

P9500008442

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

300001398373
-02/06/95--01058--003
****122.50 ***.122.50

OFFICE USE ONLY

(904) 385-6735

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

1. All-American Alarms, Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9:00 ☒ 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

FILED
95 FEB - 1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB - 1 1995

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ALL-AMERICAN ALARMS, CORPORATION

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

ARTICLE I-NAME

The name of the corporation shall be ALL-AMERICAN ALARMS, CORPORATION.

ARTICLE II-DURATION

The period of its duration shall be of perpetual existence.

ARTICLE III-PURPOSE

The purpose is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV-PRINCIPAL OFFICE

The principal place of business and mailing office of this corporation shall be

10001 West Flagler Street #G714
Miami, Florida 33144

ARTICLE V-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 300
Shares of common stock, with \$1.00 par value.

ARTICLE VI -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Real
10001 West Flagler St G714
Miami, Florida 33172

ARTICLE VII -DIRECTORS

The number of directors constituting its initial Board of Directors is two (2). The names and street addresses of the directors are:

Manuel Real	10001 West Flagler Street #G714 Miami, Florida 33172
Ramon Sanchez	10001 West Flagler Street #G714 Miami, Florida 33172

ARTICLE VIII-INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Manuel Real	10001 West Flagler Street #G714 Miami, Florida 33172
Ramon Sanchez	10001 West Flagler Street #G714 Miami, Florida 33172

FILED
95 FEB -1 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX-OFFICERS

The initial officers of the corporation are:

Manuel Real President
Ramon Sanchez Vice-president and Treasurer
Ramon E Diaz Secretary

ARTICLE X - AUTHORITY TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

The undersigned incorporators have executed these Articles of Incorporation this 31st day of

January, 1995.

Manuel Real
Signature

Ramon Sanchez
Signature

ARTICLES OF INCORPORATION
Filing Fee - \$35

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: All-American Alarms, Corporation.
2. The name and address of the registered agent and office is:

Manuel Real
10001 West Flagler St G714
Miami, FL 33172

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 Manuel Real

Date 1-31-95

DEBIT MEMORANDUM

TO :
DEPARTMENT OF STATE

FOR OFFICIAL USE
DATE

NUMBER

P 95000008442

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #	
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1	*
TRUST	1,693.75	ACCOUNT CLOSED	2	*
OTHER		UNCOLLECTED FUNDS	3	*
TOTAL	1,693.75	OTHER	4	*

CROSS REF	SAMAS CODE	-DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		2	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	236.25
12	45-20-2-130001-45300000-00-000100-00		1	775.00

GRAND TOTAL:

\$ 1,693.75
=====

RECEIVED
95 FEB 27 AM 11:09
FINANCIAL MANAGEMENT

Process Date: 02/16/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

UNITED STATES DEPARTMENT OF JUSTICE

20/001/200 020

01000 00110584000
0630000047 02-10 2836
06 240857 00005012

20 800-5239498063000047FL
06 128265 1400 02-07 JAX 08

RECEIVED FEB. 13-95
630624070 02-13-95
630624070 02-08-95

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
02/06/95-01058-003
*****122.50
STAMP BELOW THIS LINE
WRITE IN INK ONLY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

Ramon S. Sanchez
486 Swan Avenue
Miami, FL 33166

SUBJECT: ALL-AMERICAN ALARMS, CORPORATION
Ref. Number: P95000008442

Debit Memo #: 52691-B

This is to inform you that your check #206 dated January 31, 1995 in the amount of \$122.50 and submitted for ALL-AMERICAN ALARMS, CORPORATION has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 995A00009390

cc: All American Alarms, Corporation
10001 West Flagler St., Suite G714
Miami, Florida 33172



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 6, 1995

Ramon S. Sanchez
486 Swan Avenue
Miami, FL 33166

SUBJECT: ALL-AMERICAN ALARMS, CORPORATION
Ref. Number: P95000008442

Debit Memo #: 52691-B

Due to your failure to respond to our previous letter advising you of the returned check #206, the Articles of Incorporation for ALL-AMERICAN ALARMS, CORPORATION have been cancelled and are considered not filed as of April 6, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 395A00015716

cc: All American Alarms Corp.
10001 West Flagler St., Suite G714
Miami, Florida 33172