

M48435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

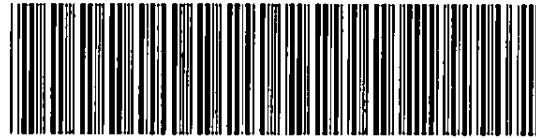
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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Number Only
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Abstract

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24-8706

CORPORATION NAME

TELECOMMUNICATIONS TYPESETTING, INC.

251

11. **Answer: C**

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[illegible]

(F) Alien Business Organization

1. United States

Change of Registered Agent

Copyright © 2001

Photo Copies

(2) Certificate Under Seal

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12-1 Pick Up

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ARTICLES OF INCORPORATION

OF

Amazon Typesetting, Inc.

THE UNDERSIGNED, has executed the following document as incorporator of the abovenamed corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be: *Amazon Typesetting Inc.*

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

to have perpetual succession by its corporate name.

To sue and be sued, complain, and defend in this corporation name in all actions or proceedings.

To have a corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 5607 (4).

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state.

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws not inconsistent with its articles of incorporation or with the laws of this state for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 5607.014;

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

FILED

RECORDED 7-11-50

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Olga Lidia Ucho
7317 S.W. 38 Street
Miami, Florida 33155


Registered Agent

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) persons and the name and address of the person who is to serve as an initial director(s) is:

Olga Lidia Ucho
President
7317 S.W. 38 Street
Miami, Florida 33155

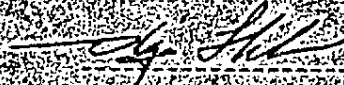
Cristina Marie Serralta
Vice-President
11425 Miller Road
Miami, Florida 33165

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

OLGA L. D. A. 4244
7317 S.W. 55th St.
Miami, FL 33155

IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these articles of incorporation this 16 day of March, 1987.

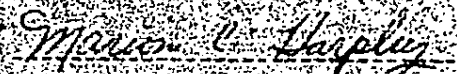


STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared _____ known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (they) acknowledged before me that he (they) 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 16 day of March, 1987.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:

Page 5

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXPIRES 11/1/89
RECEIVED 11/21/84 105, 110

Charter Number Only

M48435

VALIDATION ONLY

Registration Name

Address

City State Zip Phone

CORPORATION(S) NAME

- ☐ Private ☐ Non-Profit ☐ American Oversight ☐ Merge
- ☐ Foreign ☐ Dissolution ☐ Mark
- ☐ Limited Partnership ☐ Amended Report ☐ Other
- ☐ Extension ☐ Renewal ☐ Change of Registered Agent
- ☐ Certified Copy ☐ Photo Copies ☐ Certificate Under Seal
- ☐ Call When Ready ☐ Call If Problem ☐ After 4:30
- ☐ Walk In ☐ Pick Up ☐ Mail Out

NAME	B
DATE	10/31/87
NAME	VS
NAME	VS
NAME	B
NAME	B
NAME	B
NAME	B



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 14, 1987

Amazon Typesetting
5066 NW 74th Ave.
Miami, FL 33166

SUBJECT: AMAZON TYPESETTING, INC.
Reference: M48435

Dear Sir:

We have received your document for the above corporation. However, upon receipt of your document, no check was enclosed. Please send a check or money order payable to the Department of State for \$50.00. Your document is being returned for the following:

The fees are: \$20 for the filing fee and \$30 for each certified copy requested.

The date of adoption by the shareholders must be included.

If you have any further questions concerning the filing of your document, please call (904) 487-5801.

Lyn Turley
Corporate Section Administrator
Amendment Section

AMAZON TYPESETTING

5000 N.W. 14th Avenue, Miami, Florida 33165

AMENDMENT

Let it be stated, on October 1st of 1987, the Board of Directors (J. B. Olga Ucha, President and Treasurer and Cristina Serrallia, Vice President and Secretary) gathered for the Board Meeting and discussed a change in the company name.

The Board decided to change the name from AMAZON TYPESETTING, INC. to AMAZON SERVICES, INC.

This was adopted on October 1st, 1987.

The date of adoption was April 1, 1987 by the shareholders.


President


Date: 4/02/87


Secretary


Date: 4/02/87


Date: 4/02/87


Date: 4/02/87

AMAZON SERVICES, INC.
5000 N.W. 14th Avenue, Miami, Florida 33165
AMAZON SERVICES, INC.

