

P95000025901

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

(904)385-6735

OFFICE USE ONLY

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
95 MAR 31 PM 3:15

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

400001450874

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****122.50 ****122.50

1. #1 Investigations Services, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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 |

95 MAR 31 PM 11:11
DIVISION OF CORPORATIONS

Examiner's Initials

3-31
KAN

ARTICLES OF INCORPORATION
OF

1 INVESTIGATION SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 3:15

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be #1 INVESTIGATION SERVICES, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. The nature of business of this corporation shall be private investigations.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial ^{principal} registered office of the corporation shall be 11450 S.W. 14th Street, Miami, Florida, 33144 and the name of the initial registered Agent for the corporation at that address is JOSE COUTIN, SR.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII

LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII

SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

JOSE COUTIN President, Treasurer

JOSE COUTIN Vice-President, Secretary

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

JOSE COUTIN
11450 S.W. 14 STREET
MIAMI, FLORIDA 33165

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this _____ day of _____, 19 ____.

Incorporator:

Jose Coutin
JOSE COUTIN

STATE OF _____
COUNTY OF _____

The foregoing instrument was executed and acknowledged
before me this _____ day of _____, 19 ____, by
_____.

(SEAL)

Notary Public

State of _____

My Commission Expires: _____

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. #1 INVESTIGATION SERVICES, INC., INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 11450 S.W. 14th Street, MIAMI, FLORIDA, has named JOSE COUTIN, SR., whose address is 11450 S.W. 14 STREET, MIAMI, FLORIDA, 33165 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

JOSE COUTIN, SR.

STATE OF Florida
COUNTY OF Dade.

BEFORE ME, the undersigned authority, this day personally appeared Jose Coutin, SR., who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 28th day of March, 19 95.

(SEAL)

[Signature]
Notary Public
State of _____
My Commission Expires: _____



IMARA C YERO
My Commission CC419017
Expires Nov. 05, 1998
Bonded by HAI
800-422-1556