

P95000001053

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600001386526
-01/23/95--01037--017
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OFFICE USE ONLY

(904)385-6735

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

1. Associate Communication Services
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

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☐ 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

TALLAHASSEE, FLORIDA

95 JAN -5 PM 1:34

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Examiner's Initials

CERTIFICATE OF INCORPORATION
OF

ASSOCIATE COMMUNICATION SERVICES INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

ASSOCIATE COMMUNICATION SERVICES INC.

ARTICLE II - PRINCIPAL OFFICE

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

1107 S.W. 8 STREET
MIAMI, FL. 33130

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 300 shares of ONE (\$ 1.00) Dollar par value common stock.

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TALLAHASSEE, FLORIDA

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JORGE GRANA
3001 South Ocean. Dr. Apt. 9 P
Hollywood, FL. 33019

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

Jorge Grana
PRESIDENT.

3001 South Ocean Dr. Apt. 9 P
Hollywood, Fl. 33019

Juan Martin
SECRETARY.

3901 South Ocean Dr. Apt. 10 V
Hollywood, Fl. 33019

Ernesto Diaz
TREASURER

3901 South Ocean Dr. Apt. 10 V
Hollywood, Fl. 33019

ARTICLE VIII - INCORPORATOR

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

Jorge Grana
3001 South Ocean Dr. Apt. 9 P
Hollywood, Fl. 33019

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 03rd day of January 1995.

x *Jorge Grana*

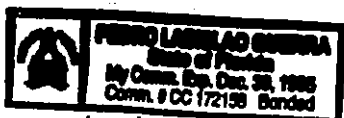
Jorge Grana

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared: JORGE GRANA, JUAN MARTIN and ERNESTO DIAZ known to me and known to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 03th day of January 1995.



My commission Expires:

F. Grana

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That ASSOCIATE COMMUNICATION SERVICES INC. desiring to
organize under the laws of the state of Florida has appointed
JORGE GRANA of 3001 South Ocean Dr. Apt. 9 P. Hollywood Fl.
33019. as its registered agent to accept service of process
within the state.

Grana
TITLE: PRESIDENT
DATE: JAN. 03, 95

ACKNOWLEDGMENT;

Having been named by the first board of directors of
ASSOCIATE COMMUNICATION SERVICES INC. 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 agree to comply with the applicable provisions
of the Florida Statutes, this 03th day of January 1995.

x *Grana*
JORGE GRANA
Registered Agent

TALLAHASSEE, FLORIDA

95 JAN -5 PM 1:34

FBI

P9500000/1053

PEDRO L. GUERRA, B.B.A. E.A.
CONTADOR PUBLICO
85 Grand Canal Drive, Suite 102
Miami, Florida 33144
(305) 262-4990

400001566424
-08/22/95--01096--001
*****35.00 *****35.00

OFFICE USE ONLY

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

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<input type="checkbox"/>	Other

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05 JUL 26 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
1995 AUG 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1005
** 721, 671 **

Examiner's Initials **LFT**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
1995 AUG 17 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 9, 1995

Pedro I. Guerra, B.B.A.E.A.
85 Grand Canal Drive
Suite 102
Miami, FL 33144

SUBJECT: ASSOCIATE COMMUNICATION SERVICES INC.
Ref. Number: P95000001053

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 295A00037337

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Associate Communication Services Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FILED
1995 AUG 17 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) Article VII. JORGE GRANA - PRESIDENT
(Delete)
ERNESTO DIAZ - PRESIDENT (Added).

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 3/1995

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)


Signed this 3 day of July, 1995.

By X 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or Incorporator if adopted by the directors or incorporators)

ERNESTO DIAZ
(Typed or printed name)

PRESIDENT
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE X 

DATE 07-03-95