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
DIVISION OF CORPORATIONS

Delinquent Report of 1988 Delinquent - All due checks payable to: Secretary of State

Name and Address of Corporation Principal Office

AMAZON SERVICES, INC.
C/O OLGA LIDIA OLIVA
7317 N.W. 15th STREET
MIAMI, FL 33155

State Change of Address of Corporation Principal Office P.O. Box Number Above is 1987 sufficient

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

Date Report Due or Certificate
03/15/1989

File Number
59-2179106

Date of
Last Report

Name and Address of Officer

OLGA LIDIA OLIVA
CERDAS, CRISTINA MARIA

Street Address of Officer
7317 N.W. 15th STREET
MIAMI, FL 33155

11425 MILLER RD
MIAMI, FL

City and State

MIAMI, FL

REGISTERED AGENT INFORMATION

NAME: OLGA LIDIA OLIVA
3317 N.W. 15th STREET
MIAMI, FL 33155

Name and Address of the Registered Agent

Street Address 25A-25C Use P.O. Box Number 25

Street Address 26-26C Use P.O. Box Number 26

City and State 27

Zip Code 28

FL

Signature of Officer or Registered Agent
I, OLGA LIDIA OLIVA, do hereby certify that the above information is true and correct to the best of my knowledge and belief.

Date of Report
February 10, 1988

OLGA LIDIA OLIVA

President

59-2179129

FILE FROM ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Division of Corporations

File Name and Number of Form (See Form 1000, Form 1000-1)
Filing Fee of \$35 Required -- Make Checks Payable To: Secretary of State

Address and Name of Corporation (Principal Office)

848035-51
AMAZON SERVICES, INC.
C/O OLGA LIDIA UCHA
7317 S.W. 38 STREET
MIAMI, FL 33155-6609

Address and Name of Corporation (Principal Office)

Office of the Secretary of State

Office of the Secretary of State

Office of the Secretary of State

Office of the Secretary of State

Office of the Secretary of State

Office of the Secretary of State

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Office of the Secretary of State

REGISTERED AGENT INFORMATION

UCHA, OLGA LIDIA
7317 S.W. 38 STREET
MIAMI, FL 33155

Street Address - Use P.O. Box (See P.O. Box Number 123)

Street Address - Use P.O. Box (See P.O. Box Number 123)

Street Address - Use P.O. Box (See P.O. Box Number 123)

FL

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, is a corporation organized under the laws of the State of Florida.

Witness my hand and the seal of the Department of State at Tallahassee, Florida, this 17th day of July, 1989.

Notary Public for the State of Florida

My Commission Expires on 12/31/90

My Notary Public Number is 123456

My Notary Public Address is 123456

My Notary Public Phone Number is 123456

My Notary Public E-mail Address is 123456

My Notary Public Fax Number is 123456

My Notary Public Internet Address is 123456

My Notary Public Mobile Phone Number is 123456

My Notary Public Pager Number is 123456

My Notary Public Cell Phone Number is 123456

My Notary Public Car Phone Number is 123456

My Notary Public Home Phone Number is 123456

My Notary Public Office Phone Number is 123456

My Notary Public Business Phone Number is 123456

My Notary Public Residential Phone Number is 123456

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My Notary Public Mobile Phone Number is 123456

My Notary Public Pager Number is 123456

My Notary Public Cell Phone Number is 123456

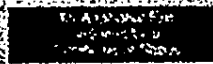
PRESIDENT

2-17-89

26-87-06

OLGA LIDIA UCHA

OFFICE OF THE SECRETARY OF STATE



FILE NOW: THIS REPORT MUST BE FILED BY NOVEMBER 7, 1990 OR THIS CORPORATION WILL BE DISSOLVED. FEE TO REINSTATE IS \$296.25.

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
and Public
Security
DIVISION OF CORPORATIONS

