

P95000032677

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 2:10

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)
890 S.W. 87 AVENUE, SUITE 116
(Address)
MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE
(904) 385-6735

OFFICE USE ONLY

700001468787
-05/01/95--01021--005
****122.50 ****122.50

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

1. ASYS DOMINICANA CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:10

☒ 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

CR21.001(10/92)

Examiner's Initials

4-26
KJ

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 26 PM 2:10

ASYSDOMINICANA, CORPORATION

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 laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ASYSDOMINICANA, CORPORATION

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$1.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY: CARLOS GRANIZO
10920 W. FLAGLER ST. # 204
MIAMI, FL 33174

A R T I C L E V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

JUAN SANCHEZ
9200 SW 154 PLACE
MIAMI, FL. 33196

A R T I C L E VI

The initial Board of Directors shall consist of a total of two persons and the names of the two persons who are to serve as initial directors are:

JUAN SANCHEZ

PRESIDENT/TREASURER

MARIA S SANCHEZ

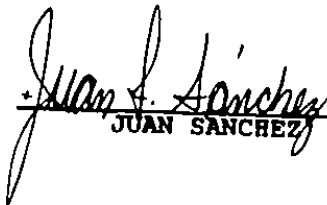
VICE PRESIDENT/SECRETARY

A R T I C L E VII

The names and address of the incorporators executing these Articles of Incorporation are:

JUAN SANCHEZ
9200 SW 154 PLACE
MIAMI FL 33196

MARIA S SANCHEZ
9200 SW 154 PLACE
MIAMI FL 33174


JUAN SANCHEZ


MARIA S SANCHEZ

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

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the state and county set forth above, personally appeared JUAN SANCHEZ AND, MARIA S SANCHEZ known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged 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 APRIL, 1995.

NOTARY PUBLIC, State of Florida
at Large.

My Commission Expires:

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 26 PM 2:10

First-That ASYSDOMINICANA, CORPORATION
(Name of Corporation)

desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation
at the City of MIAMI County of DADE

State of Florida has named JUAN SANCHEZ
(Name of Register Agent)

located at 9200 SW, 154 PLACE
(Street address and number of building,
Post Office Box address not acceptable)

City MIAMI, County of DADE

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service 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 keeping open said office.

By:

Juan L. Sanchez
JUAN SANCHEZ
Register Agent

APPLICATION
FOR
REINSTATEMENT

DOCUMENT #

P95000032677

1. Corporation Name

ASYSDOMINICANA, CORPORATION

Principal Place of Business

9200 S.W. 154TH PLACE
MIAMI FL 33196

Mailing Address

9200 S.W. 154TH PLACE
MIAMI FL 33196

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

6850 S.W. 24 ST.

Suite, Apt. #, etc.
209

City & State
Miami FL

Zip
33155

Country
U.S.A.

3. New Mailing Office Address, if Applicable

6850 S.W. 24 ST.

Suite, Apt. #, etc.
209

City & State
Miami FL

Zip
33155

Country
U.S.A.

4. Date Incorporated or Qualified
To Do Business in Florida

04/28/1995

5. FEI Number

65-0574923

6. CERTIFICATE OF STATUS DESIRED

Applied For

Not Applicable

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

1

PTD

SANCHEZ, JUAN

VSD

SANCHEZ, MARIA S

8. Name and Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

9200 S.W. 154TH PLACE

9200 S.W. 154TH PLACE

City / State / Zip

MIAMI FL 33196

MIAMI FL 33196

100001972511-7
-10/14/95--01013--015
****383.75 ****383.75

REINSTATEMENT

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

FL

Date

(See other side for information
on intangible tax.)

SANCHEZ, JUAN
9200 S.W. 154TH PLACE
MIAMI FL 33196

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 99.032, Florida Statutes. Yes ☐ No ☒

12. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/96 305 668-9818
Date Daytime Phone #

0001206