

P97000006304

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

800002059038--8

-01/15/97--01060--002

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

Office Use Only

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

1. YU 8 ENTERPRISES, 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

FILED  
97 JAN 22 PM 3:20  
TALLAHASSEE, FLORIDA

W97-1023



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

January 15, 1997

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

SUBJECT: Y U 8 ENTERPRISES, INC.  
Ref. Number: W97000001023

We have received your document for Y U 8 ENTERPRISES, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

THE 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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 697A00002054

ARTICLES OF INCORPORATION  
OF  
Y U 8 Enterprises, Inc.

FILED  
97 JAN 22 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following articles of incorporation;

ARTICLE I

The name of the corporation shall be .  
Y U 8 ENTERPRISES, INC.

ARTICLE II

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

11436 CLEAR CREEK PLACE  
BOCA RATON, FL 33428

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business as import and export.

ARTICLE IV

This corporation is authorized to issue 100 shares of one dollar (\$1.00) par value common stock which shall be designated as "common shares"

ARTICLE V

Every shareholder, upon the sale per cash of any new stock of this corporation, 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

The street address of the initial registered office of this corporation is 11436 CLEAR CREEK PLACE BOCA RATON, FL 33428, and the name of initial registered agent of this corporation at that address GLAICON REZENDE

#### ARTICLE VII

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time by the laws, however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is :

GLAICON REZENDE  
11436 CLEAR CREEK PLACE  
BOCA RATON, FL 33428  
TITLE: PRESEIDENT / SECRETARY

ISAPELA REZENDE  
TITLE: VICE PRES./TREASURE  
SAME ADDRESS

#### ARTICLE VIII

The name and address of the incorporator signing these articles is :

GLAICON REZENDE  
11436 CLEAR CREEK PLACE  
BOCA RATON, FL 33428

#### ARTICLES IX

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

#### ARTICLES X

This corporation reserves the right to amend or repeal any provision contained in these articles of corporation, or any amendment hereto, by a majority vote of the board of directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 13 day of January 1997.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT THE SERVICE.

By 

Incorporator  
REGISTERED AGENT

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE.**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the state of Florida.

1- The name of the corporation is:

**Y U 8 ENTERPRISES, INC.**

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

GLAICON REZENDE

11436 Clean Creek Pl.  
Boca Raton, FL 33428

Signature \_\_\_\_\_

(corporate officer).

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 as registered 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: 1/13/77

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 22 PM 3:20

FILED