P96000090672

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

FILED
96 NOV -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. COMPLEX INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. ____________________
(Corporation Name) (Document #)

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-11/05/96--01096--014
****122.50 ****122.50

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
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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96 NOV -5 AM 11:30
DIVISION OF CORPORATION

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CR2E031(1/95)

Examiner's Initials	BN NOV - 5 1996

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95 NOV -5 PM 12:28
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Complex International, Inc.

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 this corporation shall be:

Complex International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7032 NW 50th Street
Miami, Florida 33166

ARTICLE III CAPITAL STOCK

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

750 SHARES $10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stella Rincon
7032 NW 50 Street
Miami, Florida 33166

ARTICLE V INCORPORATOR(S)

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

Stella Rincon
7032 NW 50th Street
Miami, Florida 33166

The undersigned has(have) executed these Articles of Incorporation this 1 **day of** November**, 1996.**

Stella Rincón
Incorporator Stella Rincon

Incorporator

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Stella Rincón **, to me known to be the persons described in and who executed the foregoing instrument or who have produced** U.S.A Passport **as identification and who did take an oath and acknowledged before me that they executed the same.**

WITNESS my hand and official seal in the County and State last aforesaid the 1 **day of** November**, 1996.**

Manuel Rivero
NOTARY PUBLIC, State of Florida at Large

Manuel Rivero
(Print Name)
My Commission expires:

OFFICIAL NOTARY SEAL
MANUEL RIVERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. MAY 15,2[illegible]

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

Complex International, Inc.

2. The name and address of the registered agent and office is:

Stella Rincon
7032 NW 30th Street
Miami Florida 33166

Stella Rincon
Resident Agent Stella Rincon

Date: November 1, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Stella Rincon
Resident Agent Stella Rincon

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000090672

Manuel L. Rivero
Accountant
1313 Ponce de Leon Blvd., Suite 300
Coral Gables, Florida 33134

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

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment NC
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031 (1/95)

ARTICLE OF AMENDMENT

OF

COMPLEX INTERNATIONAL, INC.

1. Article ONE of the Articles of Incorporation of COMPLEX INTERNATIONAL, INC. , a Florida corporation, is hereby amended to read:

COMPEX INTERNATIONAL, INC.

ARTICLE ONE

NAME

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96 NOV 12 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

COMPEX INTERNATIONAL, INC.

2. The foregoing amendment was adopted by written action of all the shareholders and all the Directors of this corporation on NOVEMBER 8 , 19 96 .

IN WITNESS WHEREOF, the President and Secretary of this Corporation have executed these Articles of Amendment this day of NOVEMBER 8 , 19 96 .

BY: Stella Rincon
STELLA RINCON, PRESIDENT

BY: Stella Rincon
STELLA RINCON, PRESIDENT

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 STELLA RINCON , as President ~~and~~ XXXXXXXXXXXXXXXXXXXXXXXX ~~as Secretary~~ of COMPLEX INTERNATIONAL, INC. , a Florida corporation, known to me and known by me to be the person(s) who executed the foregoing Articles of Amendment and they acknowledged before me that they executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, in the State and County aforesaid, this 8TH day of NOVEMBER , 19 96 .

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: OFFICIAL NOTARY SEAL
MANUEL RIVERO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC[illegible]
MY COMMISSION EXP. MAY 15,2000