

P97000076615

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. 1601 CORAL WAY, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

Walk in

Mail out

Pick up time

Will wait

2.00

Photocopy

Certified Copy

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

SEP 11 11:10 AM

SEP 11 11:10 AM BSB

ARTICLES OF INCORPORATION
OF
1601 CORAL WAY, INC.

FILED
97 SEP -6 PM 1:54
76 10 1997

Article I - Name

The name of this corporation is 1601 CORAL WAY, INC.

Article II - Purpose

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

Article III - Capital Stock

This corporation is authorized to issue five hundred (500) shares of ONE and NO/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 1601 CORAL WAY, MIAMI, FL. 33145

Article VI - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

<u>NAME</u>	<u>ADDRESS</u>
ELOY B. GONZALEZ	7810 S.W. 127 DR. MIAMI, FL. 33183
DAN MC CRAVY	728 N. FEDERAL HWY. STEWART, FL. 34994

Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
ELOY B. GONZALEZ	PRES./SEC./TRES.	7810 S.W. 127 DR. MIAMI, FL. 33183
DAN MC CRAVY	V. PRES.	728 N. FEDERAL HWY. STEWART, FL. 34994

Article VIII - Incorporator

The name and address of the person signing these articles is:
ELOY B. GONZALEZ, 7810 S.W. 127 DR. MIAMI, FL. 33183

Article IX - Indemnification

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

Article X - By-Laws

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

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of September, 1997.


ELOY B. GONZALEZ


**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That **1601 CORAL WAY, INC.** desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named **ELOY B. GONZALEZ** as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **1601 CORAL WAY, INC.** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 2nd day of September, 1997.


ELOY B. GONZALEZ

97 SEP -4 PM 1:54