

P950000 43539

FILED
95 JUN -6 AM 8 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)385-6715

OFFICE USE ONLY

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

1. METROPOLITAN K-9 SERVICE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

738881509157
-06/08/95--01118--006
****122.50 ****122.50

☒ 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 JUN - 7 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
METROPOLITAN K-9 SERVICE INC.**

FILED
95 JUN -5 AM 8 20
RECORDED & INDEXED
TALLAHASSEE, FLORIDA

We, the undersigned subscribers of these Articles of Incorporation, a natural person, competent and desiring to form a corporation under the laws of the State of Florida, hereby certify as follows:

I

The name of the proposed corporation is:

METROPOLITAN K-9 SERVICE INC.

II

The corporation may engage in all activity or business permitted under the laws of the United States of America and the State of Florida.

III

The number of shares of stock which the corporation is authorized to have outstanding at any time shall be:

ONE HUNDRED shares having no par value

IV

This corporation shall have perpetual existence beginning on the date of incorporation.

V

This corporation shall be considered a Sub Chapter S Corporation until otherwise amended.

VI

The principal business office of the Corporation shall be located at:

**8567 Coral Way, Suite 380
Miami, Florida 33155**

And the Registered Agent at such registered address is:

REYES P. RAMOS, 8567 Coral Way, Suite 380, Miami, Florida 33155

VII

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) as shall from time to time be designated in by the shareholders of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

VIII

The name and street address of each person who is to serve as a member of the initial Board of Directors, who subject to the provisions of these Articles of Incorporation and the Laws of the State of Florida, shall hold office for the first year of corporate existence or until their successors are elected and are duly qualified are:

NAME

ADDRESS

**REYES P. RAMOS
PRESIDENT/TREASURER**

**8567 Coral Way, # 380
MIAMI, FLORIDA 33155**

**JORGE VILLANUEVA
VICE PRESIDENT/SECRETARY**

**8567 Coral Way, # 380
MIAMI, FLORIDA 33175**

IX

The name and street address of each incorporator is:

REYES P. RAMOS

8567 Coral Way, #380
MIAMI, FLORIDA 33155

JORGE VILLANUEVA

8567 Coral Way, #380
MIAMI, FLORIDA 33155

X

The By Laws of this Corporation may be created, amended, or changed by either the Stockholders or the Directors at any regular or duly scheduled special meeting.

XI

This Corporation shall have, in addition to a President, Vice President, Secretary and Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By Laws.

XII

All officers, agents, authorized shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By Laws or determined by the Board of Directors. Any person may hold two or more offices.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 31 day of May, 1995.



REYES P. RAMOS



JORGE VILLANUEVA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on the 31 day of May, 1995, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

REYES P. RAMOS and JORGE VILLANUEVA

to me well known and known to me to be the persons who executed the foregoing Articles of Incorporation and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

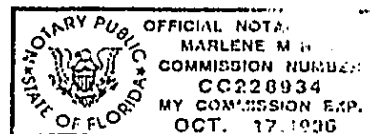
IN WITNESS WHEREOF, I have hereunto set me hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Dade County, Florida



NOTARY PUBLIC STATE OF FLORIDA
at Large

MARLENE M. RUIZ



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name and address of the registered agent and office is:

**REYES P. RAMOS
8567 Coral Way, #380
MIAMI, FLORIDA 33155**


REYES P. RAMOS, PRESIDENT


JORGE VILLANUEVA, VICE PRESIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed this 31 day of May, 1995, in Miami, Florida.


REYES P. RAMOS

FILED
95 JUN -5 PM 3:22
SECRET
TALLAHASSEE

LAW OFFICES
OF
SHAPIRO & ASSOCIATES, P.A.
ATTORNEYS AT LAW

JEFFREY B. SHAPIRO
BOARD CERTIFIED CIVIL LAWYER
MICHAEL A. VANDETTY
DIANA DORUCHIN

SIGNATURE CENTRE
SUITE 304
10053 N.E. 2ND AVENUE
NORTH MIAMI BEACH, FL 33182
DADE (305) 852-3000
BROWARD (305) 703-0900
PALM BEACH (407) 655-1112
FAX (305) 854-3505

March 13, 1996

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

000001760140
-03/28/96--01001--001
*****35.00 *****35.00

ATTN: AMENDMENT SECTION

RE: ARTICLES OF AMENDMENT OF:

METROPOLITAN K-9 SERVICE, INC.

Dear Sir/Madam:

Pursuant to your instructions, enclosed herewith please find one (1) original and one (1) copy of the Articles of Amendment to Articles of Corporation of Metropolitan K-9 Service, Inc., along with the fee of \$35.00 to complete same.

I would appreciate if you change the corporation's name to THE PROFESSIONAL K-9 SERVICE, INC. and forward the proper documentation to my office.

If you should have any questions, kindly contact my office at your earliest convenience. Thank you.

Very truly yours,

MICHAEL A. VANDETTY

MAV/LF
Enclosures

200
3-27-96
CV

095000043539

30 MAR 26 11:49 AM '96
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *Metropolitan K-9 Service Inc.*
8567 CORAL WAY #1380 MIAMI FLA 33155

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

The Professional K-9 Service, Inc.
8567 CORAL WAY #1380 MIAMI, Florida 33155

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 18 DAY ~~OF~~ *August* 1995. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED BY ALL SHAREHOLDERS.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

36 MAR 26 PM 1:49

FILED

The Professional K-9 Service Inc.

CORPORATION NAME

A. Jorge L. Villanueva

V - PRESIDENT

Jorge L. Villanueva

PRINT NAME

MIAMI, FLA.
SADE

August 18/1995

Antonio A. Gonzalez

OFFICIAL NOTARY SEAL
ANTONIO A. GONZALEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC43522
MY COMMISSION EXPIRES JAN. 11 1999