

P9700044042

LAZARUS CORPORATION CENTRAL SERVICES, INC.  
 Requestor's Name

890 S.W. 17 AVENUE, SUITE: 16  
 Address

MIAMI, FLORIDA 33174 (305)552-5973  
 City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002182546--2  
 -05/19/97--01032--032  
 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. FORTE AND ASSOCIATES, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

97 MAY 19 PM 12:22  
 FILE

- 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

5/19

97 MAY 19 AM 10:30  
 DEPARTMENT OF CORPORATIONS

Examiner's Initials \_\_\_\_\_

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 of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is :

FORTE AND ASSOCIATES, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporation existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at  
10311 SW 56 STREET MIAMI, FLORIDA 33165  
with the privilege of having branch offices within and without  
the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is : LOUIS F. CAST 10311 SW 56 STREET MIAMI, FLORIDA 33165  
and the initial registered office is located at :  
10311 SW 56 STREET MIAMI, FLORIDA 33165

ARTICLE VII

This Corporation shall have            director(s) initially. The number of directors shall be fixed by laws and may be changed from time to time.

97 MAY 19 11:12 AM  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are : LOUIS F. CAST 10311 SW 56 STREET MIAMI,FLORIDA 33165

The aforesaid director(s) shall hold office for the year of this Corporation's existence or untill a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President : LOUIS F. CAST 10311 SW 56 STREET MIAMI,FLORIDA 33165

Vice-President : NOT YET ELECTED

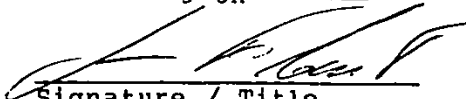
Treasurer : NOT YET ELECTED

Secretary : LOUIS F. CAST 10311 SW 56 STREET MIAMI,FLORIDA 33165

ARTICLE IX

The name and street address of the incorporator(s) is/are :  
LOUIS F. CAST 10311 SW 56 STREET MIAMI,FLORIDA 33165

The undersigned has executed these Articles of Incorporation this 9 th day of MAY ,1997



Signature / Title

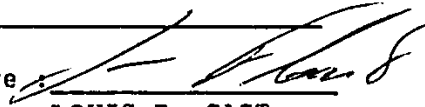
LOUIS F. CAST / PRESIDENT  
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT /REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 , Florida Statutes, the undersigned Corporation,organized under the laws of the State of Florida,submits the following statement in designating the registered office/registered agent,in the State of Florida.

1.The name of the Corporation is : FORTE AND ASSOCIATES,INC.


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

LOUIS F. CAST 10311 SW 56 STREET MIAMI,FLORIDA 33165

Signature :   
Title : PRESIDENT  
Date : 05/09/97

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 the obligations of my position as Registered Agent.

Date : 05/09/97

  
Registered Agent  
LOUIS F. CAST

FILM  
97 MAY 19 PM 12:22  
DEPARTMENT OF STATE  
FALL ARMS SERVICE DIVISION