Palatka, Florida 32177.

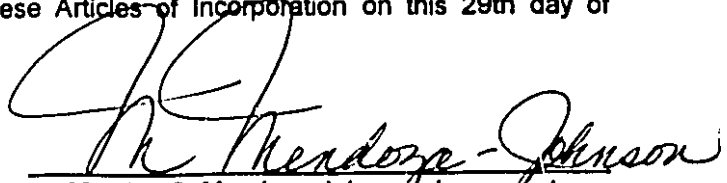
ARTICLE VIII. INDEMNIFICATION

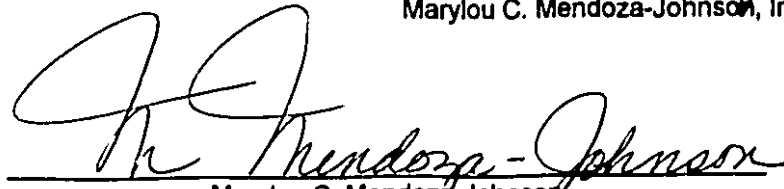
The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation on this 29th day of October, 1996.


Marylou C. Mendoza-Johnson, Incorporator


Marylou C. Mendoza-Johnson


William R. Mutchie

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

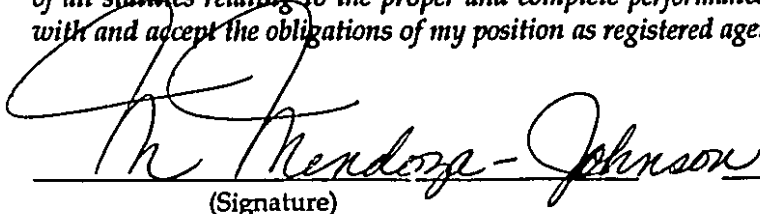
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LAZARUS PROPERTIES, INC.
2. The name and address of the registered agent and office is:

MARYLOU C. MENDOZA-JOHNSON
223 Dodge Street
Palatka, Florida 32177

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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.

 10-29-96
(Signature) (Date)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314