

PA7000038638

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 APR 30 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. ISC CONSULTANTS, INC.
(Corporation Name) (Document #)

2. 700002160107--8
(Corporation Name) (Document #) -04/30/97--01043--013
****122.50 ****122.50

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 30 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
ISC Consultants, Inc.

FILED
97 APR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of the corporation is ISC Consultants, Inc.

ARTICLE II-DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of twenty (\$20.00) Dollars par value common stock, which shall be designated "Common Stock".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED
OFFICE AND AGENT

The address of the initial registered office of this corporation is 9120 SW 157th Place, Miami, Florida 33196 and the name of the initial registered agent of this corporation at that address is Isabel Ruth Sanchez.

ARTICLE VII-INITIAL BOARD OF
DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial directors of this corporation are:

Isabel Ruth Sanchez
9120 SW 157th Place
Miami, FL 33196

Carlos Antonio Sanchez
9120 SW 157th Place
Miami, FL 33196

ARTICLE VIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX-INCORPORATORS

The names and addresses of the person signing these articles are:

Isabel Ruth Sanchez
9120 SW 157th Place
Miami, FL 33196


Carlos Antonio Sanchez
9120 SW 157th Place
Miami, FL 33196

ARTICLE X-MAILING AND BUSINESS ADDRESS

The mailing and business address of this corporation is:
9120 SW 157th Place, Miami, FL 33196.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 25th day of January, 1997.


Incorporator


Incorporator

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


In compliance with section 607.034 of the Florida
Statutes, the following is submitted:

ISC Consultants, Inc., desiring to organize or qualify
under the laws of the State of Florida, with its principal
place of business in the city of Miami, County of Dade,
State of Florida, has named Isabel Ruth Sanchez located at
9120 SW 157th Place, Miami, Florida 33196.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above mentioned corporation, at the place designated in this
Certificate, I hereby agree to act in this capacity, and
further agree to comply with the provisions of all Statutes
relative to the proper and complete performance of my
duties.

Dated this 25th day of April, 1997.


RESIDENT AND REGISTERED
AGENT.

FILED
97 APR 30 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNTING • TAX AND FINANCIAL SERVICES

Suite E
Wellington, Florida 33414
(407) 790-2092
(407) 795-0579 Fax
(800) 339-2092

Secretary of State
Corporation Records Bureau
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

300002156783--6
-04/28/97--01095--020
*****70.00 *****70.00

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for DERBY HILL, INC.

Also, please see enclosed check in the amount of \$70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sincerely,

John Harris

John Harris

97-0000000

2000

4/30/97

STATE
CORPORATIONS
57/10/62 11 3:10

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

DERBY HILL, INC.

ARTICLES II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred (\$100.) dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 2680 Country Golf Drive
Wellington, Florida 33414

The Board of Directors may from time to time move the principal

office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have 1 Director initially.

The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

William V. Brown
2680 Country Golf Drive
Wellington, Florida 33414

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator:

William V. Brown
2680 Country Golf Drive
Wellington, Florida 33414

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

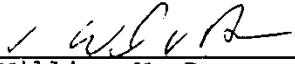
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, William V. Brown, at 2680 Country Golf Drive, Wellington, Florida 33414, accepts this position signed below:

 4/25/97
William V. Brown

The registered office will be located at
2680 Country Golf Drive, Wellington, Florida 33414.

 4/25/97
William V. Brown

In witness whereof, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 25th day of APRIL for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

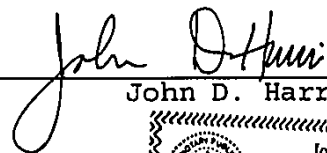


William V. Brown

NOTARY PUBLIC
STATE OF FLORIDA
JAN 25 1997 PM 3:10

SWORN TO AND SUBSCRIBED BEFORE ME

THIS 25th DAY OF 4/25/ APRIL 1997



John D. Harris

