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P97000088661
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

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97 OCT 14 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. ROSS OFFICE AND SOFTWARE CONSULTANTS,
(Corporation Name) (Document #)

2. _____ INC.
(Corporation Name) (Document #)

3. _____ 400002319874--6
(Corporation Name) (Document #) -10/14/97--01037--012
****122.50 ****122.50

4. _____
(Corporation Name) (Document #)

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☐ 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

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DIVISION OF CORPORATION

K. Rolfo OCT 14 1997

**ARTICLES OF INCORPORATION
OF
ROSS OFFICE AND SOFTWARE CONSULTANTS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned; for the purpose of forming a corporation under the FEDERAL GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation.

**ARTICLE ONE
NAME**

The name of the corporation is ROSS OFFICE AND SOFTWARE CONSULTANTS, INC.

**ARTICLE TWO
DURATION**

The term of existence of the cooperation is perpetual.

**ARTICLE THREE
PURPOSE**

This Corporation is being formed for the following purposes:

To conduct any and all business activities permitted by the laws of the State of Florida.

To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned.

To carry on any other lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein before enumerated or incidental to the purposes and powers herein named or for the enhancement of the value of the property of the corporation or which at any time appear conductive thereto or expedient.

**ARTICLE FOUR
PLACE OF BUSINESS**

The principal place of business of the Corporation shall be at 7440 SW 34 STREET, MIAMI, FLORIDA 33155 with privilege of having branch offices within and without the State of Florida.

**ARTICLE FIVE
CAPITAL STOCK**

The maximum number of shares which the corporation has authority to issue is 500, all of which shall be common shares with \$1.00 par value.

**ARTICLE SIX
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of the corporation shall be the SAME as the principal office and the name of the initial registered agent at such address is ROSSINA BRBORICH.

**ARTICLE SEVEN
PREEMPTIVE RIGHTS**

The Shareholders shall have Preemptive Rights.

**ARTICLE EIGHT
INITIAL DIRECTOR AND OFFICER**

This Corporation shall have two Directors initially. The numbers of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
ROSSINA BRBORICH PRESIDENT/SECRETARY	7440 SW 34 STREET MIAMI, FL 33155

**ARTICLE NINE
INCORPORATOR**

<u>Name</u>	<u>Address</u>
ROSSINA BRBORICH PRESIDENT/SECRETARY	7440 SW 34 STREET MIAMI, FL 33155

The undersigned has executed these Articles of Incorporation this ____ day of ____
1997.



ROSSINA BRBORICH
PRESIDENT/SECRETARY

STATE OF FLORIDA
COUNTY OF DADE

Before me the undersigned authority ROSSINA BRBORICH, who is personally known by me and acknowledged before me that they signed the foregoing Certificate of Incorporation for the purposes therein expressed.

msword\ross.corp


Notary Public

REGISTERED AGENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST THAT: ROSS OFFICE AND SOFTWARE CONSULTANTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AS THE CITY OF MIAMI STATE OF FLORIDA, HAS NAMED ROSSINA BRBORICH LOCATED AT 7440 SW 34 STREET CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.



ROSSINA BRBORICH
TITLE: PRESIDENT
DATE: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 

(REGISTERED AGENT)

DATE: _____

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STATE OF FLORIDA