

PA7000049742

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

200002199782--8

-06/03/97--01059--027

****122.00 ****122.00

Office Use Only

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

1. LINKS INTERNATIONAL, 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

REC. JUN - 5 1997

CR2E031(1/93)

W97-12977
REC. JUN - 3 1997

FILED
97 JUN - 5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN - 3 AM 10:37
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE
SUITE 16
MIAMI, FL 33174

SUBJECT: LINKS INTERNATIONAL, INC.
Ref. Number: W97000012977

We have received your document for LINKS INTERNATIONAL, INC. and your check(s) totaling \$122.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 197A00029984

97 JUN -5
REC
DIVISION OF CORP

ARTICLES OF INCORPORATION
OF

LINKS INTERNATIONAL (1997); INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is LINKS INTERNATIONAL (1997), INC.

ARTICLE 11
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

Abe A. Bailey, Esquire
Florida Bar No. 0480398
ABE A. BAILEY, P.A.
18350 N.W. 2nd Avenue, 5th Floor
Miami, Florida 33169

FILED
97 JUN -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name of the initial registered agent of this corporation is NEVILLE EDWARDS. The street address of the initial registered office of the corporation in the State of Florida is 900 N.W. 186th Drive, Miami, Florida 33169 and the principal place of business of the corporation is 900 N.W. 186th Drive, Miami, Florida 33169.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

MARCO BROWN	19441 N.W. 15th Street Pembroke Pines, Fl. 33024
NEVILLE EDWARDS	900 N.W. 186th Drive Miami, Florida 33169
SONIA EDWARDS	900 N.W. 186th Drive Miami, Florida 33169

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Neville Edwards, 900 N.W. 186th Drive, Miami, Florida 33169.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE 1X INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of

the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 30th day of May, 1997.

Neville Edwards
NEVILLE EDWARDS-Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 30th day of May, 1997 by Neville Edwards as the Incorporator of LINKS INTERNATIONAL (1997), a Florida corporation, INC. on behalf of the corporation. He is personally known to me or has produced as identification driver license and did (did not) take an oath.



Maydell Gill
MY COMMISSION # CC567779 EXPIRES
May 27, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:

Maydell Gill
NOTARY PUBLIC (Signature)
State of Florida, at Large

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that LINKS INTERNATIONAL (1997),, desiring to organize INC.
or qualify under the laws of the State of Florida with its principal place of business at 900 N.W. 186th Drive, Miami, Florida 33169 and has named NEVILLE EDWARDS located at 900 N.W. 186th Drive, Miami, Florida 33169 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at 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 performance of my duties.

Dated this 30th day of May, 1997.

By: *Neville Edwards*
NEVILLE EDWARDS
Registered Agent

FILED
97 JUN -5 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA