

P970000 25249

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

FILED
97 MAR 20 PM 2:17
TALLAHASSEE, FLORIDA

Office Use Only

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

1. MIAMI GARDENS WASERSTEIN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 700002119087--4

3. _____
(Corporation Name) (Document #) -03/20/97--01067--025
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 MAR 20 AM 11:08
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
MIAMI GARDENS WASERSTEIN, INC.

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is :

MIAMI GARDENS WASERSTEIN, INC.

Article II - Duration

This Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State.

Article III - Purpose

The Corporation may engage in any legal activity. The Corporation may engage in the purchase or acquisition of property, business, rights or franchises, to incur debt, and to raise, borrow money and secure the payment of money in any lawful manner, and for the purpose of transacting any or all lawful business.

Article IV - Capital

This Corporation is authorized to issue 1,000 shares of One dollar (\$1.00) par value common stock.

Article V - Preferences, Limitations and
Relative Rights of Shares of Capital Stock

Section 1. Rights upon liquidation or dissolution.
The assets of this Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting rights.
Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which it is offered to others.

Article VII - Initial Board of Directors

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

LIBA WASERSTEIN	PRESIDENT	1655 DREXEL AVE., SUITE 212 MIAMI BEACH FL 33139
CARLOS WASERSTEIN	SECRETARY	1655 DREXEL AVE., SUITE 212 MIAMI BEACH FL 33139

Article VIII - Incorporator

The name and post office address of the incorporator is:

LIBA WASERSTEIN	1655 DREXEL AVE., SUITE 212 MIAMI BEACH FL 33139
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Article IX - Initial Register Office and Agent

CERTIFICATE OF DESIGNATION
REGISTER AGENT/REGISTER OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register office/register agent, in the State of Florida.

The name and street address of the initial register agent and office of MIAMI GARDENS WASERSTEIN, INC. is:

LIBA WASERSTEIN
1655 DREXEL AVE., SUITE 212
MIAMI BEACH FL 33139

Signature X Liba Waserstein
(Corporate Officer)

Title _____

Date MARCH 17 1997

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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 the provisions of all Status relative to the proper and compete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature, X Liba Waserstein
REGISTER AGENT

Date MARCH 17 1997

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

Article XI- Merger

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII - Indemnification

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

Article XIII - Address

The mailing address of the corporation is:

1655 DREXEL AVE., SUITE 208
MIAMI BEACH FL 33139

The street address and principal office of the corporation is:

1655 DREXEL AVE., SUITE 208
MIAMI BEACH FL 33139

Article XIV - Amendment

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

IN WITNESS WHEREOF, the undersigned subscribers has executed these Articles of Incorporation this 17TH day of MARCH, 1997.

X Liba Wasserstein
LIBA WASERSTEIN - subscriber