

OFFICE USE ONLY (at #)

PO1000101133

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

000004641150--0

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

1. S & H MANAGEMENT AND CONSULTING CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *****78.75 *****78.75

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

RECEIVED
01 OCT 18 AM 10:52
DIVISION OF CORPORATION

-10/18/18

13

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

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01 OCT 18 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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:

S & H MANAGEMENT AND CONSULTING CORP.

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ARTICLE II – PRINCIPAL OFFICE

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

**4010 NW 11th Street
Miami, Florida 33126**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Dr. Silvia La Villa
10317 NE 9th Street Circle
Miami, Florida 33172**

ARTICLE V – INCORPORATOR

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

Nilsa M. Velázquez
9500 E. Calusa Club Drive
Miami, Florida 33186

The undersigned incorporator has executed these Articles of Incorporation this
18 day of October 2001.


Signature

ARTICLE VI – DIRECTORS (S)

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

Nilsa M. Velázquez – 9500 E. Calusa Club Drive, Miami, Florida 33186
Antonio Martinez – 10840 SW 170th Terrace, Miami, Florida 33157
Silvia La Villa – 10317 NW 9th St. Circle #401, Miami, Florida 33172

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificated, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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TALLAHASSEE, FLORIDA

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