

P970000 27142

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

300002121583--2

-03/24/97--01000--008

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

Office Use Only

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

1. ARTICLES OF INCORPORATION OF SAFETY  
(Corporation Name) (Document #)

2. WRAP INC.  
(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 MAR 26 AM 11:37  
TALLAHASSEE, FLORIDA

RECEIVED  
97 MAR 24 AM 11:08  
DIVISION OF CORPORATION

6735  
0092



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

RECEIVED  
97 MAR 23 11 11:09

March 24, 1997

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

SUBJECT: SAFETY WRAP, INC.  
Ref. Number: W97000006735

We have received your document for SAFETY WRAP, 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):

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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: 297A00014741

**FILED**  
97 MAR 26 AM 11:37  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

ARTICLES OF INCORPORATION OF SAFETY WRAP, INC.

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Safety Wrap, Inc.  
(hereinafter referred to as the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The initial address of the principal office of this Corporation is 1670 Bay Road, #5F, Miami Beach, Florida 33139 and this shall also serve as the initial mailing address of this Corporation.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The primary purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the state of Florida. In general, the Corporation shall carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. The Corporation may borrow or raise money for any purpose of the corporation, and to secure the same interest, or for other purposes, to mortgage all or any part of the

property , corporeal or incorporeal rights, or franchises of this corporation now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE V - CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to issue is: 1000 (one thousand) and shall have no designated par value. The shares will be issued in the manner prescribed by the Board of Directors, notwithstanding, anything in these Articles of Incorporation, this Corporation is authorized to issue only one class of stock and such stock shall be designated as common stock.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation is David Estrella, Esq., Abad & Estrella, P.A., 1801 Coral Way, Suite 204, Miami, Florida 33145, upon whom process in any action or proceeding against this Corporation may be served.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) initial Directors on the initial Board of Directors of this Corporation.

The initial Directors on the initial Board of Directors shall remain on the initial Board of Directors until the first election of the Board of Directors to be held in the manner and at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time. The number of directors

may be increased or decreased from time to time on accordance with the bylaws adopted by this Corporation as amended from time to time. Notwithstanding anything in these Articles of Incorporation., the number of Directors on the Board of Directors shall never be less than one (1). The names of the initial Director on the initial Board of Directors of this Corporation are:

<u>NAME</u>	<u>TITLE</u>
Guido Morales	Director
Samuel T. Jones	Director
1670 BAY ROAD, #5F, MIAMI BEACH, FLORIDA 33139	

#### ARTICLE VIII - OFFICERS

This Corporation shall have three initial offices. The initial Directors on the initial Board of Directors will occupy the offices of the President, Secretary, and Treasurer until the first election of Officers to be held at the point in time prescribed by the bylaws adopted by this Corporation as amended from time to time.

<u>President:</u>	<u>Samuel T. Jones</u>	1670 BAY ROAD, #5F MIAMI BEACH, FL. 33139
<u>Treasurer:</u>	<u>Guido Morales</u>	
<u>Secretary:</u>	<u>Samuel T. Jones</u>	

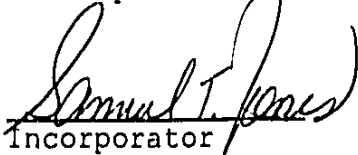
Additional offices may be created in accordance with the bylaws.

#### ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, to the full extent permitted by the law.

**ARTICLE X. - INCORPORATOR**

In order to incorporate this Corporation and in order to effectuate the governance in accordance with these Articles of Incorporation, the undersigned incorporators acknowledge the above provisions with their respective signatures:

  
Incorporator

Samuel T. Jones


  
Incorporator

Guido Morales

FILED  
97 MAR 26 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REGISTERED AGENT**

I, David Estrella, Esq., as the initial registered agent of of this Corporation designated under Article VI of these Articles of Incorporation hereby acknowledge my duties as such registered agent and state that I am familiar with the laws of Florida Business Corporation Act.

  
Registered Agent  
David Estrella, Esq.  
Abad & Estrella, P.A.