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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-06/29/98-01042--017

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OFFICE USE ONLY

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

1. LIZ PROPERTIES CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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

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98 JUN 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION
OF
LIZ PROPERTIES CORPORATION

98 JUN 29 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, subscriber of these articles of incorporation, a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME: _____

The name of the corporation is: **LIZ PROPERTIES CORPORATION**

ARTICLE II. NATURE OF BUSINESS: _____

The nature of the business to be transacted by this corporation is any lawful activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III. CAPITAL STOCK: _____

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, with Seventy-Five (\$75.00) dollars par value.

Authorized capital stock may be paid for in cash services or property, at a just value to be fixed by the Board of Directors of the corporation at any regular or special meeting.

ARTICLE IV. INITIAL CAPITAL: _____

The amount of capital with which this corporation shall begin business shall be Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE: _____

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS: _____

The initial address of the principal and registered office of this corporation is to be:

**218 DelMar Avenue
Sarasota, FL 34243**

Edward Casanova shall be the initial registered agent at such address. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII. DIRECTORS:

The corporation shall have three directors initially.

ARTICLE VIII. INITIAL DIRECTORS:

The name and address of the first Board of Directors who shall hold office until their successors are elected and have qualified are as follows:

Edward Casanova	218 DelMar Avenue Sarasota, FL 34243
Elizabeth Casanova	218 DelMar Avenue Sarasota, FL 34243
Laurie Casanova	218 DelMar Avenue Sarasota, FL 34243

ARTICLE IX. OFFICERS:

A. The officers of the corporation shall be President and Secretary-Treasurer and such other officers as may be provided by the By-Laws.

B. The name of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President	Edward Casanova
Vice-President	Elizabeth Casanova
Secretary-Treasurer	Laurie Casanova

C. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE X. SUBSCRIBER:

The name and street address of the subscriber of these Articles of Incorporation are as follows:

**Edward Casanova
218 DelMar Avenue,
Sarasota, FL 34243**

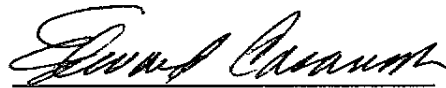
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICES OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That **Liz Properties, Corporation**, desiring to organize under the laws of the State of Florida with its principal and registered office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named **Edward Casanova** as its agent to accept service of process within this State.

ACKNOWLEDGMENT

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



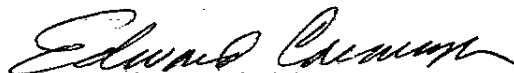
Edward Casanova
Resident Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI. AMENDMENT:

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitle to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of JUNE, 1998.


Edward Casanova

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, personally appeared **Edward Casanova**, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this _____ day of _____, 199_____.

Notary Public State of Florida
at Large

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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