

OFFICE USE ONLY DOCUMENT #

**LAZARUS CORPORATE FILING SERVICE**

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. ALL PC, INC.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

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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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATE  
DEPARTMENT OF STATE  
01 OCT - 2 AM '03

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2001

LAZARUS

MIAMI, FL

SUBJECT: ALL PC INC.  
Ref. Number: W01000022767

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 101A00055320

RECEIVED  
01 OCT -3 PM 3.04  
DIVISION OF CORPORATION

# ARTICLES OF INCORPORATION

OF

ALL PC, INC.

FILED  
01 OCT - 3 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## Article I. Name

The name of the corporation shall be: ALL PC, INC.

## Article II. Principal Office

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

7200 NW 31<sup>st</sup> Street  
Miami, FL 33122

## Article III. Capital Stock

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

One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00  
(One hundred dollars and 00/100)-----

## Article IV. Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ralph Maderos  
4114 NW 4th Terrace  
Miami, Florida 33126

Article V. Incorporator

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

Roberto Rodriguez  
9774 NW 31<sup>st</sup> Street  
Miami, FL 33172

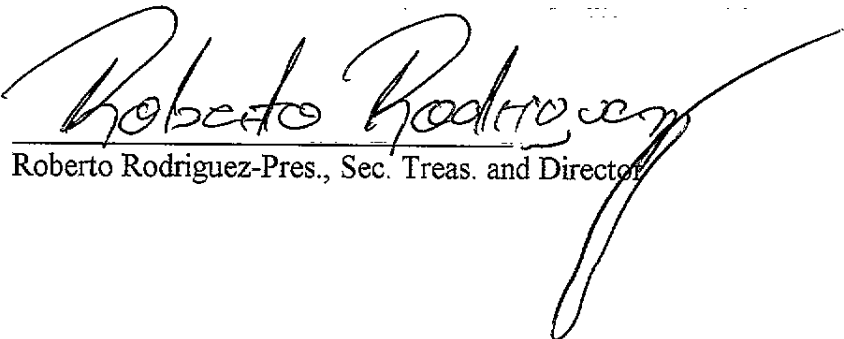
Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

Roberto Rodriguez  
9774 NW 31<sup>st</sup> Street  
Miami, FL 33172

Pres., Sec., Treas. and  
Director

The undersigned has executed these Articles of Incorporation this 28th day of September 2001.

  
Roberto Rodriguez-Pres., Sec. Treas. and Director

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

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


The name of the corporation is: ALL PC, INC.

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

Ralph Mederos  
4114 NW 4<sup>th</sup> Terrace  
Miami, FL 33126

  
Roberto Rodriguez-Pres., Sec. Treas. and Director  
September 28, 2001

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 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.

  
Ralph Mederos  
September 28, 2001

FILED  
OCT-3 PM 3:23  
ALL PC, INC.  
REGISTERED AGENT  
FLORIDA