

5  
797000068999

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 -8 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. ADVANCED INNOVATIONS GROUP, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

800002260738--8  
-08/07/97--01072--012  
\*\*\*\*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 -7 AM 11:58  
DIVISION OF CORPORATION

W97-18277

K.R. AUG 0 7 1997

K.R. AUG 0 8 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
97 AUG -8 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 7, 1997

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

SUBJECT: ADVANCED INNOVATIONS GROUP, INC.  
Ref. Number: W97000018277

We have received your document for ADVANCED INNOVATIONS GROUP, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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: 697A00040254

RECEIVED  
97 AUG -8 AM 11:35  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
97 AUG -8 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
ADVANCED INNOVATIONS GROUP, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is ADVANCED INNOVATIONS GROUP, INC.

Article - Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date this Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within thirty (30) days exclusive of legal holidays after this Articles are executed and acknowledge, corporate existence shall commence upon filing by the Department of State.

Article III - Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital stock

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$ 1.00 per shares.

(b) Preemptive Rights. Shareholders shall have no preemptive rights.

(c) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article V - Initial Registered Office and Agent

The street address of the initial register office of this corporation is 155 Sunrise Dr. Suite 4A, Key Biscayne, FL 33149 and the name of the initial register agent of this corporation at that address is Janet M. Bou.

The mailing address of this corporation is P.O.Box 1347 Key Biscayne, FL 33149.

#### Article VI - Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one.

(b) Initial Director. The name and street address of the directors of the corporation is:

Name

Janet M. Bou

Street Address

155 Sunrise Dr. Suite 4A  
Key Biscayne, FL 33149

Mailing Address

P.O.Box 1347 Key Biscayne, FL 33149

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also served the corporation in any other capacity and receive compensation therefore in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### Article VII - Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the director.

#### Article VIII - Incorporator

Janet M. Bou  
155 Sunrise Dr. Suite 4A  
Key Biscayne, FL 33149

P.O. Box 1347  
Key Biscayne, FL 33149

FILED  
97 AUG -8 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### Article IX - Amendment

This corporation reserve the right to amend or repeal any provisions contained in this Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

In witness Whereof the incorporator has executed these Articles the 25th day of July 1997.

Having been named as registered agent and to accept the service. I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Janet M. Bou