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FLORIDA DIVISION OF CORPORATIONS
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
MIAMI FL 33176-5929302-
CONTACT: JENNIFER BENSCH
PHONE: (305) 232-2226
FAX: (305) 238-6422
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ENVISION INVESTMENT CORP.
FAX AUDIT NUMBER: H95000007097
DATE REQUESTED: 06/27/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$78.75
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TIME REQUESTED: 08:55:07
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 070253003503

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000007097))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND (CR):

Alt-Z for Help | ANSI-BBS | 2400-E71 FDX | | | Online 00:03

6/27

FILED
95 JUN 27 PM 1:00
TALLAHASSEE, FLORIDA

RECEIVED
95 JUN 27 AM 10:50
DIVISION OF CORPORATIONS

H95000007097

FILED
95 JUN 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ENVISION INVESTMENT CORP.

The undersigned subscriber, a natural person competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE ONE - NAME

The name of the corporation is: Envision Investment Corp.

ARTICLE TWO - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE THREE - NATURE OF BUSINESS

This corporation is organized to engage in any and all lawful activity or business permitted under the laws of the United States of America and the State of Florida for which a corporation may be incorporated.

ARTICLE FOUR - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of \$1.00 par value, common stock.

ARTICLE FIVE - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE SIX - ADDRESS

The initial address of the principal office of this corporation is:
Envision Investment Corp. 9870 S.W. 70 ST. Miami Florida , 33173

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JENNIFER BENSCH
CONTINENTAL STAMP & SEAL
8744 S.W. 133 STREET
MIAMI, FL 33176-5929
(305) 232-2225

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ARTICLE SEVEN - DIRECTORS

The number of Directors constituting the initial Board of Directors of this corporation shall be four. The number of Directors may either be increased or decreased as provided in the Bylaws. The name and address of the initial Director of this corporation is: Rafael Martell 9870 S.W. 70 ST. Miami Florida, 33173.

ARTICLE EIGHT - INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rafael Martell	9870 S.W. 70 ST. Miami, Fl. 33173

ARTICLE NINE - REGISTERED AGENT

The name and address of the Registered Agent for service of process of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Rafael Martell	9870 S.W. 70 ST. Miami, Fl. 33173

ARTICLE TEN

These Articles of Incorporation shall be effective upon filing with the Secretary of State of the State of Florida. This corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE ELEVEN - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a

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written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in duplicate on February _____, 1995.


As Incorporator

STATE OF FLORIDA)

COUNTY OF DADE)

ss.

BEFORE ME, the undersigned authority, personally appeared, Rafael Martell, to me personally known (or who furnished _____ as proof of his/her identity) to be the person who subscribed to the foregoing Articles of Incorporation of Envision Investment Corp., and he acknowledged before me that he did freely and voluntarily execute these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the State and County aforesaid, February _____, 1995.

My commission expires:

LISA HOLT
COMMISSION # CC 440983
EXPIRES FEB 22, 1999
BONDED THRU
ANTIC BONDING CO., INC


State of Florida at Large

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CERTIFICATE OF REGISTERED AGENT

OF

Envision Investment Corp.

In pursuance of Chapter 48, Florida Statutes, the following is submitted in compliance with said Act:

That Envision Investment Corp. is desiring to organize under the laws of the State of Florida with its Registered Office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named Rafael Martell whose address is 9870 S.W. 70 ST Miami, Florida 33173 as its Registered Agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Rafael Martell

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FILED
05 JUN 27 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000050037

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

31 DEC 11 1995
TALLAHASSEE, FLORIDA

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

1. ENVISION INVESTMENT CORP.
(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 type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

Amendment
12-1-95

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 30, 1995

LAZARUS

MIAMI, FL

SUBJECT: ENVISION INVESTMENT CORP.
Ref. Number: P95000050037

We have received your document for ENVISION INVESTMENT CORP. 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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: 495A00052347

495A00052347
11/30/95

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVISION INVESTMENT CORP.

(present name)

FILED
95 DEC -1 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

ARTICLE IV: The maximum number of shares authorized at any one time is 100 shares @ \$1,000.00 par value.

ARTICLE V: The amount of Capital of this business shall be One Hundred Thousand Dollars (\$100,000.00).

ARTICLE VI: The Board of Directors shall be:

RAFAEL MARTELL	President
JORGE TALAVERA	Vice-President
RICARDO E. SUAREZ	Secretary
JUAN J. SUAREZ	Cy-Secretary
NORMA TALAVERA	Treasurer

9870 S.W. 70 St., Miami, FL 33173
650 S.W. 48 Ave., Miami, FL 33134
7840 S.W. 53 Ave., Miami, FL 33143
7135 S.W. 92 Ct., Miami, FL 33173
650 S.W. 48 Ave., Miami, FL 33134

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:

ARTICLE XII: The Stockholders are:

RAFAEL MARTELL	43.67 shares
JORGE TALAVERA	11.50 shares
NORMA TALAVERA	11.50 shares
JUAN J. SUAREZ	16.665 shares
RICARDO E. SUAREZ	16.665 shares

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650 S.W. 48 Ave., Miami, FL 33134
650 S.W. 48 Ave., Miami, FL 33134
7135 S.W. 92 Ct., Miami, FL 33173
7840 S.W. 53 Ave., Miami, FL 33143

11021: The date of each amendment's adoption: November 20, 1995

110211: 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 20 day of November, 1995

By [Signature]
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Rafael Hartzell
(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 [Signature]

DATE 11/20/95