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7800006/88
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 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. COMPTAC INTERNATIONAL sports
(Corporation Name) (Document #)

2. MANAGEMENT, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 400002399534-9
-01/14/98--01041--019

4. _____
(Corporation Name) (Document #) *****122.50 *****122.50

☐ 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 14 AM 11:22
DIVISION OF CORPORATION

K. Rolfe JAN 21 1998

CR2E031(1/95)

W98-997
K. Rolfe JAN 14 1998

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 14, 1998

LAZARUS CORPORATE INDUSTRIES, INC.
3320 SW 87 AVE
CORAL GABLES, FL 33165

SUBJECT: COMPTAC INTERNATIONAL SPORTS MANAGEMENT, INC.
Ref. Number: W9800000997

We have received your document for COMPTAC INTERNATIONAL SPORTS MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MAY HAVE ONLY ONE REGISTERED AGENT.

The document must have original signatures.

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: 698A00002271

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98 JAN 21 AM 11:20
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED
98 JAN 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Comptrac International Sports Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 Lyons Road Apt. 205C Coconut Creek, FL 33063

ARTICLE III SHARES

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

The shares will start at 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILBUR L. ROSS
1801 LYONS ROAD #205C
COCONUT CREEK, FL. 33063

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Wilbur & Norma Ross
1801 Lyons Road 205C
Coconut Creek, FL 33063

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

NORMA F. HERNANDEZ DE ROSS (PRESIDENT)
WILBUR L. ROSS (VICE-PRESIDENT/CONSULTANT)
RICARDO A. ROSS (SECRETARY/CORRESPONDENCE OFFICER)
ROGELIO A. ROSS (TREASURER)
HUMBERTO TALAVERA, SR. (AGENT HANDLING ENGINEERING MATTERS)

ADDRESS 1801 LYONS ROAD #205C
COCONUT CREEK, FL. 33063

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this ____ 2nd ____ day of ____ January ____, 19_98_.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

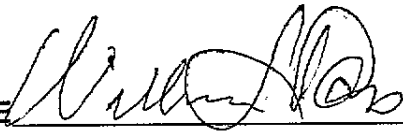
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Comptrac International
Sports Management Inc.
2. The name and address of the registered agent and office is:
Wilbur L. Ross
(NAME)
1801 Lyons Road 205C
(P.O. BOX NOT ACCEPTABLE)
Coconut Creek, Florida 33063
(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

1/2/98

REGISTERED AGENT FILING FEE: \$35.00

FILED
98 JAN 21 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA