

P950000 48009

FILED

95 JUN 20 PM 1:33

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

EFFECTIVE DATE  
6-16-95

200001520522  
-06/22/95--01039--014  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. MEC EXPRESS INTERNATIONAL 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

W95-12424  
NANCY HENDRICKS JUN 20 1995

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 19, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: MEC EXPRESS INTERNATIONAL INC.  
Ref. Number: W95000012424

We have received your document for MEC EXPRESS INTERNATIONAL INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

A post office box is not an acceptable address for the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks  
Corporate Specialist

Letter Number: 095A00029951

## ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for Such Corporation

### ARTICLE I

The name of the Corporation is MEC EXPRESS INTERNATIONAL INC.

### Article II

The date of commencement of corporate existence is the 16 day--  
of JUNE 19 95, and the period of its duration is EFFECTIVE DATE  
perpetual 6-16-95

### ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United State and the State of Florida

### ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

### ARTICLE V

The Address of its Initial Registered Office is 8325 N.W. 64 Street MIAMI, FLORIDA 33166, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are] ALVES GIOVANNY

### ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) TWO (which) (whose) name (s) (is) (are)-----  
GIOVANNY ALVES 8325 N.W. 64 Street MIAMI, FLORIDA 33166  
MIGUEL ANGEL ALVES 8325 N.W. 64 STREET MIAMI, FLORIDA 33166

### ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----  
GIOVANNY ALVES 8325 N.W. 64 St MIAMI, FLORIDA 33166  
MIGUEL ANGEL ALVES 8325 N.W. 64 St MIAMI, FLORIDA 33166

### ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from---- time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 16 day of JUNE 19 95

X <u>Giovanni Alves</u>	X _____	X _____
X <u>GIOVANNY ALVES</u>	X _____	X _____
X <u>Miguel Angel Alves</u>	X _____	X _____
X <u>MIGUEL ANGEL ALVES</u>	X _____	X _____

FILED

95 JUN 20 1:34

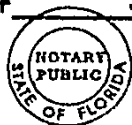
PAGE NO.-2

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, The Undersigned authority, personally appeared-----  
GIOVANNY ALVES AND MIGUEL ANGEL ALVES

Who [is] Whose [are] to me well known [know] to be the person [a]  
described in and [who] [whose] to the above Articles of-----  
incorporation, and [he] [they] [she] did freely and voluntarily  
acknowledged before me according or according us to law that----  
[he] [they] [she] made and subscribed the same for the uses and  
purposes therein mentioned and set forth.

IN WITNESS WHEREOF [I] [WE] have hereunto set [my] [our] and [a]  
and [my] [our] official seal, at Miami Dade, County, Florida this  
16 day of JUNE 19 95



My Comm Exp. 9/11/98  
Bonded By Service Ins  
No. CC406340  
[ ] Personally Known [ ] Other I.D.

X [Signature]  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS  
MAY BE SERVED:

In pursuance of Chapter 48.091 Florida Statutes, the following  
is submitted in compliance with said Act.

First: MEC EXPRESS INTERNATIONAL INC.

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 GIOVANNY ALVES, located at-----  
8325 N.W. 64 ST. MIAMI, FLORIDA 33166

as its Agent to accept. services of process within this State  
ACKNOWLEDGEMENT: Having been named to accept. services of process  
for the above State Corporation, at place designated in this----  
Certificate: [I] [WE] hereby accept. to act. in this capacity---  
and agree to comply with the provisions of said Act., relative  
to keeping open Said Office

X [Signature]  
RESIDENT AGENT.  
GIOVANNY ALVES

P95000048009

MEC EXPRESS INTERNATIONAL INC.  
8325 N.W. 64 ST.  
MIAMI, FL 33166

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

FILED  
95 AUG 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

800001554858  
-08/08/95--01048--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amended  
DEC 8-18

Examiner's Initials \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 9, 1995

