

991000031745

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

400002136374--8

-04/08/97--01069--015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. ISLAND FURNITURE IT, INC.

(Corporation Name)

(Document #)

2.

(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 APR -8 PM 2:06  
RECEIVED  
97 APR -8 AM 10:32  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

4/8

ARTICLES OF INCORPORATION  
OF  
ISLAND FURNITURE II, INC.

FILED  
97 APR -8 PH 2:07  
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 ISLAND FURNITURE II, 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 AMJAD ALLY JR., at 3800 S.W. 126 AVENUE, MIRAMAR, FL 33027.

**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 two members.

7.02 The names and addresses of the initial Directors of the Board:

<u>Name</u>	<u>Address</u>
AMJAD ALLY JR.	3800 S.W. 126 AVENUE MIRAMAR, FL 33027


7.03 The initial Director will also serve as the initial President and Vice President respectively.

**ARTICLE EIGHT  
INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
AMJAD ALLY JR.	3800 S.W. 126 AVENUE MIRAMAR, FL 33027

The undersigned has executed these Articles of Incorporation this 7 day of April 1997.

  
\_\_\_\_\_  
AMJAD ALLY JR.  
INCORPORATOR

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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: ISLAND FURNITURE II, INC.

2. The name and address of the registered agent and office is:

AMJAD ALLY JR.  
3800 S.W. 126 AVENUE  
MIRAMAR, FL 33027

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
AMJAD ALLY JR.  
REGISTERED AGENT

DATE April 7 , 1997

FILED  
97 APR -8 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA