

5
798000002612
LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

3320 S.W. 87th AVENUE

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
98 JAN -9 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. KARL'S DIE CUTTING COMPANY, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 200002395242--5

3. _____ (Corporation Name) (Document #) -01/09/98--01032--026
****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	
<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

RECEIVED
98 JAN -9 AM 11:29
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
KARL'S DIE CUTTING COMPANY, INC.

FILED
98 JAN -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: KARL'S DIE CUTTING COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

a) to engage in the business of Die Cutting of Fabric, Leather, Plastic and Teflon Material for any person, firm, association, or corporation, without restriction in this State and any other state of the United States.

b) to conduct any and all types of business and operations, to have one or more offices/stores open in this state and in any other state of the United States.

c) to borrow money or contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs and without limits to amounts; and to secure the payment of money in any lawful manner.

d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is: ONE HUNDRED (100) shares common stock, each share having the par

value of five dollars (\$5.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE & AGENT

The street address of the initial principal and registered office of this corporation is: 3705 NW 49th Street, Miami, Florida 33142, and the name of the initial registered agent of this corporation at that address is: KARL H. SCHEIB.

ARTICLE VII - DIRECTORS

The corporation shall have one (1) DIRECTOR initially whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Karl H. Scheib President/Secretary/Treasurer	765 NW 146 Street Miami, Fl. 33168

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation and the number of shares of the \$5.00 par value common stock of this corporation which he agrees to take is as follows:

<u>NAME</u>	<u>SHARES</u>	<u>ADDRESS</u>
Karl H. Scheib President/Secretary/Treasurer	100%	765 NW 146 Street Miami, Fl. 33168

ARTICLE IX - OFFICERS

The name and street address of the officers of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Karl H. Scheib President/Secretary/Treasurer	765 NW 146 Street Miami, Fl. 33168

JANUARY, 1998.

KARL H. SCHEIB
President/Secretary/Treasurer

County of Dade)

executed the same for the purposes expressed therein.

above this 7th day of JANUARY, 1998.

Notary Public, State of Florida
At Large

My Commission expires:



HEWIE C CHIN
My Commission CC400747
Expires Aug. 14, 1998
Bonded by ANB
800-852-5878

CERTIFICATE OF RESIDENT AGENT

In pursuance of Chapter 48.91, Florida Statutes, the following is submitted in compliance with said Act.

FIRST THAT: KARL'S DIE CUTTING COMPANY, INC.
desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at:

City of MIAMI County of DADE,
State of FLORIDA has named KARL H. SCHEIB,
located at 3705 NW 49th Street, Miami, Fl. 33142,
County of Dade State of Florida,
as its resident agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative in keeping open said office.

BY: Karl H. Scheib

KARL H. SCHEIB
Resident Agent

Miami, Florida

1998

FILED
98 JAN -9 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA