

P9700078431

LAZARUS CORPORATION AND TRUST, 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. PRECIOUS HOMES AT THREE LAKES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500002289415--3
-09/10/97--01075--023
***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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

STATE
TALLAHASSEE
FLORIDA

97 SEP 10 PM 1:30

RECEIVED

DIVISION OF CORPORATION

97 SEP 10 AM 11:35

RECEIVED

CERTIFICATE OF INCORPORATION

OF

PRECIOUS HOMES AT THREE LAKES, INC.

I, the undersigned hereby associate for the purposes of becoming a Corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the Corporation shall be: PRECIOUS HOMES AT THREE LAKES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The maximum number of shares of stock with a One Dollar, (\$1.00) par value that is authorized to have outstanding at any one time is One Thousand (1,000) shares.

ARTICLE IV

The amount of Capital with which this Corporation will begin business will not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

The capital stock of this Corporation shall be issued pursuant to a plan under Section 1244, Internal Revenue Code of 1954, as added by the Small Business Tax Revision Act of 1958; all of the stocks and securities in lieu of cash or at a just valuation are to be determined by the Board of Directors of this Corporation.

ARTICLE VI

This Corporation is to have perpetual existence.

97 SEP 10 PM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The principal office of this Corporation shall be:

1225 S.W. 87th Avenue
Miami, Florida 33174

ARTICLE VIII

The number of members of the Board of Directors of this Corporation shall not be less than one person. The name and post office address of the first Board of Director, who, subject to the provisions of this Certificate of Incorporation, the By-Laws and Acts of Legislature, shall hold office for the first year of the Corporation's existence or until successors are elected and shall be duly qualified are:

<u>Name</u>	<u>Address</u>
ROBERT WAYNE	1225 S.W. 87 TH AVENUE MIAMI, FLORIDA 33174

ARTICLE IX

The name and post office address of each subscriber to this Certificate of Incorporation is as follows:

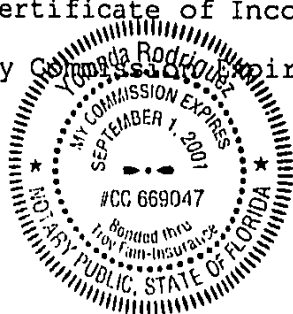
<u>Name</u>	<u>Address</u>
ROBERT WAYNE	1225 S.W. 87 TH AVENUE MIAMI, FLORIDA 33174

ARTICLE X

No shareholder of this Corporation may sell or transfer stock in this Corporation except to another individual who is eligible to be a shareholder in this Corporation, and such sale or transfer may be made only after the same shall have been approved at a shareholder's meeting, exclusive of the stock to be sold. The shares of stock held by the stockholder proposing to sell or transfer his shares may not be voted or counted for the purpose of said meeting.

ARTICLE XI

The Corporation shall have the further right and power to; from time to time determine whether and to what extent and at what time and places and under what conditions and regulations the



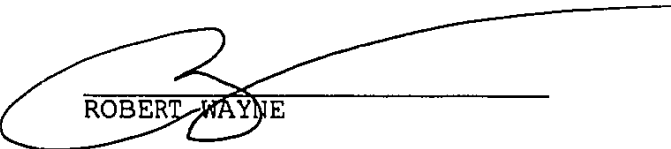
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: PRECIOUS HOMES AT THREE LAKES, INC.

2. The name and address of the registered agent and office is:

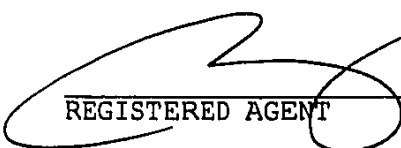
ROBERT WAYNE
1225 S.W. 87TH AVENUE
MIAMI, FLORIDA 33174


ROBERT WAYNE

TITLE: INCORPORATOR

Date: September 9, 1997

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.


REGISTERED AGENT

DATE: September 9, 1997

FILED
97 SEP 10 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA