

OFFICE USE ONLY (Document #)

# LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. DEMETECH 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 checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

400003298684--2  
-06/21/00--01041--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

FILED  
00 JUN 22 PM 12:38  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
AM 10:26



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 21, 2000

LAZARUS

MIAMI, FL

SUBJECT: DEMETECH CORPORATION  
Ref. Number: W00000015816

We have received your document for DEMETECH CORPORATION. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 400A00035246

RECEIVED  
00 JUN 22 AM 11:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**DEMETECH CORPORATION**

**FILED**  
00 JUN 22 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I.**

The name of the Corporation shall be:

**DEMETECH CORPORATION**

**ARTICLE II.**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE III.**

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE & PRINCIPAL OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

LUIS GOEZ  
14729 SW 113<sup>th</sup> Lane  
Miami, FL 33196

**ARTICLE V.**

The corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

**ARTICLE VI.**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.**

The name and post office address of each member of the first Board of Directors is:

NAME	ADDRESS
LUIS GOEZ (President)	175 Fontainebleau Blvd Suite 2-J3 Miami, FL 33172

The member of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation.

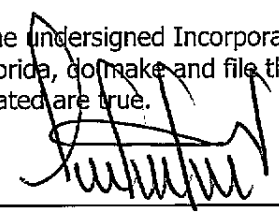
**ARTICLE VIII.**

**INCORPORATORS**

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

NAME	ADDRESS
LUIS GOEZ (President)	175 Fontainebleau Blvd Suite 2-J3 Miami, FL 33172

The undersigned Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation; hereby certifying and declaring that the facts herein stated are true.

  
\_\_\_\_\_  
LUIS GOEZ

STATE OF FLORIDA}

} SS:

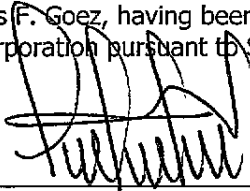
COUNTY OF DADE}

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State of Florida to take acknowledgments, personally appeared, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida, this June 2, 2000

**ACCEPTANCE OF DESIGNATION**

I Luis F. Goetz, having been designated as Resident Agent of DEMETECH CORPORATION in the above Articles of Incorporation pursuant to Section 607.164 does hereby accept said designation.



\_\_\_\_\_  
LUIS GOEZ

Miami, June 2, 2000

**FILED**  
00 JUN 22 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA