

P950000 38360

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

000001489380
-05/16/95--01137--018
****122.50 ****122.50

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

1. EXECUTIVE PROFESSIONAL SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ 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

NANCY HENDRICKS MAY 15 1995

Examiner's Initials

LAW OFFICES
QUEBADA & MARTINEZ

SUITE 200
1313 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

G. FRANK QUEBADA
ROLAND J. MARTINEZ

TELEPHONE
(305) 446-2517
TELECOPIER
(305) 446-7521

May 11, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32214

Re: Articles of Incorporation
EXECUTIVE PROFESSIONAL SERVICES, INC.

Gentlemen:

Enclosed please find the following items with regard to the
above referred matter:

1. Articles of Incorporation (two original sets).
2. Filing Fee in the amount of \$122.50.

Please file with the Division of Corporations at your earliest
convenience.

Thank you for your attention to this matter, I remain,

Very truly yours,

Roland J. Martinez
ROLAND J. MARTINEZ

RJM/avr
Enc.: As stated

ARTICLES OF INCORPORATION

OF

EXECUTIVE PROFESSIONAL SERVICES, INC.

FILED

95 MAY 15 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLE I
NAME**

The name of this corporation shall be:

EXECUTIVE PROFESSIONAL SERVICES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**7350 NW 7TH STREET
SUITE #106
MIAMI, FL 33126**

**ARTICLE III
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

750 Shares at \$10.00 par value

**ARTICLE IV
REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is:

**MARTA E. BARRIOS
9200 SW 37TH STREET
MIAMI, FL 33126**

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**MARTA E. BARRIOS
9200 SW 37TH STREET
MIAMI, FL 33165**

The undersigned has (have) executed these Articles of Incorporation this 7TH day of APRIL, 1995.

Marta E. Barrios
MARTA E. BARRIOS
Incorporator

Incorporator

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the Court aforesaid, to take acknowledgments, personally appeared MARTA E. BARRIOS, to me known to be the person(s) described in and who executed the foregoing instrument or have produced Social Security

as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 10th day of April, 1995.

Henry Barrios
NOTARY PUBLIC, State of Florida at Large

Henry Barrios
(Print Name)

My Commission Expires:

HENRY BARRIOS
Notary Public, State of Florida
My Comm. expires May 3, 1993
No. 00000072

FILED

95 MAY 15 PM 1:47

SECRET
TALON

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

EXECUTIVE PROFESSIONAL SERVICES, INC.

2. The name and address of the Registered Agent and office is:

**MARTA E. BARRIOS
9200 SW 37TH STREET
MIAMI, FL 33126**

Marta E Barrios
MARTA E. BARRIOS
Resident Agent

Date: _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

By: Marta E Barrios
MARTA E. BARRIOS
Resident Agent.