

100000109049

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)

100003475071--0  
-11/27/00--01021--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

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

1. LOYAL EXECUTIVE SEARCH, INC  
(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 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               |

Examiner's Initials

FILED  
00 NOV 27 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
00 NOV 27 AM 8:47  
DIVISION OF CORPORATION

11/27

## **ARTICLES OF INCORPORATION**

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 the corporation shall be: **LOYAL EXECUTIVE SEARCH, INC.**

### **ARTICLE II - PRINCIPAL OFFICE:**

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

**3300 NORTH EAST 191 ST.  
SUITE # PH. 10  
AVENTURA, FL. 33180**

### **ARTICLE III - SHARES:**

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

**100**

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS:**

The name and address of the initial registered agent is:

**DESIRE LA RIVA  
3300 NORTH EAST 191 ST.  
SUITE # PH. 10  
AVENTURA, FL. 33180**

**FILED**  
00 NOV 27 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE V - INCORPORATOR(S):**

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

**LOYAL EXECUTIVE SEARCH , INC.  
3300 NORTH EAST 191 ST.  
SUITE # PH. 10  
AVENTURA, FL. 33180**

**ARTICLE VI - DIRECTOR(S):**

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

**<sup>P</sup>RESIDENT:  
DESURE LA RIVA  
3300 NORTH EAST 191 ST.  
SUITE # PH. 10  
AVENTURA, FL. 33180**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_22\_\_ day  
of \_\_11\_\_, 2000



A handwritten signature in black ink, appearing to read 'Desure La Riva', is written over a horizontal line. Below this line are two more empty horizontal lines.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

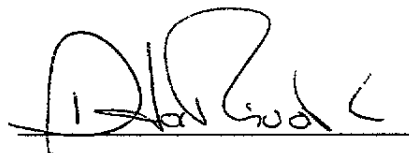
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, In the State of Florida.

1. The name of the corporation is: **LOYAL EXECUTIVE SEARCH, INC.**

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

**DESIRE LA RIVAS**  
**3300 NORTH EAST 191 ST**  
**SUITE # PH. 10.**  
**AVENTURA, FL. 33180**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTRERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM I FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.**

  
DATE: 11-21-2000

**FILED**  
00 NOV 27 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA