

797000075760

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. LAZARUS CORPORATE INDUSTRIES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #) 900002282169--9 -09/02/97--01052--013 \*\*\*\*\*78.75 \*\*\*\*\*78.75

4. (Corporation Name) (Document #)

- Walk in, Pick up time 2.0, Certified Copy, Mail out, Will wait, Photocopy, Certificate of Status

Table with columns: NEW FILINGS, Profit, NonProfit, Limited Liability, Domestication, Other

Table with columns: AMENDMENTS, Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

FILED 97 SEP -2 PM 2: 01 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Table with columns: OTHER FILINGS, Annual Report, Fictitious Name, Name Reservation

Table with columns: REGISTRATION QUALIFICATION, Foreign, Limited Partnership, Reinstatement, Trademark, Other

97 SEP -2 PM 1: 15

Vanet AUTHORIZATION BY PHONE TO CORRECT Cap add DATE 9-5-97

CR2E031(1/95)

K. Rolfo SEP 2 1997

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

LAZARUS CORPORATE INDUSTRIES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2550 SW 123<sup>rd</sup> Ave  
Miami, FL 33175

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 \$ 1<sup>00</sup>

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARMEN S. MORALES  
2550 SW 123<sup>rd</sup> Ave  
Miami, FL 33175

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CARMEN S. MORALES  
2550 SW 123<sup>RD</sup> Ave  
MIAMI, FL 33175

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

CARMEN S. MORALES 100 shares -  
2550 SW 123<sup>RD</sup> Ave  
MIAMI, FL 33175  
P/VP/S/T

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of August, 19 97.

Carmen S Morales  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LAZARUS CORPORATE INDUSTRIES, INC.
  
2. The name and address of the registered agent and office is:  
CARMEN S. MORALES  
(NAME)  
2550 SW 123<sup>rd</sup> Ave  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33175  
(CITY/STATE/ZIP)

HAVING BEEN NAMED 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 PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Carmen S Morales

DATE 8-29-97

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA