

4  
P97000086725

FILED  
97 OCT -7 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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. DAHL HOLDINGS, INC.  
(Corporation Name) (Document #) 200002314052--6  
-10/07/97--01057--008  
\*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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

97 OCT -7 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials	
---------------------	--

**ARTICLES OF INCORPORATION  
OF  
DAHL HOLDINGS, INC.**

FILED  
97 OCT -7 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts the following articles of incorporation, for the purpose of forming a corporation under the Florida General Corporation Act.

**ARTICLE ONE  
NAME**

The name of the Corporation shall be:

**DAHL HOLDINGS, INC.**

**ARTICLE TWO  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of the Corporation shall be:

**6262 Bird Road, #3-A, 3-B;  
Miami, FL 33155**

**ARTICLE THREE  
CAPITAL STOCK**

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

**1000**

**ARTICLE FOUR  
REGISTERED AGENT**

The name and address of the initial registered agent is:

**Thomas J Dahlan**

**ARTICLE FIVE  
NAME AND ADDRESS OF INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

**Thomas J. Dahlan  
6262 Bird Road, #3-A, 3-B,  
Miami, Fl. 33155**

ARTICLE SIX

NAMES AND ADDRESSES OF OFFICERS

PRESIDENT: THOMAS J. DAHLAN  
SECRETARY: THOMAS J. DAHLAN  
TREASURER: THOMAS J. DAHLAN  
ADDRESS: 6262 Bird Road, #3-A, 3-B.  
Miami, FL. 33155

The undersigned has executed these articles of incorporation on  
this the 4th day of October, 1997.

  
THOMAS J. DAHLAN

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT & REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF THE FLORIDA  
STATUTES, THE BELOW-REFERENCED CORPORATION, ORGANIZED UNDER  
THE LAWS OF FLORIDA, HEREBY SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING IT'S REGISTERED AGENT & REGISTERED OFFICE, IN AND  
FOR THE STATE OF FLORIDA.

**NAME OF CORPORATION**

**DAHL HOLDINGS, INC.**

**REGISTERED AGENT & REGISTERED OFFICE**

**THOMAS J. DAHLAN  
6262 BIRD ROAD, #3A-3B  
MIAMI, FL 33155**

  
**SIGNATURE OF REGISTERED AGENT**

10/4/97  
**DATE**

**I, THOMAS J. DAHLAN, HAVING BEEN NAMED THE REGISTERED AGENT OF  
DAHL HOLDINGS, INC. FOR THE PURPOSE OF ACCEPTING SERVICE OF  
PROCESS AT THE PLACE DESIGNATED IN THIS CERTIFICATE, HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF SAID CORPORATION  
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 THAT I AM FAMILIAR WITH  
AND DO ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.**

  
**THOMAS J. DAHLAN**

10/4/97  
**DATE**

**FILED**  
**97 OCT -7 PM 3:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**