

P96000096862

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

400002015924--6

-11/27/96--01051--028

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. THE GOLD HAND GALLERY, 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

WALSH 2554/11/27/96  
RECEIVED  
96 NOV 27 11:11:27  
DIVISION OF REGISTRATION



RECEIVED  
DEC - 2 1996 9:26  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 27, 1996

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

SUBJECT: THE GOLD HAND GALLERY, INC.  
Ref. Number: W96000025054

We have received your document for THE GOLD HAND GALLERY, 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00053760

ARTICLES OF INCORPORATION

FOR

The Gold Hand Gallery, Inc.

FILED  
96 DEC -2 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Laws of said State, providing for the information, liabilities, rights, privileges, and immunities of a Corporation for profit. . . . .

ARTICLE I

NAME, ADDRESS, AND AGENT

The name of this corporation shall be:

The Gold Hand Gallery, Inc.

(Hereinafter referred to as the Corporation). The Principal Office shall be located at 1835 S.W. 22<sup>nd</sup> Street, Miami, County Of Dade, State Of Florida. Its Registered Agent shall be Julio M. San Juan, located at 10821 S.W. 146<sup>th</sup> Avenue, Miami, Florida.

ARTICLE II

NATURE OF BUSINESS

Section 1.- The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could, viz.

a.- To carry on business in the United States of North America or any foreign country or countries, to buy, sell, import, export, lease, sub-lease, hold, procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all type, both as principal and agent, in any part of the world. . . . .

b.- To enter into make perform and carry out the business of representing artists, reproducing art objects, buy and sell all kinds of art work or decorations and the sale of the original items or duplicates of same and all type of business equipment and merchandise and for any Lawful purpose with any person or persons, firms, association and/or Corporation in the United States of North America or any Foreign

Country or Countries. ....

c.- To exchange in the currency of foreign countries and the currency of the United States of North America. ....

d.- To issue bonds, debentures and/or obligations of the company from time to time, for the object and purposes of the company and secure the same by mortgage pledge, deed or trust or otherwise. ....

e.- To purchase, hold and reissue the shares of its capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds, or other securities and obligations of the company and other companies. ....

f.- To do all of such acts or things as they are incident or conducive to the premises, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any of the objectives herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the Corporation. ....

g.- No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby included in and made part thereof by reference. ....

h.- In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or otherwise and to have and exercise all the powers conferred by the laws of the State of Florida upon Corporation of this character. ....

i.- To enter into, make or perform contract of any kind with any person, association, corporation, municipality, body politic, county, country, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, notes drafts, bills of exchange, warrants, bonds, debentures, and all others negotiable instruments. ....

### ARTICLE III

#### CAPITAL STOCK

The Capital Stock of the Corporation upon commencing business operations shall

consist of: .....

a.- ONE THOUSAND (1,000) SHARES of par value. For incorporation purposes, each share will have a nominal value set at ONE DOLLAR (\$1.00) per share as consideration. ....

b.- Said shares of common stock to have par value. All shares to be issue fully paid and non assessable. The Capital stock of this Corporation may be paid in lawful money of the U.S.A. in property, labor or services at a fair and just valuation to be fixed by the stockholder or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value. ....

c.- All of the common stock is to have one vote per share in the control of the management of the Corporation. ....

d.- The holders of these shares of common stock are to have preventive right in the purchase of subsequent issues of stock .....

e.- In the event any shareholder may vote his share or shares proxy one share representing one vote. ....

#### ARTICLE IV

##### INITIAL CAPITAL

The amount of capital with which the Corporation shall begin business shall be not less than ONE THOUSAND DOLLARS (\$1,000.00).

#### ARTICLE V

##### TERM OF EXISTENCE

The Corporation shall have perpetual existence. ....

#### ARTICLE VI

##### BOARD OF DIRECTORS

The Board of Directors shall consist of not less than (2) persons. ....

## ARTICLE VII

### INITIAL DIRECTORS & OFFICERS

The names and addresses of the first Board of Directors who subject to the provisions of these Articles of Incorporation, the By-Laws and the act of the Legislature approved June, 1925, and the acts amendatory thereto, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified are the following: .....

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Jose Luis Martin	1835 S.W. 22 <sup>nd</sup> Street Miami, Florida 33145	Vice- President
Frida Martin	1835 S.W. 22 <sup>nd</sup> Street Miami, Florida 33145	Secretary

## ARTICLE VIII

### SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take as follows: .....

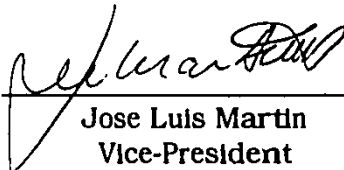
<u>NAME &amp; TITLE</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jose Luis Martin Vice-President	1835 S.W. 22 <sup>nd</sup> Street Miami, Florida 33145	-250-
Frida Martin Secretary	1835 S.W. 22 <sup>nd</sup> Street Miami, Florida 33145	-250-

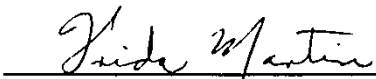
**ARTICLE IX**

**BY-LAWS**

The regulation of the business and the conduct of the affairs of the Corporation and the provision creating and limiting the powers of the Corporation, the directors and the stockholders, or any class of stockholders of the Corporation, shall be controlled by the By-Laws which shall be adopted by stockholders of the Corporation as soon as practicable after the Corporation shall be formed which said By-Law may from time to time and whenever necessary, be amended by the Board of Directors of the Corporation. ....

IN WITNESS WHEREOF, we the undersigned have made and signed these articles of Incorporation at MIAMI, DADE COUNTY, FLORIDA, for the uses and purposes aforesaid. ....



  
\_\_\_\_\_  
Jose Luis Martin  
Vice-President

  
\_\_\_\_\_  
Frida Martin  
Secretary

STATE OF FLORIDA       )  
                                  ) SS.  
COUNTY OF DADE       )

I HEREBY CERTIFY that on this day, before me personally appeared Jose Luis Martin and Frida Martin respectively, to me well known to be the persons described as subscriber in and who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me that they subscribed to those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA, this 22<sup>nd</sup> day of November, 1996

  
\_\_\_\_\_  
 KARIM AMIN  
My Commission CC481862  
Expires Jun. 23, 1999  
Bonded by AND  
600-662-6878

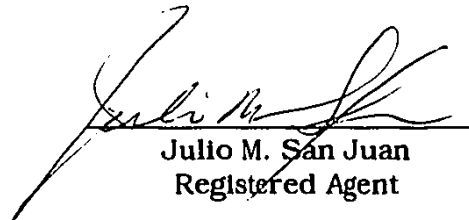
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OR PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM  
PROCESS MAY SERVED: .....

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted in  
compliance with said act. ....

FIRST:- That The Gold Hand Gallery, Inc. desiring to organize under the laws  
of the State of Florida with its principal office as indicated in the ARTICLES OF  
INCORPORATION appoints Julio M. San Juan, with offices located at 10821 S.W.  
146<sup>th</sup> Avenue, City of Miami, County of Dade its Registered Agent, to accept service  
of process within this State. ....

ACKNOWLEDGMENT:- Having been named to accept service of process for the above  
named Corporation, at place designated in this certificate, I hereby accept to act in  
this capacity and agree to comply with the provisions of said Act relative to keeping  
open said office. ....

In the City of Miami, County of Dade, State of Florida, this 22<sup>nd</sup> day of  
November, 1996

  
Julio M. San Juan  
Registered Agent

FILED  
96 DEC -2 AM 10:03  
SUBS. OF STATE  
TALLAHASSEE, FLORIDA