FOR INFORMATION OF THE PUBLIC

STATE OF FLORIDA
AND
PUBLIC

12/1/90

PLEASE PRINT THE NAME OF THE CORPORATION OR INDIVIDUAL IN THE SPACE PROVIDED

M484355

ZIP - 4 PRESORT

AMAZON SERVICES INC
C/O OLGA LIDIA UCHA
7317 S.W. 38 STREET
MIAMI, FL 33153-0000

PLEASE PRINT THE ADDRESS OF THE CORPORATION OR INDIVIDUAL IN THE SPACE PROVIDED

Date of Report: 03/16/1997

FEI Number: 59-2779148

FEI Number: 59-2779148

PLEASE PRINT THE NAME OF THE CORPORATION OR INDIVIDUAL IN THE SPACE PROVIDED

P/O	UCHA, OLGA LIDIA	7317 SW 38 ST	MIAMI, FL
V/O	SERVALTA, CHRISTINA MARIA	11425 MILLER RD	MIAMI, FL

REGISTERED AGENT INFORMATION

UCHA, OLGA LIDIA
7317 S.W. 38 STREET
MIAMI, FL 33153

NAME	UCHA, OLGA LIDIA
ADDRESS	7317 SW 38 ST
CITY	MIAMI
STATE	FL
ZIP	33153

PLEASE PRINT THE NAME OF THE CORPORATION OR INDIVIDUAL IN THE SPACE PROVIDED

OLGA LIDIA UCHA

President

0542560151

FILE NOW! ANNUAL DUE 09/25 OR CORPORATION WILL BE
DISSOLVED ON OR AFTER OCTOBER 6, 1991

CORPORATION

ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED

FILED

FILED

FILED

FILED

FILING FEE OF \$61.25 REQUIRED

DOCUMENT # M48435

(5)

ZIP 4 PRESORT

AMAZON SERVICES INC
C/O OLGA LIDIA UCHA
7317 S.W. 38 STREET
MIAMI, FL 33155-0609

5801 SW 140 ST

MIAMI, FL

33155

03/16/1987 69-2779146

\$6.75

P/D UCHA, OLGA LIDIA

7317 SW 38 ST

MIAMI, FL

V/D SERRALTA, CRISTINA MARIA

11425 MILLER RD

MIAMI, FL

REGISTERED AGENT INFORMATION

UCHA, OLGA LIDIA
7317 S.W. 38 STREET
MIAMI, FL 33155

[Signature]

DIGAL UCHA

PRES

1305

663-0585

FILING FEE OF \$61.25 REQUIRED -- Make Checks Payable To: Secretary of State \$6.75 additional fee required by a Certificate of Status

FILE NO. 100-443887-1000
CORPORATE STATUS WILL BE
DELINIENT AFTER JULY 1977



OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301

APPROVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32301

STATE OF FLORIDA, Tallahassee, Fla., Secretary of State

DOCUMENT #1448436 (5)

MADE SERVICES INC
C/O OLGA LIDIA ICHIA
3801 SW 40 ST
MIAMI FL 33155-1301

05/20/1987 05-2779146

05/18/1987

F/R			
LIDIA, OLGA LIDIA			
6401 SW 30 ST			
MIAMI, FL			
Y/D			
SERRALTA, CRISTINA MARIA			
6401 SW 30 ST			
MIAMI, FL			

REGISTERED AGENT INFORMATION

ICHIA, OLGA LIDIA
7317 S.W. 30 STREET
MIAMI FL 33153

SIGNATURE

File Now - File Fee after May 1 is \$25.00

CORPORATION ANNUAL REPORT 1993		 FLORIDA DEPARTMENT OF REVENUE OFFICE OF CORPORATIONS	
1. Name of the Corporation AMAZON SERVICES INC		DOCUMENT # M48436 (5)	
2. Principal Office Address O/O OLGA LIDIA UCHA 6801 SW 40TH ST MIAMI FL 33155-8303		3. Date of Report 03/15/1997	
4. Annual Report Fee \$700.00		5. Date of Last Report 04/08/1992	
6. Annual Report Fee \$700.00		7. Date of Last Report 04/08/1992	
8. Name and Address of Current Registered Agent UCHA, OLGA LIDIA 7317 S.W. 38 STREET MIAMI FL 33155		9. Name and Address of New Registered Agent	
10. Name and Address of Current Registered Agent UCHA, OLGA LIDIA 7317 S.W. 38 STREET MIAMI FL 33155		11. Name and Address of New Registered Agent	
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AMAZON SERVICES INC.

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8001 SW 30 ST
MIAMI FL 33155

UCHA OLGA LIMA
8001 SW 30 ST
MIAMI FL 33155

03/15/1997

02/15/1994

58-2779148

\$8.75

\$5.00

UCHA OLGA LIMA
7317 S.W. 38 STREET
MIAMI FL 33155

PD
UCHA OLGA LIMA
8001 SW 30 ST
MIAMI FL

SEPRALTA CRISTINA MARIA
8401 SW 30 ST
MIAMI FL

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