

P 97000056897

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

Office Use Only

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

1. VIKING RETAIL, INC.

(Corporation Name)

(Document #)

500002224715--4

-06/27/97--01046--018

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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

77 JUN 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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77 JUN 27 AM 11:10
DIVISION OF CORPORATION

JP 6/27/97

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97 JUN 27 PH 2:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
VIKING RETAIL, INC.

I - NAME:

The name of this corporation is:

VIKING RETAIL, INC.

II - DURATION:

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

III - PURPOSE:

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

IV - CAPITAL STOCK:

This corporation is authorized to issue ---SIXTY---(60)
shares of ---NO--- par value common stock, which shall be
designated "Common Stock

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.

VI - INITIAL PRINCIPAL OFFICE, MAILING ADDRESS AND INITIAL
REGISTERED OFFICE AND AGENT:

The street address of the initial principal and registered
office of this Corporation is:

2667 W. 74TH STREET - HIALEAH, FL 33016

and the name of the initial registered agent of this
Corporation at that address is: ALBERTO L. SANCHEZ

VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have -TWO(02)- director (s) 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 (01).

The name(s) and address(es) of the initial director(s) of
this corporation is (are):

ALBERTO L. SANCHEZ

2667 W. 74TH STREET
HIALEAH, FL 33016
2667 W. 74TH STREET
HIALEAH, FL 33016

EIGIL HOIGJELLE

VIII - INDEMNIFICATION:

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

IX - INCORPORATOR:

The name(s) and address(es) of the person(s) signing these
articles is (are):

ALBERTO L. SANCHEZ

2667 W. 74TH STREET
HIALEAH, FL 33016

EIGIL HOIGJELLE

2667 W. 74TH STREET
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these articles of incorporation this 23TH day of
JUNE 1997.

[Handwritten signature: Alberto L. Sanchez]

[Handwritten signature: Eigil Hoigjelle]

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

VIKING RETAIL, 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 : ALBERTO L. SANCHEZ ----- located at
2667 W. 74TH STREET - HIALEAH, FL 33016
City of ----MIAMI----, County of --DADE---, State of Florida
as its agent to accept service of process within the State of
Florida.

ACKNOWLEDGEMENT

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 --23TH-- day of ----- JUNE -----, 1997.

✓ 

Resident and registered agent
Alberto L. Sanchez