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OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 B.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

TALLAHASSEE 3941607

-01731735-01110-018

\*\*\*\*285.00 \*\*\*\*285.00

OFFICE USE ONLY

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

1. South Link, L.C.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input type="checkbox"/>            | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input checked="" 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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

1127  
1115  
95-1352  
26  
Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 19, 1995

LAZARUS

MIAMI, FL

SUBJECT: SOUTH LINK, L.C.  
Ref. Number: W95000001352

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return 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 (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 295A00002321

ARTICLES OF INCORPORATION

SOUTH LINK, L.C.

The undersigned subscribing members to these Articles of Organization, hereby form a Limited Liability Company ("LLC") under the laws of the State of Florida.

ARTICLE ONE

NAME

The name of the Limited Liability Company is SOUTH LINK, L.C.

ARTICLE TWO

DURATION/CONTINUATION AND COMMENCEMENT OF EXISTENCE

The Limited Liability Company shall exist for thirty (30) years from date of filing hereof unless sooner terminated as provided herein. Existence shall commence upon the date of subscription and acknowledgement hereof.

ARTICLE THREE

PURPOSE

This Limited Liability Company is organized for the purpose of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

ARTICLE FOUR

PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Limited Liability Company's principal office is:

8237 S.W. 107TH Avenue  
Apt. C  
Miami, Florida 33177

## ARTICLE FIVE

### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Luis A. Figueroa, Esq. The street address of the initial registered office of the corporation in the State of Florida is: 815 Ponce de Leon Blvd., Suite 200, Coral Gables, Florida 33134.

## ARTICLE SIX

### CAPITAL

The capital of the Limited Liability Company is \$1,000.00 which shall be paid entirely in cash. There is no requirement or agreement for additional capital contributions.

## ARTICLE SEVEN

### ADMISSION OF NEW MEMBERS

The admission of new Members shall be solely by unanimous agreement of the existing members.

## ARTICLE EIGHT

### DISSOLUTION; WINDING UP; LIQUIDATION

I. A. Dissolution. The Limited Liability Company shall be dissolved on the happening of any of the following events:

1. Termination of the term specified herein.
2. Withdrawal, retirement, death or expulsion as of any Member.
3. Dissolution or bankruptcy of any Member who is an entity.
4. Agreement of the Members.
5. Upon one (1) year prior written notice of demand for dissolution given by a Member.

B. Right to Continue Business. The remaining Members of the Limited Liability Company shall have the right to continue the business upon the dissolution of the Limited Liability Company, or occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company if there is the consent of all of the remaining members.

#### ARTICLE NINE

##### MANAGEMENT

The Limited Liability Company shall be managed by its members whose respective names and addresses are listed below:

- (a) RAFAEL BARALT President  
Ave. 15 B # 68-08  
Maracaibo, Venezuela
- (b) GLADYS ROBLES, Vice President and Secretary  
Ave. 15 B # 68-08  
Maracaibo, Venezuela

#### ARTICLE TEN

##### RESTRICTION ON TRANSFER

No member may transfer or assign his interest in the Limited Liability Company except upon unanimous consent of the existing members.

#### ARTICLE ELEVEN

##### AMENDMENT OF REGULATIONS

The power to adopt, alter, amend or repeal the Regulations of this Company shall be vested in the Members of the Company.

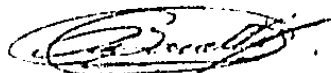
#### ARTICLE TWELVE

##### INCORPORATORS AND MEMBERS

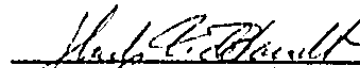
The names and addresses of the Incorporators and Members executing these Articles of Organization are as follows:

| Name  | Address                                  |
|---|--|
| Rafael Baralt<br>President                    | Ave. 15 B# 68-08<br>Maracaibo, Venezuela |
| Gladys Robles<br>Vice President and Secretary | Ave. 15 B# 68-08<br>Maracaibo, Venezuela |

IN WITNESS WHEREOF, the undersigned Incorporators have hereunto set their hands and seals this 13 day of JANUARY 1995.



RAFAEL BARALT, President  
Member and Incorporator

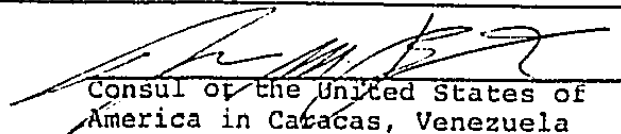


GLADYS ROBLES, Vice President  
and Secretary  
Member and Incorporator

Consulate of the United States  
of America in Caracas, Venezuela

The foregoing instrument was acknowledged before me this 13 day of JANUARY, 1995 by Rafael Baralt, \*as President and Gladys Robles, \*as Vice President of SOUTH LINK, L.L.C. who identified themselves with their Venezuelan ~~Passports~~-Nos. CEDULAS Nos. V3-134-959 AND V1-818-175 and who did take an oath.

\*Who STATED TO ACT



Consul of the United States of  
America in Caracas, Venezuela

JUAN M. BRACETE  
Consul of the United States  
of America

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of SOUTH LINK, L.C. deposes and says:

1) the above named limited liability company has at least two members.

2) the total amount of cash contributed by the member(s) is \$ \$1,000.00.

3) if any, the agreed value of property other than cash contributed by member(s) is \$ N/A. A description of the property is attached and made a part hereto.

4) the total amount of cash or property anticipated to be contributed by member(s) is \$ 1,000 ~~N/A~~. This total includes amounts from 2 and 3 above.

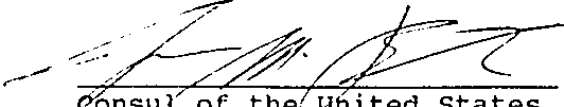
SOUTH LINK, L.C.  
By:   
RAFAEL BARALT, President

Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CONSULATE OF THE UNITED STATES  
OF AMERICA IN CARACAS, VENEZUELA

The foregoing instrument was acknowledged before me this 13 day of JANUARY, 1995 by Rafael Baralt ~~as~~ President of South Link, L.L.C. who identified himself with his Venezuelan Passport No. CEBULA AB. V3-634-959 and who did take an oath.

\* who STATED TO ACT

  
Consul of the United States  
of America in Caracas,  
Venezuela

JUAN M. BRACETE  
Consul of the United States  
of America

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


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

First -- That SOUTH LINK, L.C. desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the articles of incorporation at City of Miami,  
County of Dade, State of Florida, has named located at 815 Ponce de  
Leon Blvd. Suite 200, City of Coral Gables, County of Dade, State  
of Florida, as its agent to accept service of process within this  
State.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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

By:

  
(Resident Agent)  
LUIS A. FIGUEROA