

P 97000006121

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. BENTLEY'S IMPORT AND EXPORT, INC.
(Corporation Name) (Document #) 000092064820
01/22/97 01/24 015
2. _____
(Corporation Name) (Document #) 000010206-10206015-0
****122.50 ****122.50
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

FILED
97 JAN 22 PM 12:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 JAN 22 7:10 PM
DIRECTOR OF CORPORATION

ARTICLES OF INCORPORATION
OF
BENTLEY'S IMPORT AND EXPORT, INC.

FILED
97 JAN 22 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

BENTLEY'S IMPORT AND EXPORT, INC.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

This Corporation is authorized to issue a maximum of 1,000 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
INITIAL REGISTERED AGENT AND
DESIGNATION OF REGISTERED AGENT

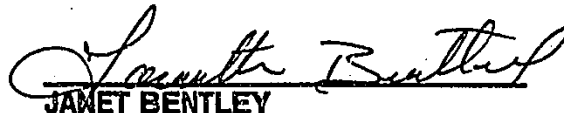
& principal office

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Janet Bentley
162 S.W. 13th Street
Miami, Florida 33130

and the registered post office address is 162 S.W. 13th Street, Miami, Florida 33130, to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.


JANET BENTLEY

ARTICLE V

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Janet Bentley

162 S.W. 13th Street
Miami, Florida 33130

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until a successor is elected.

ARTICLE VII

INCORPORATOR

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

Janet Bentley
162 SW 13th Street
Miami, Florida 33130

ARTICLE VIII

COMMENCEMENT

Corporate existence will commence upon issuance of the Certificate of Incorporation.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.


JANET BENTLEY

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

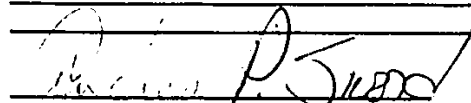
BE IT REMEMBERED that on this day before me, a notary public authorized in the State and County named above to take acknowledgments, personally appeared JANET BENTLEY, to be known to be the person described as the Incorporator in the foregoing Articles of Incorporators, and who acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal, at Miami, Dade County, State of Florida, this 18th day of January, 1997.

SWORN TO AND SUBSCRIBED before me this

18th day of January, 1997.

Personally known or
Produced Identification
Type of Identification
Produced


NOTARY PUBLIC
State of Florida, at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
ANDREA P SWORD
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC320922
MY COMMISSION EXP. NOV. 27, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN 22 PM 12:10

FILED