# P97000003581

890 S.W. 87 AVENUE SUITE: 16 Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

900002030599--7 -01/08/97-01057-008 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S),	(if known):
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1. INTER	OMP R	K (	ORP.	cument #)	
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	Limited Liability
	Domestication
	Other

AMENDMENTS研究的
Amendment
Resignation of R.A., Officer/ Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHERELINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION OUTSIDE OF THE CONTROL
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 8, 1997

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

SUBJECT: INTERMARK CORP. Ref. Number: W97000000495

We have received your document for INTERMARK 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 filling of your document, please call (904) 487-6052.

Sandy Ng Document Specialist

Letter Number: 297A00000979

This will confirm that we have been informed that a Miami firm named "Internar" is registered in the State of Florida.

We would like to proceed with registration of the name "Intermark Corp". We do not anticipate any confusion from the similarity.

Thank you,

Kseph Klein

# ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 NAME**

The name of the corporation shall be: Intermark Corp.

#### ARTICLE 11 PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6039 Collins Ave. PH 26 Miami Beach, Fl. 33140



### **ARTICLE 111 SHARES**

The authorized number of shares, and par value shall be: 450,000 common shares; Par value: One cent (\$0.01) 300,000 preferred shares; Par value: One cent (\$0.01)

# ARTICLE IV INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Joseph Klein 6039 Collins Ave. PH 26 Miami Beach, Fl. 33140

# ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joseph Klein 6039 Collins Ave. PH 26 Miami Beach, Fl. 33140

#### ARTICLE V1 DIRECTOR(S)

The name and street address of the Director of this corporation is:

Joseph Klein 6039 Collins Ave. PH 26 Miami Beach, Fl. 33140

## ARTICLE V11 SHAREHOLDER(S) AND NUMBER OF SHARES

The sole Shareholder of this corporation and the number of shares owned by it shall be:

S. H. Corp. ----- 450,000 common shares and 300,000 preferred shares

The undersigned incorporator has executed these Articles of Incorporation this  $7^{th}$  day of January, 1997.

Signature

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

Intermark Corp.

2. The name and address of the registered agent and office is:

Joseph Klein 6039 Collins Ave. PH 26 Miami Beach, Fl. 33140



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 ASREGISTERED 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.

SIGNATURE\_

DATE