

P97000053048

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 JUN 16 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. FLORIDA CAPTION, 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 |

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****122.50 ****122.50

| 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 |

K.R. JUN 16 1997

CR2E031(1/95)

Examiner's Initials

RECEIVED
97 JUN 16 PM 11:16
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
FLORIDA CAPTION, INC.

FILED
97 JUN 16 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is FLORIDA CAPTION, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this Corporation shall be: 1836 N.W. 97 Avenue, Plantation, FL 33322.

ARTICLE III - NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is systems, sales and provide technical service and to carry on any lawful business or trade permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

Every original incorporating stockholder upon the sale for cash, property or service or new shares or shares authorized but unissued, shall have the right to purchase his pro-rate share

thereof at the price at which it is offered to others, which price, in case of par value shares may be in excess of par.

The transfer of shares may be restricted as provided for in the bylaws as adopted by stockholders or by other agreement between the parties thereto.

ARTICLE V - TIME OF EXISTENCE

This Corporation is to exist perpetually.

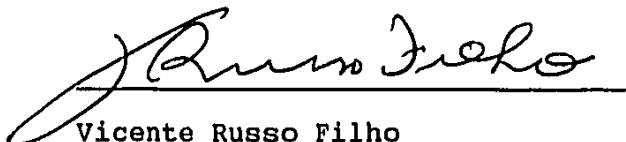
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 1836 NW 97 Avenue; Plantation, FL 33322 and the name of the initial registered agent of this corporation at that address is: Vicente Russo Filho.

Has been made 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 provision of all status relating to the proper and completed performance of my duties and I'm familiar with and accept the obligation of my position as registered agent.


Vicente Russo Filho

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never shall be less than one. The name and address of the officer and member of the first Board of Directors is:

Vicente Russo Filho
1836 NW 97 Avenue
Plantation, FL 33322

ARTICLE VIII - INCORPORATION

The name and address of the incorporator to these articles is:

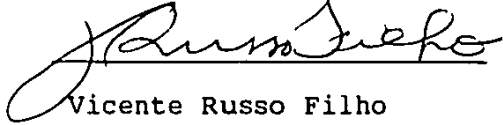
Vicente Russo Filho
1836 NW 97 Avenue
Plantation, FL 33322

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them, to the Stockholders, and approved at a stockholders' meeting, unless all the Directors and all the stockholders sign a written statement manifesting their intention that certain amendments of these Articles of Incorporation be made.


Vicente Russo Filho

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