

P96000091038

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

Office Use Only

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

1. PEPILU PRODUCTIONS, INC. <sup>100</sup> 00001996261--1 <sup>96</sup>  
(Corporation Name) (Document #) 11/05/96 01096 024  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

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☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

FILED  
96 NOV -6 AM 11:52  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 NOV -5 AM 11:20  
DIVISION OF CORPORATION

EFFECTIVE DATE  
11/4/96

W96-23446



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 5, 1996

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

SUBJECT: PEPILU PRODUCTIONS, INC.  
Ref. Number: W96000023446

We have received your document for PEPILU PRODUCTIONS, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

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: 296A00050767

RECEIVED  
NOV - 5 AM 11:36  
DIVISION OF CORPORATIONS

EFFECTIVE DATE  
Nov. 4, 96

**ARTICLES OF INCORPORATION  
OF  
PEPILU PRODUCTIONS, INC.**

FILED  
26 NOV -6 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is:

**PEPILU PRODUCTIONS, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these articles.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV. CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares non par value.

#### **ARTICLE V. PREEMPTIVE 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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 4400 HILLCREST DRIVE, SUITE 412, HOLLYWOOD, FL 33021 and the name of the initial registered agent of this corporation at that address is JOSE TAUBENFELD.

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS**

This corporation shall have two directors initially and two subscribers. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Directors/Subscribers of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
JOSE TAUBENFELD (PRESIDENT)	4400 HILLCREST DRIVE, STE. 412 HOLLYWOOD, FL 33021
JOSE TAUBENFELD (VICE PRESIDENT) (TREASURY) (SECRETARY)	4400 HILLCREST DRIVE, STE. 412 HOLLYWOOD, FL 33021

The name and address of the initial officer of this corporation who will serve as President is:

<u>NAME</u>	<u>ADDRESS</u>
JOSE TAUBENFELD	4400 HILLCREST DRIVE, STE. 412 HOLLYWOOD, FL 33021

The name and address of the initial officer of this corporation who will serve as Vice-President:

**NAME**

**ADDRESS**

JOSE TAUBENFELD

4400 HILLCREST DRIVE, STE. 412  
HOLLYWOOD, FL 33021

**ARTICLE VIII. INCORPORATOR**

The name and address of the persons signing theses articles are:

**NAME**

**ADDRESS**

JOSE TAUBENFELD

4400 HILLCREST DRIVE, STE. 412  
HOLLYWOOD, FL 33021

**ARTICLE IX. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

**ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

**ARTICLE XI. DIRECTORS' COMPENSATION**

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

**ARTICLE XII. DIVIDENDS**

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

**ARTICLE XIII. REDUCTION IN STATED CAPITAL**

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accomplished by an action requiring or constituting an amendment of the articles of incorporation.

**ARTICLE XIV. INDEMNIFICATION**

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

**ARTICLE XV. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation on this 4 day of November, 1996.

x Jose Taubenfeld  
JOSE TAUBENFELD  
SUBSCRIBER

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

x Jose Taubenfeld  
JOSE TAUBENFELD  
4400 HILLCREST DRIVE, STE. 412  
HOLLYWOOD, FL 33021

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TALLAHASSEE, FLORIDA