

P9500042263

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

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

MIAMI, FLORIDA 33174 (30' 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6715

OFFICE USE ONLY

800001504428
-06/02/95--0100--005
****122.50 ****122.50

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

1. EXECUTIVE PROFESSIONAL SECURITY 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

SDU

Examiner's Initials

FILED
RECEIVED
95 MAY 31 PM 11:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
EXECUTIVE PROFESSIONAL SECURITY INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and does form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is EXECUTIVE PROFESSIONAL SECURITY
INC.

ARTICLE II

The location of its principal office in the State of Florida is 700 Burlington Street,
Opa Locka, Florida 33054
but it shall have the power to establish and maintain branch offices at such cities and
towns in the State of Florida and the United States or foreign countries as said corporation
may from time to time determine.

ARTICLE III

The corporation may engage in any activity or business permitted under the laws
of the United States, State of Florida or foreign country.

ARTICLE IV

The authorized capital stock of this corporation shall be One Hundred (100)
Shares of Common Stock having a par value of \$5.00 per share.

FILED
95 MAY 31 PM 1:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$500.00) or any amount in excess thereof.

ARTICLE VII

The name and post office address of the subscriber to these Articles of
Incorporation is: Nelson Melendez
700 Burlington Street
Opa Locka, Florida 33054

ARTICLE VIII

This corporation shall have (1) Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders. None of the Directors shall be required to be Stockholders or a resident of the State of Florida.

ARTICLE IX

The name and post office address of the member of the First Board of
Directors and Officer is: Nelson Melendez, President
700 Burlington Street
Opa Locka, Florida 33054

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved by the Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XI

That EXECUTIVE PROFESSIONAL SECURITY INC.
is desiring to organize under the laws of the State of Florida with its ^{REGISTERED} principal office as indicated in the Articles of Incorporation at 700 Burlington Street, Opa Locka, Florida, 33054 and has named NELSON MELENDEZ as its Registered Agent to accept service of process within this state.

