

P95000007317

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

100001394481  
-01751735--01070--049  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

(904) 385-6735

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

1. Remain Corporation, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. MAGAZINE CONNECTION U.S.A., Inc.  
(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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 20, 1995

LAZARUS

MIAMI, FL

SUBJECT: ROMANI CORPORATION, INC.  
Ref. Number: W95000001428

We have received your document for ROMANI CORPORATION, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 595A00002472

DIVISION OF CORPORATIONS

95 JAN 24 PM 3:02

RECEIVED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 24, 1995

LAZARUS

MIAMI, FL

SUBJECT: CONNECTION U.S.A., INC.  
Ref. Number: W95000001428

We have received your document for CONNECTION U.S.A., INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 595A00002472

PM 12:00  
55 JUN 27 PM 2:51  
Ingram, John, Landa

## ARTICLE 1 - NAME

MAGAZINE CONNECTION U.S.A., INC.  
6308 N.W. 77 COURT  
MIAMI, FLORIDA 33166

**This corporation shall have perpetual existence.**

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having \$ 1.00 par value.

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**The name and street address of the corporation's initial registered resident agent shall be :**

ROMULO CITADINO  
10600 S.W. 135 COURT  
MIAMI, FLORIDA 33186

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have three directors. 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. The name and address of the initial directors are :


Romulo Citadino President	10600 S.W. 135 Court Miami, Florida 33186
Ramon Nicolas Nunez Vice-president	4393 N.W. 11 Street Miami, Florida 33126
Maria Olmos Secretary	4120 N.W. 79 Ave. Apt. 2 Miami, Florida 33166

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is :

ROMULO CITADINO  
10600 S.W. 135 COURT  
MIAMI, FLORIDA 33186

The undersigned has (have) executed these Articles of Incorporation this 19th day of January, 1995.

  
\_\_\_\_\_  
Signature/Title D/P

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is :

MAGAZINE CONNECTION U.S.A., INC.

2. The name and address of the registered agent and office is :

ROMULO CITADINO  
10600 S.W. 135 COURT  
MIAMI, FLORIDA 33186

Having been named to accept service of process for the above stated corporation, at the place designated in the 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, and I accept the duties and obligations OF Section 607.325, Florida Statutes.

SIGNATURE :

TITLE : Registered Agent / Director

DATE : January 19, 1995

FBI  
JAN 27 PM 2:51  
MIAMI, FLORIDA

P95000007317

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

700001778357  
-04/12/96--01034--030  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. MAGAZINE CONNECTION U.S.A., INC.  
(Corporation Name) (Document #)
2. None Change  
(Corporation Name) (Document #)
3. Amend  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

FILED  
96 APR 12 PM 1:42  
TALLAHASSEE  
FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MAGAZINE CONNECTION U.S.A., INC.

FILED  
96 APR 12 PM 1:42  
SECRET  
STATE  
RECORDS

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

FIRST:

ARTICLE I - NAME, will be amended to read as follows

The name and address of this corporation shall be:

ALL-O-MATIC GARAGE DOORS, INC  
10600 S.W. 135 COURT  
MIAMI, FLORIDA 33166

SECOND:

The date of this amendment adoption is March 27, 1996

THIRD:

Adoption of Amendment was approved by the board of directors and shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 4 day of 10 19, 96

By

Romulo Cittadino

Director/President



P95000007317

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE: 16  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

4000000042504--3  
12/31/95-01017-014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. All-O-matic Garage Doors, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
97 JAN -2 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amendment  
1/3/97  
RECEIVED  
96 DEC 31 AM 12:54  
DIVISION OF CORPORATION



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**December 31, 1996**

**LAZARUS CORPORATE INDUSTRIES, INC.**

**MIAMI, FL**

**SUBJECT: ALL-O-MATIC GARAGE DOORS, INC.**  
**Ref. Number: P95000007317**

We have received your document for ALL-O-MATIC GARAGE DOORS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

**Darlene Connell**  
**Corporate Specialist**

**Letter Number: 396A00057912**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALL-O-MATIC GARAGE DOORS, INC.

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

FIRST:

ARTICLE VII - BOARD OF DIRECTORS, will be amended to read as follows

This corporation shall have one director. 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. The name and address of the directors are:

Romulo Cittadino  
President  
10600 S.W. 135 Court  
Miami, Florida 33186

SECOND :

The date of this amendment adoption is December 30, 1996

THIRD:

Adoption of Amendment was approved by the board of directors and shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30 day of DECEMBER 1996

By Romulo Cittadino Director/President

FILED  
97 JAN -2 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P95000007317

**ALL - O - MATIC**  
GARAGE DOORS. INC.

February 24, 1997

2/270/303 T.S.  
P95 → 7317

Dear sir:

With this letter we want to ask you to send to us a CERTIFY COPY of the articles of the company ALL-O-MATIC GARAGE DOORS, INC., and please advise of our new address 8159 NW 66 Street, Miami, Florida 33166.

Thank you,

T.S.

Sincerely,

ALL-O-MATIC GARAGE DOORS

*Romulo Cittadino*

ROMULO CITTADINO  
President.-

Address change  
sf 3/4/97