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797000068020
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 AUG -6 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. M & I ADMINISTRATIVE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ 900002258169--9
(Corporation Name) (Document #) -08/05/97--01070--005
****122.50 ****122.50

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 AUG -5 AM 11:02
DIVISION OF CORPORATION

W97-18048
K.F. AUG 05 1997
K.R. AUG 06 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5, 1997

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

SUBJECT: M&I ADMINISTRATIVE SERVICES, INC.
Ref. Number: W97000018048

We have received your document for M&I ADMINISTRATIVE SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return the original and one copy of 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 (850) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 597A00039806

**ARTICLES OF INCORPORATION
OF**

M&I Administrative Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation

Article I

The name of the Corporation shall be : **M& I Administrative Services, Inc**

Article II

This Corporation shall have perpetual existence commencing on the date of filing of theses Articles with the Department of State.

Article III

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act as now exists or may after amended.

Article IV

The aggregate number of shares which the Corporation has authority to issue is ONE HUNDRED (100) Shares, all of which shall be common shares with ONE DOLLAR (\$1.00) Par Value per Share (Total Capital \$ 100.00)

Article V

The principal office of this Corporation is located at 333 Lafayette Drive, Miami Springs, Fl 33166 which is the place of Business and the name of the shareholder as registered agent at such address is Melba S. Barrera

Article VI

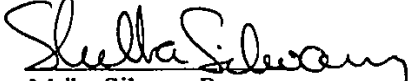
This Corporation has the following officers and Directors:

Melba S. Barrera	SS# 265-73-9641	President	(100%)
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Place of Business : 333 Lafayette Drive, Miami Springs, Fl 33166

The name and the Post Office address of the incorporators signing these articles of incorporation is Melba S. Barrera 333 Lafayette Dr. Miami Springs, Fl 33166. This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation , or any amendment hereto, by a majority vote of the shareholders

In Witness whereof, I have subscribed my name this 4 Days of August of 1997


Melba Silwany Barrera

State of Florida

County of Dade

On this 4 Days of August of 1997, before me, the undersigned officer personally appeared **Melba S. Barrera**, known to me to be the person who subscribed the foregoing instrument and the acknowledged that he executed the same for therein contained as his act and deed.

Notary Public, State of Florida At Large


My Commission expired :

State of Florida Department of State

Certificate Designating Place of Business for Service of Process within the State of Florida
Naming agent upon whom process may be served.

The following is submitted in compliance with Section 48.081, Florida statutes.:

M&I Administrative Services, Inc is a corporation organized (or Organizing) under the laws of the State of Florida with the principal office in the city of Miami, State of Florida has named.


Melba S. Barrera
President

as its agent to accept service or process within the state.

Acceptance:

I agree as Resident Agent to accept Service of Process and to keep my office open during prescribed hours. Monday thru Friday 9AM to 2PM.


Melba S. Barrera

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