

P 97000023292

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. BATN MANAGEMENT & INVESTMENT, INC.
 (Corporation Name) (Document #)

2. _____
 (Corporation Name) (Document #)

3. _____
 (Corporation Name) (Document #)

4. _____
 (Corporation Name) (Document #)

Walk in

Pick up time 2.06

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 MAR 14 PM 12:31
 TALLAHASSEE, FLORIDA
 STATE
 DEPARTMENT OF REVENUE

SEARCHED INDEXED SERIALIZED FILED
 MAR 14 1997
 TALLAHASSEE, FLORIDA
 STATE DEPARTMENT OF REVENUE

RECEIVED
 97 MAR 14 AM 11:39
 DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
BATN MANAGEMENT & INVESTMENT, INC.

FILED
97 MAR 14 PM 12:31
SEC. STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is: BATN MANAGEMENT & INVESTMENT, INC.

ARTICLE TWO

The general purposes for which the corporation is organized are:

1. To own, trade and manage real estate properties.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporations Act or engage in any other trade business which can, in the opinion of the Board of Directors of the corporation be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE THREE

The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100) . Such shares shall be of a single class, and shall have a par value of TEN DOLLARS (\$ 10.00) per share.

ARTICLE FOUR

The street address of the initial registered office of the corporation is: 2035 SW 125th Ct - Miami, Fl 33175

The name of its registered agent is : ANGEL MARTINEZ

ARTICLE FIVE

ARTICLE SIX

This corporation shall have not less than 3 directors, initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the stockholders, but shall never be less than one .

ARTICLE SEVEN

The names and post office addresses of the first Board of Directors and officers of this corporation, who shall hold office for the first year of its existence or until their successors are elected and qualified, are as follows :

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
ANGEL MARTINEZ	2035 SW 125th Ct Miami, Fl 33175	PRESIDENT
CLARA T. MARTINEZ	2035 SW 125th Ct Miami, Fl 33175	TREASURER
BARBARA MARTINEZ	2035 SW 125th Ct Miami, Fl 33175	SECRETARY

ARTICLE EIGHT

The names and post office addresses of the subscribers to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, are :

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
ANGEL MARTINEZ 2035 SW 125th Ct Miami, Fl 33175	100	\$ 1000.00

ARTICLE NINE

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE TEN

Any action of the stockholders of this corporation may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the stockholders who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporate records. Such consent shall have the same force and effect as a unanimous vote of the stockholders.

ARTICLE ELEVEN

If, at any time any of the stockholders desire to sell and dispose of their stock, said stockholder of stockholders shall first offer it in writing to the other stockholders, stating price and terms and give said other stockholders thirty (30) days, if no stockholder has purchased the stock, said stockholder shall have the right to sell to whomever will purchase it for the same sums and prices for which it was offered to the stockholders.

IN WITNESS HEREOF, the incorporators have hereunto set their respective hands and seals this 11th day of March 19 97.

 (Seal)
ANGEL MARTINEZ

_____ (Seal)

_____ (Seal)

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Section 607.0501, Florida Statutes, the following
is submitted, in compliance with said Act:

FIRST BATN MANAGEMENT & INVESTMENT, INC. desiring to
organize under the laws of the State of Florida with its principal office
as indicated in the Articles of Incorporation at the city of
County of Dade, State of Florida, has named ANGEL MARTINEZ
2035 SW 125th Ct - Miami, Fl 33175 it's REGISTERED AGENT to
accept services of process within this states.

ACKNOWLEDGMENTS:

Having been named to accept services of process for the above
stated corporation, at place designated in this capacity, and agree to
comply with the provision of said Act relative to keeping open said
office.



ANGEL MARTINEZ

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97 MAR 14 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA