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FAX: 3052201440

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## Florida Department of State

Division of Corporations Public Access System

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SECNETARY OF STATE
TALL AHASSEF FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

B. T. JEFFERSON, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

(7.30 /3)

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#### CERTIFICATE OF INCORPORATION

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#### B. T. JEFFERSON, INC.,

The undersigned incorporators to these Articles of Incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

#### NAME

The name of this corporation is B. T. JEFFERSON, INC.,

#### ARTICLE II GENERAL NATURE OF BUSINESS

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

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### <u>ARTICLE IV</u>

#### INITIAL CAPTIAL

The amount of capital with which this corporation will begin business is not less than \$100.

#### ARTICLE V

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE VI

#### ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 11030 N. Kendali Drive suite 200, Miami, Florida 33176 the board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VI

#### DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VIII

#### INITIAL DIRECTORS

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

Ν	ame	

#### <u>Address</u>

Elizabeth Hutson

11030 N. Kendali Drive suite 200

Miami, Florida 33176

Teresa de Torres

11030 N. Kendall Drive, suite 200

Miami, Florida 33176

#### ARTICLE IX

The name and mailing address of the incorporator of these articles of incorporation is Elizabeth Hutson 11030 N. Kendall Drive Marni, Florida 33176

#### ARTICLEX

#### AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

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#### ARTICLE XI

#### REGISTERED OFFICE AND REGISTERED AGENT

That B.T. Jefferson Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, hereby designates Elizabeth Hutson as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 11030 N. Kendall Drive suite 200 Miami, Florida 33176

WITNESS the hand and seal of the incorporators in Miami-Dade County, State of Florida, this 2003 day on the county.

Elizabeth Hutson

STATE OF FLORIDA )
) SS:
COUNTY OF MIAMI- DADE )

PERSONALLY appeared before me, Elizabeth Hutson to me well known to be the subscriber to the foregoing Articles of B.T. Jefferson Inc, who being by me first duly sworn, acknowledges that he signed the same for the purposes therein expressed.

WITNESS my hand and seal at Miami, Dade County, Florida this 20 day of

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

TERESA DE TORPIES MAGUITA
MY CO AMSSICHIA DI OSSAS
EXPRES JANUST 21, 2006
BURRES JANUST 21, 2006
BURRES JANUST 21, 2006

LAZARUS CORPORATION

# H03000243073

FAX: 3052201440

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.09l, Florida Statutes, the following is submitted:

FIRST: B. T. Jefferson Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business 11030 N. Kendall Drive Suite 200 Miami, Florida 33176 at, State of Florida, has named Elizabeth Hutson as its Agent to accept service of process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Elizabeth Hutson

Date: 7/29/03

SECRETARY OF STATE