P97000025412

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

CR2E031(1/95)

	ENUE, SUITE: 16		
	Address		
	33174 (305)552-5973		
City/State/Zip	Phone #	Office Use C)nlv
	TATIVE TALLAHASSEE	!	· · · · · · · · · · · · · · · · · · ·
CORPORATION NAM	ie(s) & document nun	MBER(S), (if known):	
1. CORAC TO	WER APARTM IN Name) (D	ENTS, INC.	
2. (Corporatio	n Name) (D	ocument # 600083	 \$101/\$ 036 2 .50 ****122.50
3. (Corporatio	n Name) (I)	ocument#)	
•	in truine)		971128
4(Corporatio	n Name) (D	ocument #)	
		Ć:	0
Walk in Pi	ck up time	Certified Copy	
		Certificate of Stat	99 Jus
NEW FILINGS	AMENDMENTS	A	<u> </u>
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dire	ector	
Limited Liability	Change of Registered Agent		1,419 .6
Domestication	Dissolution/Withdrawal		RECEIV 97 MAR 20 AM
Other	Merger		ECE R 20 R 0F c
Total Control of the State Con			CORP
OTHER FILINGS	REGISTRATION/ AQUALIFICATION		YED HII: C
Annual Report			ED II: 08
Fictitious Name	Foreign		¥
Name Reservation	Limited Partnership		
	Reinstatement		
	Trademark		
L	Other		

Examiner's Initials 14

MAR 2 1 1997

ARTICLES OF INCORPORATION OF CORAL TOWER APARTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is: CORAL TOWER APARTMENTS, INC.

ARTICLE II - PURPOSE

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - PRINCIPAL OFFICE

The principal office of the corporation is: 3191 Coral Way, Suite 1005, Miami, FL 33145.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The principal address and the initial registered office of the corporation is: 3191 Coral Way, Suite 1005, Miami, FL 33145, and the name of the initial registered agent of this corporation at that address is: RAFAEL E. PADIERNE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially. The

number of directors may be either increased or diminished from time to time as provided for in the By-laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are: RAFAEL E. PADIERNE, 3191 Coral Way, Suite 1005, Miami, FL 33145, and MERCEDES C. PADIERNE, Coral Way, Suite 1005, Miami, FL 33145.

ARTICLE VIII - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles of Incorporation is/are: RAFAEL E. PADIERNE, 3191 Coral Way, Suite 1005, Miami, FL 33145.

ARTICLE X - BY-LAWS

The power to adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders.

ARTCLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended as provided by law.

ARTICLE XII - VOTING RIGHTS

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares of common stock.

ARTICLE XIII - GENERAL OPERATION PROCEDURES

The affairs of this corporation shall be conducted by the incorporator(s) until such time as the stock of the corporation

is issued to the subscriber(s) of the stock of this corporation. The authority of the incorporator(s) shall include: 1) the adoption of the Articles of Incorporation, and 2) such other activities as are necessary to the administration of the affairs of this corporation during the period of time prior to the issuance of stock to the subscriber(s) and the meeting of the first Board of Directors. Once the stock of the corporation has been issued, the affairs of this corporation shall be conducted by the stockholders and the Board of Directors according to law.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 7th day of March, 1997.

RAFAEL E. PADIERNE

STATE OF FLORIDA)
SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this
7th day of March, 1997, by RAFAEL E. PADIERNE, who is personally
known to me or who has produced a Florida driver's license as
identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this 7th day of March, 1997.

My Commission Expires:

Notary Public, State of Florida

Mitzi Honso
Printed Name of Nota



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

Having been named to accept service of process for CORAL TOWER APARTMENTS, INC. at the place designated in its articles of incorporation, I hereby agree to act in this capacity and to comply with the provisions of F.S. 607.0505 and all statutes relative to the proper and complete performance of my duties.

Dated: March 7, 1997.

Rafael E. Padierne, Registered

Agent

97 HAR 20 AM 9: 10
SELVAHASSEE, FLORIDA