

P97000028445

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 28 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. STORMY'S RESTAURANT, INC.

(Corporation Name)

(Document #)

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03/28/97-01037-014
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2.

(Corporation Name)

(Document #)

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(Corporation Name)

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4.

(Corporation Name)

(Document #)

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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

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DIVISION OF CORPORATION

K.R. MAR 28 1997

ARTICLES OF INCORPORATION
OF
STORMY'S RESTURANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is STORMY'S RESTURANT, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is NORMAN JOHNS, at 14537 N.W. 7 AVENUE, MIAMI, FL 33168.

ARTICLE SIX
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER

7.01 The Board of Directors of the corporation shall consist of one member.

7.02 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
NORMAN JOHNS	14537 N.W. 7 AVENUE MIAMI, FL 33168

7.03 The initial Director will also serve as the initial President.

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
NORMAN JOHNS	14537 N.W. 7 AVENUE MIAMI, FL 33168

The undersigned has executed these Articles of Incorporation this 26 day of March 1997.


_____, PRESIDENT
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: STORMY'S RESTURANT, INC.
2. The name and address of the registered agent and office is:

NORMAN JOHNS
14537 N.W. 7 AVENUE
MIAMI, FL 33168

SIGNATURE , PRESIDENT

DATE March 26, 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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE March 26, 1997

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TALLAHASSEE, FLORIDA