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

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Office Use Only

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 22, 1997

LAZARUS CORPORATE INDUSTRIES, INC. 890 SW 87 AVE SUITE 16 MIAMI, FL 33174

SUBJECT: DAL EX, CORP. Ref. Number: W97000024097

We have received your document for DAL EX, CORP, and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6932.

Kimberly Rolfe Document Specialist

Letter Number: 397A00051589

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OF

DAL CORP.

## **ARTICLE I - NAME**

The name of the corporation is DAL , CORP..., 21240 S.W. 94th Avenue Miami, Florida 33189.

## **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

## **ARTICLE III - PURPOSE**

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

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock.

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is as follows:

ANTONIO DONADI 21240 S.W. 94<sup>TH</sup> Avenue MIAMI, FLORIDA 33189

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

President/Treasurer: Vice-President/Secretary:

ANTONIO DONADI ANTONIO DONADI 21240 S.W. 94<sup>th</sup> Avenue MIAMI, FLORIDA 33189

### ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

### **ARTICLE VIII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

#### ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is as follows:

ANTONIO DONADI 21240 S.W. 94<sup>TH</sup> AVENUE MIAMI, FLORIDA 33175

## **ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 17th day of October, 1997.

ANTONIO MONADI

# **ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND

COMPLETE DISCHARGE OF ITS DUTIES. DATED THIS 17TH DAY OF OCTOBER, 1997.

ANTONIO DONADI

STATE OF FLORIDA

)SS

COUNTY OF DADE

personally appeared ANTONIO DONADI, personally known to me or who has produced for any live and who as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of DAL, CORP. In and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17<sup>TH</sup> day of October, 1997.

NOTARY PUBLIC \

My Commission Expires:

GLENDA SANTIAGO
COMMUSION & CC638336
EXPIRES APR 13, 2001
BONDED THROUGH
APLANTIC BONDING CO., INC.