

P95000013110

DEPT VELUNZA

305-285-7979

— VELUNZA INC

— 2000 S DIXIE HWY STE 104A

— MIAMI

(City, State, Zip)

FL

(Phone #)

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STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 FEB 14 PM 10:07

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

1. _____ (Corporation Name) _____ (Document #) 8000001400000000
02/15/95 01039-011
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2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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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 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

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DIVISION OF CORPORATIONS

95 FEB 14 AM 10:07

ARTICLES OF INCORPORATION

OF

FUGITIVE & BAIL RECOVERY AGENCY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

FUGITIVE & BAIL RECOVERY AGENCY, INC.

ARTICLE II

This corporation shall commence operations on the date of the approval of incorporation by the Department of State. The undersigned shall have perpetual capacity.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do, try, all of the things herein mentioned, as fully and to the same extent as natural person might do, viz:

1. Transact any and all lawful business;
2. Said corporation shall further have power:
To have perpetual succession by its corporate name;

FUGITIVE & BAIL RECOVERY AGENCY, INC.

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property of any interest therein, wherever situated; To sell, convey, mortgage, pledge, create a security interest in lease, exchange, transfer, and otherwise dispose of all or any part of its corporate assets;

To incur any tax and to pay its indebtedness, its officers, and employees in accordance with Florida Statute 60.111;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligation of, others domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or any other governmental district, or municipality or of any instrumentality thereof;

To make contract and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have officers and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter by-law, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration;

To make contracts to be performed for or by the public, and to be performed by the public, and to be performed by the public;

To transact any lawful business which the Board of Directors shall find will be in and to governmental policy;

To pay, pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute 607.011;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum 1000 shares, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

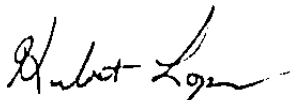
The street address and mailing address of the principal office and the initial

registered office address and the name of the initial Resident Agent of this corporation shall be:

6542 South West 30th Street

Miami, Florida 33155

I hereby am familiar with accept the duties and responsibilities as registered agent for said corporation:



HUMBERTO LOPEZ

ARTICLE VI

The initial Board of Director shall consist of a total of one (1) person and the name and address of the person who is to serve as an initial director is:

1. HUMBERTO LOPEZ

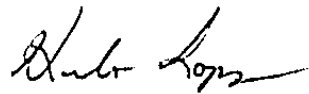
6542 South West 30th Street

Miami, Florida 33155

The name and address of the Incorporator executing these Articles of Incorporation is:

Same as Article VI

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of January, 1995.



HUMBERTO LOPEZ

STATE OF FLORIDA

COUNTY OF DADE

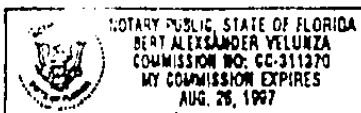
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared HUMBERTO LOPEZ known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledge before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 20th day of January, 1995.



Notary Public, State of Florida

My Commission Expires:



P95000013110

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)551-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000001983970--3
-10/23/96--01040--014
*****35.00 *****35.00

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

1. FUGITIVE & BAIL RECOVERY AGENCY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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56 OCT 23 PM 12:59
TALLAHASSEE, FLORIDA
56 OCT 23 AM 11:19

N. HENDRICKS OCT 23 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 OCT 23 PM 12:59

FUGITIVE & BAIL RECOVERY AGENCY, INC.
FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE I: THE NAME OF THIS CORPORATION SHALL BE
CHANGED TO:

D & B ASSOCIATES, INC.

ARTICLE III: SAID CORPORATION SHALL FURTHER HAVE POWER:
TO HAVE PERPETUAL SUCCESSION BY ITS CORPORATE NAME:
D & B ASSOCIATES, INC.

ARTICLE V: THE STREET ADDRESS, MAILING ADDRESS AND REGISTERED
ADDRESS:
318-A S.W. 12 AVE.
MIAMI, FL. 33130

ARTICLE VI: THE BOARD OF DIRECTORS SHALL CONSIST OF TWO(2)
PERSONS.

HUMBERTO LOPEZ, PRES. & TRSR.
318-A S.W. 12 AVE.
MIAMI, FL. 33130

DILMA M. CUBILLOS, VICE
PRES. & SECT.
318-A S.W. 12 AVE.
MIAMI, FL. 33130

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: SEPT. 1, 1996.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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."

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15TH of SEPTEMBER, 19 96.

Signature

(X)

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HUMBERTO LOPEZ

Typed or printed name

PRESIDENT

Title