

P 97000012887

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

000002081326--1

-02/07/97--01043--019

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

Office Use Only

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

1. FATHER & SON LOCKSMITH, 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

RECEIVED  
97 FEB -7 AM 10:57  
DIVISION OF CORPORATION

R0 #  
W97-3204  
3203



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

February 7, 1997

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

**SUBJECT: FATHER & SON LOCKSMITH, INC.**  
**Ref. Number: W97000003204**

We have received your document for FATHER & SON LOCKSMITH, 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):

**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: 097A00006739**

**RECEIVED**  
**97 FEB 10 AM 10:59**  
**DIVISION OF CORPORATION**

ARTICLES OF CORPORATION  
OF

FILED

97 FEB 10 PM 1:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FATHER & SON LOCKSMITH, INC.

The undersigned, for the purpose a corporation for profit under the Laws of Florida, hereby adopts the following Article of Incorporation.

Article I

Name

The name of the corporation is: Father & Son Locksmith, Inc.

Article II

Initial principal office

The location of its initial office in the State of Florida is:

142 S.W. 8<sup>th</sup> Street, Miami, Fl. 33130

Article III

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Article are executed, and acknowledge, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledge, corporate existence shall commence upon filing by Department of State.

Article IV

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

## Article V

### Capital Stock

- A) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having par value of \$ 1.00 per share
- B) Preemptive Rights. Shareholders shall have no preemptive rights.
- C) Cumulative voting. Cumulative voting shall not be permitted.

## Article VI

### Initial Registered Office and Agent

The Street address of the initial registered office of this corporation is:  
2156 SW 8th Street, Miami, Fl. 33130  
and the name of the initial registered agent of this corporation at that address is:  
Maurice Bravo

## Article VII

### Directors

- A) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.
- B) Initial Directors. The names and street address of the member of the first board of directors of the corporation are:

Name	Street address
Maurice Bravo	2156 S.W. 136 <sup>th</sup> Avenue, Miami, Fl. 33175

- C) Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of this corporation may also serve the corporation in any other capacity and received compensation therefor in any form.
- D) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officer, employees and agents to the full extent permitted by law.

Article VIII

Bylaws

The initial bylaws of this corporation shall be adopted by directors. Bylaws shall be adopted, altered amended or repealed from time to time by either the shareholders or the board directors, but the board of directors shall no alter, amend or repeal any bylaw adopted by shareholders if the shareholders specifically provided that such bylaw is not subject to amendment or repeal by the directors.

Article IX

Incorporator

The name and street address of the incorporator of this corporation are:

Maurice Bravo

2156 S.W. 8<sup>th</sup> Street, Miami, Fl. 33130

Article X

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the  
6<sup>th</sup> day of February, 1997


✓ *M. Bravo*

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

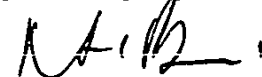
In compliance with Section 48.091, Florida Statutes, the following is submitted:

Father & Son Locksmith, Inc. desiring to organize or qualify under the laws of State of Florida with its principal place of business at Miami, State of Florida, has named Maurice Bravo located at 2156 S.W. 136<sup>th</sup> Avenue, as its agent to accept service of process within Florida.

✓ 

Incorporated  
Date February 6, 1997

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

✓ 

Registered Agent  
Date February 6, 1997

**FILED**  
97 FEB 10 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA