

09/03/2010 14:52

305220-1440

LAZARUS

PAGE 01/06

https://ehic.sunbiz.org/scripts/cfilcovr.e

P10000073155

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000197500 3)))



H100001975003ABCK

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.  
Account Number : I20000000019  
Phone : (305) 552-5973  
Fax Number : (305) 220-1440

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**LA LEY SECURITY & PROTECTION, INC., a Florida Corpora**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 SEP -3 PM 4: 54

RECEIVED

T. Burch SEP 7 2010

Electronic Filing Menu

Corporate Filing Menu

Help

H10000197500

ARTICLES OF INCORPORATION  
OF  
LA LEY SECURITY & PROTECTION, INC., a Florida Corporation

The undersigned hereby submits these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation shall be:

**LA LEY SECURITY & PROTECTION, INC., a Florida Corporation**

Its business shall be carried on in Miami, Florida and at such other point or places in the State of Florida, and in the United States and foreign countries as may from time to time be authorized by the Board of Directors. Its principal office shall be at 5040 N.W. 7<sup>th</sup> Street, Suite 900, Miami, Florida 33126.

The registered office of the corporation is 5040 N.W. 7<sup>th</sup> Street, Suite 900, Miami, Florida 33126 and the registered agent at that address is Carlos A. Calvo-Ceja.

**ARTICLE II**

This general nature of business to be transacted is as follows:

**SECTION 1.** To perform and conduct any legal business in the United States or any foreign territory.

**SECTION 2.** To purchase, lease, hire or otherwise acquire real and personal property, improved and unimproved, of every kind and description, and to sell, dispose of, lease, convey, encumber, and mortgage said property, or any part thereof. To acquire, hold, lease, manage, operate, develop, control, build, erect, maintain, for the purposes of the company, construct, reconstruct or purchase, either directly or through ownership in stock in any corporation, any lands, buildings, offices, stores, warehouses, mills, ship, factories, plants, gas houses, machinery rights, easements, privileges, franchises and licenses, and to sell, lease, hire or otherwise dispose of the lands, buildings or other property of the company or any part thereof.

**SECTION 3.** To act as agent for others in the purchase and sale of goods, wares,

H10000197500

H10000197500

merchandise, articles, materials and equipment of all kinds and as act as a mortgage brokerage firm and/or business.

SECTION 4. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, sell, transfer, otherwise dispose of, and to invent in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description, except that it not to conduct a banking, safe deposit, trust, insurance, surety, express railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

SECTION 5. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries.

SECTION 6. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness, as required.

SECTION 7. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

SECTION 8. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers, and privileges of ownership, including the right to vote such stock.

SECTION 9. This corporation shall have all the general powers together with all the additional and specific powers granted by the laws of the State of Florida, as well as all implied powers in carrying out the foregoing express powers.

SECTION 10. The foregoing clauses shall be construed both as object and powers, but no recitation, expression, or declaration of specific powers or special powers or purposes shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

### ARTICLE III

H10000197500

**H10000197500**

The authorized capital stock of the corporation shall be 2000 (two thousand) shares of one cent (\$0.01) par value common stock which shall be designated "Common Shares."

**ARTICLE IV**

This corporation shall have perpetual existence, unless sooner dissolved by operation of law.

**ARTICLE V**

This corporation shall begin business with an amount of capital of not less than \$100.00.

**ARTICLE VI**

The Board of Directors of this corporation shall consist of at least one director, the exact number to be fixed by the By-Laws of the corporation, who shall administer the affairs of the corporation and shall have the right to fix their own salaries, as well as those of the officers of the corporation. The name and address of the first director of the corporation shall be:

Carlos A. Calvo-Ceja  
5040 N.W. 7<sup>th</sup> Street  
Suite 900  
Miami, Florida 33126

**ARTICLE VII**

The names and addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified and the statement of the number of shares of stock which each agrees to take is as follows:

Carlos A. Calvo-Ceja, President, Vice-President, Secretary and Treasurer  
5040 N.W. 7<sup>th</sup> Street  
Suite 900  
Miami, Florida 33126

**ARTICLE VIII**

The name and post office address of the Incorporator is as follows:

Robert W. Rodriguez, Esq.  
5040 N.W. 7<sup>th</sup> Street, Suite 900  
Miami, Florida 33126

IN WITNESS WHEREOF, the undersigned incorporator/subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of August, 2010.

**H10000197500**

H100000197500

  
Robert W. Rodriguez

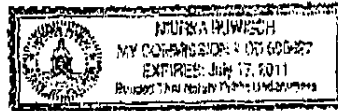
State of Florida  
County of Miami-Dade

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **Robert W. Rodriguez**, known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 24 day of August, 2010.

  
Notary Public State of Florida

My Commission Expires:



H100000197500

H10000197500

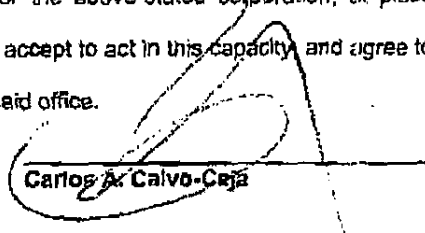
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

LA LEY SECURITY & PROTECTION, INC., a Florida corporation, with its principal office as indicated in the Articles of Incorporation, in the City of Miami, Florida, has named Carlos A. Calvo-Ceja located at 5040 N.W. 7<sup>th</sup> Street, Suite 900, Miami, Florida 33126, as its agent to accept service of process within the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I, Carlos A. Calvo-Ceja, hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Carlos A. Calvo-Ceja

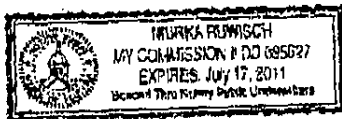
State of Florida  
County of Miami-Dade

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carlos A. Calvo-Ceja, known by me to be the person who executed the foregoing Certificate of Registered Agent and he/she acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 29<sup>th</sup> day of July, 2010.

  
Notary Public State of Florida

My Commission Expires:



FILED  
2010 SEP -3 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H10000197500