# P95000010741

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 OFFICE USE ONLY (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): UUCCO1406880 -02/15/35--01049--003 ++++122.50 ++\*\*122.50 1. SATELLITE VENTURES INTERNATIONA (Inc. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #1 (Corporation Name) (Document #) Walk in Pick up time 200 Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS Profit** Amendment NonProfit | Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger W95.2671 REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign 1100p, 612 **Fictitious Name** Limited Partnership Name Reservation

Reinstatement Trademark Other

Examiner's Initials



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

February 6, 1995

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: SATELLITE VENTURES INTERNATIONAL, INC.

Ref. Number: W95000002671

We have received your document for SATELLITE VENTURES INTERNATIONAL, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

A corporation cannot be its own incorporator.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Kevin Nickens Document Specialist

Letter Number: 895A00004959



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

February 7, 1995

LAZARUS CORPORATE INDUSTRIES, INC. 890 S.W. 87TH AVENUE #16 MIAMI, FL 33174

SUBJECT: SATELLITE VENTURES INTERNATIONAL, INC.

Ref. Number: W95000002671

We have received your document for SATELLITE VENTURES INTERNATIONAL, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Letter Number: 495A00005259

Kevin Nickens Document Specialist

#### EXHIBIT A

# ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 FEB -8 PM 4: 05

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

Satellite Ventures International, Inc.

- 2. The mailing address for the Corporation shall be 8260 N.W. 27th Street, Suite 410, Mlami, Florida 33122.
- 3. The period of its duration is perpetual.
- 4. The purpose is to engage in activities or business permitted under the laws of the United State and Florida.
- 5. The Corporation shall have authority to issue 100 shares, all of one class, at \$2.00 par value.
- 6. The address of it's initial registered office is 220 NW 136 Avenue, Miami, F1.33182 and the name of its initial registered agent at said address is Paul Alcazar.
- 7. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

Name

<u>Address</u>

Paul Alcazar

220 N.W. 136th Avenue Miami, Florida 33182

Jose R. Hernandez III

5302 S.W. 127th Court Miami, Florida 33175

8. The name and address of the Incorporator is:

Name

<u>Address</u>

Paul Alcazar 220 N.W. 136th Avenue Miami, Fl. 33183 Jose R. Hernandez III 5302 S.W. 127th Court Miami, Fl. 33175

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices and terms and conditions that shall be fixed by the Shareholders, such of the shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any stockholder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of the common stock currently authorized (authorized and issued).

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 1st day of February, 1995.

Paul Alcazar

Jose R. Hernandez III

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Paul Alcazar and Jose R. Hernandez III who are to me personally known to be the persons described in or who have produced as identification and have subscribed the above Articles of Incorporation, and they did freely and voluntarily acknowledged before me according to the law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Miami, in said County and State, this 3rd day of February 1995.

Alicia M. Fernandez

NOTARY PUBLIC State of Florida

My Commission Expires:

NOTARY PUBLIC; STATE OF FLORIDA AY LARG MY COMMISSION EXPIRES SEPTEMBER 05, 1995 CONDED THRU HUCKLEBERRY & ASSOCIATES

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS SATE, KAMING ASENT UPON WHOM PROCESS MAY BE SERVED

in pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that Satellite Ventures International, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at Miami, County of Dade, State of Florida, has named Paul Alcazar, 220 N.W. 136 Avenue, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this State.

## **ACKNOWLEDGEMENT:**

Having been named to accept services of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keuping open said office.

Paul Alcazar