

P9500000 B43

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #10

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

8000001394628
-01/31/95--01110--004
****122.50 ****122.50

OFFICE USE ONLY

(904) 385-6735

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

1. P 9 M SERVICES, 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

D-S M Services Inc

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

D-S M Services, IncARTICLE II. PRINCIPAL OFFICE

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

4471 NW 36 ST Suite # 213A
Miami Springs, FL 33166ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES of \$1.00ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Guillermo M Quintana
4471 NW 36 ST Suite # 213A
Miami Springs, FL 33166

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: D & M Services, Inc

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

Guillermo M Quintana
(NAME)

4471 NW 36 ST
(P.O. BOX NOT ACCEPTABLE)

Miami Springs, FL 33166
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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 OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 1/26/1995

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Guillermo M Quintana
4471 NW 36 ST. N Springs FL 33146

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

Guillermo M Quintana
4471 NW 36 ST. N Springs FL 33146

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

26 day of January, 19 95.

* [Signature]
Signature

Signature

Signature

P95000007343

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

800 S.W. 87 AVENUE, SUITE 116
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6735

200001473212
-05/03/95--01074--012
*****35.00 *****35.00

OFFICE USE ONLY

FILED
95 APR 24 AM 11 06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

1. Q T M SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) Amended

3. _____
(Corporation Name) (Document #) CF

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

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

AMENDMENTS 5/1/95	
<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

X 0030X, 00524, 00540, 00512

Ex-empter's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1995

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: Q & M SERVICES, INC.
Ref. Number: P95000007343

We have received your document for Q & M SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please state which articles you are amending (see paragraph one).

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 495A00019221

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Q & M Services, Inc.

(present name)

FILED
95 APR 27 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

SEE ATTACHMENT

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: 4-20-1995

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() was/were sufficient for approval by _____
(voting group)

(continued)

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR:

J L M SERVICES INC

AMENDMENT (S) ADOPTED:

ARTICLE IV: REGISTERED AGENT

THE NAME AND THE ADDRESSES OF THE NEW REGISTERED AGENT
HAS TO BE AMENMENT AS FOLLOW:

A) DELETE OLD REGISTERED AGENT:

GUILLERMO M. QUINTANA
4471 NW 36 ST SUITE # 213A
MIAMI, FL 33166

B) ADD NEW REGISTERED AGENT:

CARLOS HERNANDEZ
6850 CORAL WAY SUITE #305
MIAMI, FL 33155

ARTICLE V: INCORPORATORS

THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

CARLOS HERNANDEZ
6850 CORAL WAY SUITE #305
MIAMI, FL 33155

EX-200005

2201440

P. 05

Signed this 20 day of April, 1945.

By [Signature]
 (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)

Guillermo M. Quintana
 (Typed or printed name)
President / Director
 (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

DATE

[Signature]
4-20-1945