

P97000009945

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

000002080210--4

-02/06/97--01054--010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. DELAZZO 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 31 PM 2:14  
TALLAHASSEE, FLORIDA  
STATE

RECEIVED  
97 JAN 31 AM 11:11  
DIVISION OF CORPORATION

OF

Delazzo Inc.  
Name of Corporation

FILED  
97 JAN 31 PM 2:14  
SECRET  
TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the corporation shall be: **Delazzo Inc.**

#### ARTICLE II PRINCIPAL OFFICE

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

**3501 Emerald Pt. Dr. #307B  
Hollywood, FL. 33021**

and the name of the initial registered agent of this corporation at this address is

**Louise M. Randazzo.**

#### ARTICLE III NATURE OF BUSINESS

**Delazzo Inc.** is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

#### ARTICLE IV TERM OF EXISTENCE

The duration of **Delazzo Inc.** is perpetual.

#### ARTICLE V CAPITAL STOCK

**Delazzo Inc.** is authorized to issue 100 shares of common stock, par value \$1.00 per share.

**ARTICLES VI INITIAL DIRECTORS**

**Delazzo Inc.** shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

**Vicky Gonzalez**  
9767 Boca Raton Parkway  
Boca Raton, FL. 33496

**President**  
TITLE

**Louise M. Randazzo**  
3501 Emerald Pt. Dr. #307B  
Hollywood, FL. 33021

**Vice-President**  
TITLE

**ARTICLE VII INCORPORATORS**

The name and address/es of the incorporator/s of this corporation are:

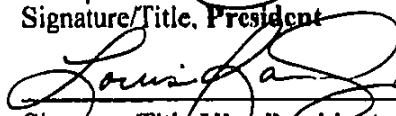
**Vicky Gonzalez**  
9767 Boca Raton Parkway  
Boca Raton, FL. 33496

**Louise M. Randazzo**  
3501 Emerald Pt. Dr. #307B  
Hollywood, FL. 33021

The undersigned has/have executed these Articles of Incorporation this 28<sup>th</sup> day of January, 1997.



Signature/Title, **President**



Signature/Title **Vice-President**

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION OF  
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 designating the registered Office/Registered Agent, in the state of Florida.

1. The name of the corporation is: **Delazzo Inc.**

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

Louise M. Randazzo

Name

3501 Emerald Pt. Dr. #307 B

Address(P.O. Box or Mail Drop Box Not acceptable)

Hollywood, FL. 33021

City

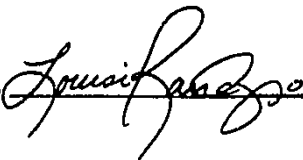
State

Zip

FILED  
97 JAN 31 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 1-27-97