MEC EXPRESS INTERNATIONAL, INC.  
8325 NW 64 STREET  
MIAMI, FL 33166

SUBJECT: MEC EXPRESS INTERNATIONAL INC.  
Ref. Number: P95000048009

We have received your document for MEC EXPRESS INTERNATIONAL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE AMENDMENT IS INCOMPLETE. PART FOURTH (METHOD OF ADOPTION) MUST BE COMPLETED. THE APPROPRIATE LINE MUST BE CHECKED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 295A00037354

*Please if you need to contact me do it w at*

*Beefer 290-2919*  
*Phone# 210-4837*

RECEIVED  
AUG 17 PM 3:29  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
95 AUG 17 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MEC EXPRESS INTERNATIONAL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

We will like to give the officer of Secretary to  
MARGARITA MORA with a 33% of shares of  
the corporation starting this 3rd day  
of August 1995.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 3, 1995.

**FOURTH:** Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)

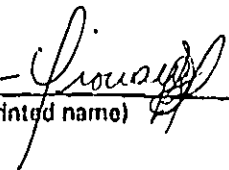
Signed this 3 day of AUGUST, 19, 95.

By GIOVANNY ALVES

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or Incorporator if adopted by the directors or Incorporators)

GIOVANNY ALVES + 

(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_



1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607  
904-222-9171  
904-222-0393 FAX

800-342-8086



**networks**

PRESTIGE HALL  
LEGAL & FINANCIAL SERVICES

**P95000048099**

ACCOUNT NO. : 072100000032

REFERENCE : 019733 135564A

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Piquit*

ORDER DATE : July 15, 1996

ORDER TIME : 12:07 PM

ORDER NO. : 019733

CUSTOMER NO: 135564A

CUSTOMER: Rebecca Eanes, Legal Assistant  
Keane & Reese, P.a.  
Oakdale Professional Center  
36426 U.S. Highway 19 North  
Palm Harbor, FL 34684

800001893398

DOMESTIC AMENDMENT FILING

NAME: I.S. LEASING, INC.

XXX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED  
96 JUL 15 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

7/15

*James*  
*Chase*

RECORDED  
96 JUL 15 PM 1:13  
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

I.S. LEASING, INC.

FILED  
96 JUL 15 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

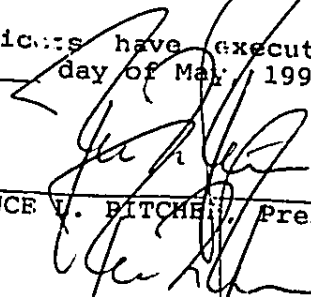
Pursuant to Section 607.187, Florida Statutes, the Articles of Incorporation of the above Corporation are hereby amended as follows:

1. Paragraph 1 is hereby amended to read as follows:  
"1. Name. The name of the Corporation is PITCHER GROUP, INC."

2. Except as hereby amended, the Articles of Incorporation of the Corporation are hereby ratified and affirmed.

3. The foregoing Articles of Amendment were adopted by the shareholders and directors of the Corporation at a duly called meeting held on the 31 day of May, 1996. The Corporation has one class of voting stock and at the duly called meeting, the vote in favor of this Amendment was unanimous.


WHEREFORE, the undersigned officers have executed these Articles of Amendment on this the 31 day of May, 1996.

  
\_\_\_\_\_  
BRUCE V. PITCHER, President

  
\_\_\_\_\_  
BRUCE L. PITCHER, Secretary

State of Florida  
County of Pinellas

The foregoing instrument was sworn to and subscribed before me this 31st day of May, 1996 by BRUCE L. PITCHER, President and Secretary of I.S. LEASING, INC., who are personally known to me or who produced N/A, as identification, and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



Michael K. Reese  
MY COMMISSION # CC515394 EXPIRES  
January 26, 2000  
BONDED TRU TROY FARM INSURANCE, INC.