

P97000033877

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

000021436600

04/15/97--01055--021

****122.50 ****122.50

Office Use Only

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

1. CHAMPS DE MARS RESTAURANT, 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

RECEIVED
97 APR 15 AM 11:08
DIVISION OF CORPORATION

K.R. APR 15 1997

**CERTIFICATE OF INCORPORATION
OF
CHAMPS DE MARS RESTAURANT, INC.**

WE THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida.

ARTICLE I

The name of this corporation shall be:

CHAMPS DE MARS RESTAURANT, INC.

ARTICLE II

The corporation may engage in the provision of contracting and related services as permitted by the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation shall be:

16689 N.E. 19th Avenue
North Miami Beach, Florida 33162

The name and address of the Registered Agent of the corporation shall be EDDY K. CICERON, 14314 N.E. 2nd Place, Miami, Florida 33161.

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

FILED
97 APR 15 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this corporation are as follows:

Eddy K. Ciceron
14314 N.E. 2nd Place
Miami, Florida 33161
Director

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

Eddy K. Ciceron
14314 N.E. 2nd Place
Miami, Florida 33161

ARTICLE X

The existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned Eddy K. Ciceron, a natural person, competent to contract, have hereunto set his hand this 11th day of April, 1997.

Eddy K. Ciceron
Eddy K. Ciceron

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Eddy K. Ciceron, and to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 11th day of April, 1997.

Francoise E. Delphonse
Notary Public, State of Florida

My Commission Expires:



OFFICIAL SEAL
FRANCOISE E. DELPHONSE
My Commission Expires
Oct. 25, 1999
Comm. No. CC 238307

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **CHAMPS DE MARS RESTAURANT, INC.** desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the County of Broward, State of Florida, has named Eddy K. Ciceron, located at: 14314 N.E. 2nd Place, Miami, Florida 33161, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Eddy K. Ciceron
Eddy K. Ciceron
Resident Agent

FILED
97 APR 15 PM 1:14
CLERK OF DISTRICT COURT
STATE OF FLORIDA