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178000007017
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 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MASSION & ASSOCIATES
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ 600002404506--8
(Corporation Name) (Document #) -01/20/98-01041-022

*****78.75 *****78.75

☐ Walk in

☒ Pick up time _____

☐ 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 20 AM 10:42
DIVISION OF CORPORATION

K. Rolfe

JAN 22 1998

CP21031(1/93)

K. Rolfe JAN 20 1998

W98-1326

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 20, 1998

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

SUBJECT: MASSION & ASSOCIATES, INC.
Ref. Number: W98000001326

We have received your document for MASSION & ASSOCIATES, INC. and your check(s) totaling \$78.75. 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: 598A00003030

RECEIVED
98 JAN 22 PM 1:39
DIVISION OF CORPORATION

LAZARUS

2281448

JAN-21-98 07:09 PM

P.02

P.02

**MASSION & ASSOCIATES
NORMAN W. MASSION, JR.
P.O. BOX 530232
MIAMI SHORES, FL 33153**

**TELEPHONE (305) 754-1546
FAX (305) 754-3609**

January 21, 1998

TO WHOM IT MAY CONCERN

Re Corporate Name: MASSION & ASSOCIATES

This will confirm that I have been informed that there is a company doing business in the name of MASON & ASSOCIATES in Florida. Although that company's name is similar to the name I have chosen for my company, the pronunciation of the names and the difference in spelling is different. I have no problem with the companies having similar names.

If you require any further information, please do not hesitate to contact me.

Very Truly yours,

Norman W. Massion, Jr.

ARTICLES OF INCORPORATION

OF

MASSION & ASSOCIATES, Inc.

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is:

MASSION & ASSOCIATES, Inc.

FILED
98 JAN 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business and the objects and purposes is independent insurance adjuster, investigations and all other lawful purposes not prohibited by the law of the United States or the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same at such rates of interest as the Corporation may determine, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal, rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other

obligations or negotiable instruments.

ARTICLE III
CAPITAL STOCK

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

Five Hundred (500) shares at One Dollar (\$1.00) par value.

. **ARTICLE IV**

The amount of stated capital with which this corporation will begin business is not less than:

FIVE HUNDRED (\$500.00) DOLLARS AND NO CENTS

ARTICLE V.
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI.
ADDRESS

The initial post office address of the principal office of this corporation on the State of Florida is:

10121 N.E. 13th Avenue
Miami shores, FL 33138

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII.
DIRECTOR(S)

The number of Directors maybe increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-laws and the Corporation law of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successors are elected and have qualified, are:

<u>NAME:</u>	<u>TITLE</u>
NORMAN W. MASSION, JR.	PRES
CINDY POST MASSION	SEC/TREAS

ARTICLE IX
SUBSCRIBERS

The name(s) and post office address(es) of each subscriber of these Articles of Incorporation:

<u>NAME</u>	<u>ADDRESS</u>
NORMAN W. MASSION, JR. (250 shares)	10121 N.E. 13th Avenue Miami Shores, FL 33138
CINDY POST MASSION (250 shares)	10121 N.E. 13th Avenue Miami Shores, FL 33138

ARTICLE X
AMENDMENT

These Articles of Incorporation maybe amended in the manner provided by law.

Every Amendment shall be approved by the Board of Director(s), proposed by them to the Stockholders, and approved at a Shareholder's meeting by majority of the shares entitled to vote hereon.

ARTICLE XI
DESIGNATION OF REGISTERED RESIDENT AGENT

That, CINDY POST MASSION, located at 10121 N.E. 13th Street, in the City of MIAMI SHORES, in the State of Florida 33138, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ARTICLE XII
PRE-EMPTIVE RIGHTS

Any Shareholder or the corporation desiring to sell his/her shares in the corporation, shall first offer those shares to the other Shareholders upon the same terms and conditions as the shares are being offered to Non-Shareholders. Any other Shareholders wishing to purchase the offered shares, shall exercise their right of first refusal within thirty (30) days of receipt of a written offer to sell. Thereafter, the selling Shareholder shall be free to sell his shares to any Non-Shareholder upon the same terms and conditions as were offered to the remaining Shareholders.

WE, THE UNDERSIGNED, being the only original subscribers hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have

hereunto set my hand and seal this 13th day of January, 1998.

Norman W. Massion, Jr.
NORMAN W. MASSION, JR.

Cindy Post Massion
CINDY POST MASSION

ACKNOWLEDGEMENT

Having been named to accept service of process for MASSION & ASSOCIATES, in the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Cindy Post Massion
Registered Resident Agent
CINDY POST MASSION

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY, that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgements, personally appear: CINDY POST MASSION, who produced the following Identification _____ or personally known to be the person(s) described as subscriber and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS, our hand and seal in the County and State named above, this 13th
day of January, 1998.

Donna M. Hernandez
NOTARY PUBLIC, STATE OF
FLORIDA

MY COMMISSION EXPIRES:

OFFICIAL NOTARY SEAL
DONNA M HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC354595
MY COMMISSION EXP. MAR. 10, 1998

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98 JAN 22 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA