

P03000047922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

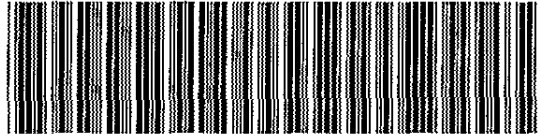
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100016317781

04/30/03--01071--004 **78.75

RECEIVED
03 APR 30 11:33
FILED
03 APR 30 PM 12:38
TALLAHASSEE, FLORIDA

CB 4/30

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. LS MOODY & COMPANY, INC.
(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 type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION OF
L S MOODY & COMPANY, INC

FILED

03 APR 30 PM 12: 38

ARTICLE I --- NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is L S MOODY & COMPANY, INC.

ARTICLE II- EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE - III- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of TEN Dollars (\$10.00) par value common stock, which shall be designated as "Common Shares". The total initial capital is \$ 10,000.00.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every Shareholder, upon the offer for sale for cash of any stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, or the price that may be set by the Board of Directors, which ever is lowest.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 1600 S. Le Jeune Road, #11, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Alfonso E. Oviedo-Reyes.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one Director constituting the initial Board of Directors. The number of Directors may be either increased or

decreased from time to time by the rules set in the bylaws; however, there shall never be less than one Director nor more than five. The name and address of initial Board of Directors of the Corporation is:

LEONIDAS SOLORZANO..... President

ALFONSO E. OVIEDO-REYES Secretary

The address of the foregoing is as follows: 1600 S. Le Jeune Road, #11,
Coral Gables, Florida 33134.

ARTICLE VIII – INCORPORATION

The name and address of the Incorporator signing these articles are the same as those mentioned in the preceding article. The Incorporator takes all of the shares of the Corporation; as follows: LEONIDAS SOLORZANO, President, takes 100 shares 100% of the total shares of the Corporation.

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENTS

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, by a MAJORITY of Votes of all Shareholders.

ARTICLE XI – CORPORATE BUY-OUT

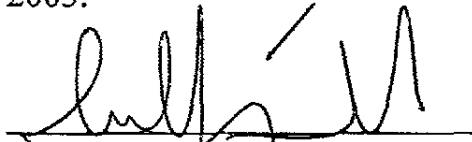
Dissenting shareholders have the right to sell their shares back to the corporation at a fair price, and the corporation has the obligation to purchase such shares. The obligation of the corporation will only cease if the purchase would render the corporation insolvent or so substantially reduce its assets as to make its operation impossible.

ARTICLE XII

The Shareholders of this corporation have a duty of the utmost good faith in their dealings with each other and with the Corporation. Any dispute among shareholders will be resolved by arbitration in accordance with the rules of the American Arbitration Association by an arbitrator that will be chosen by


he non-disputing shareholders. If they cannot appoint one within one week of the request the arbitrator will be the Corporation's Legal Counselor. The decision of the arbitrator will be final.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on the 28 day of April of 2003.


LEONIDAS SOLORZANO
President

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above Personally appeared LEONIDAS SOLORZANO known to be and known by me to be the person who executed the foregoing Articles of the Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, have set my hand and seal in the State and County above, this 28 day of April 2003.


Notary Public



Luisita Montalban
Commission # DD 029534
Expires July 9, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

In compliance with Section 48.091, Florida Statutes. The following is submitted:

That L. S. MOODY AND COMPANY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at 1600 S. Le Jeune Road, Suite 11, Coral Gables, Florida 33134, in Miami-Dade County, State of Florida, has named ALFONSO OVIEDO-REYES, at 8370 W. Flagler St, Suite 110, Miami, Florida 33144 as its agent to accept service of process within this State.


ACKNOWLEDGMENT;

Having been named to accept service of process for the above mentioned corporation, at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florida law relative to keeping the designated office open.



ALFONSO OVIEDO-REYES
Registered Agent

BEFORE ME, a Notary Public, personally appeared to me known to be the person described as ALFONSO OVIEDO-REYES, and who has executed the foregoing acknowledgement before me; and accepts to be the Registered Agent for the Corporation.



Notary Public



Luisita Montalban
Commission # DD 029534
Expires July 9, 2005
Bonded Through
Atlantic Bonding Co., Inc.