

P 9700000 5800

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. ^{Capital Investment Group}
~~INTERBANK~~, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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-01/17/97--01069--011

*****35.00 *****35.00

3.

(Corporation Name)

(Document #)

78.75

78.75

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

TALLAHASSEE, FLORIDA

97 JAN 21 PM 4:02

FILED

W97-1301



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

January 17, 1997

**LAZARUS CORPORATE INDUSTRIES, I NC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174**

**SUBJECT: INTERBANK, CORP.
Ref. Number: W97000001301**

We have received your document for INTERBANK, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

**Division of Banking
Director's Office
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111.**

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: 097A00002588

ARTICLES OF INCORPORATION

OF
INTERCAPITAL INVESTMENT GROUP, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is INTERCAPITAL INVESTMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND shares of \$1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} ~~registered~~ office of this corporation is 720 N.W. 42 AVE, SUITE 420
MIAMI, FL 33126

and the name of the initial registered agent of this corporation
is ALBERTO VON KAENEL

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The name and address(es) of the initial director(s) of this corporation is (are):

<u>EDUARDO E. GOMEZ</u>	<u>720 N.W. 42 AVE, SUITE 420</u> <u>MIAMI, FL 33126</u>
<u>HECTOR SANCHEZ</u>	<u>720 N.W. 42 AVE, SUITE 420</u> <u>MIAMI, FL 33126</u>

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 - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

EDUARDO E. GOMEZ

720 N.W. 42 AVE, SUITE 420
MIAMI, FL 33126

HECTOR SANCHEZ

720 N.W. 42 AVE, SUITE 420
MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 13TH day of JANUARY, 1997.

Eduardo E. Gomez
Hector Sanchez

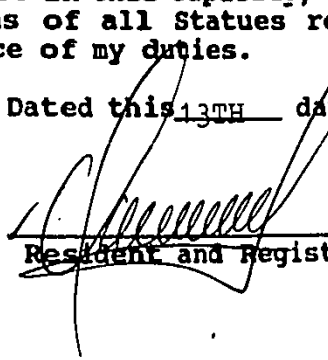
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: That INTERCAPITAL INVESTMENT GROUP, INC.
desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of
Miami, County of Dade, State of Florida, has named ALBERTO
VON KAENEL located at 720 N.W. 42 AVE,
SUITE 420 City of Miami, County of Dade,
State of Florida as its agent to accept service of process within
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate,
I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 13TH day of JANUARY, 19. 97



Resident and Registered Agent

FILED
97 JAN 21 PM 4:02
SECTION OF STATE
TALLAHASSEE, FLORIDA