

P950000 50521

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

RECEIVED JUN 19 1995

OFFICE OF THE SECRETARY OF STATE

OFFICE USE ONLY

600001527166

-06/29/95--01058--012

***122.50 ***122.50

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

1. Amcor Protective 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

N. HENDRICKS JUN 25 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
ANCHOR PROTECTIVE SERVICES INC.

FILED
95 JUN 28 11 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be: ANCHOR PROTECTIVE --
SERVICES INC.

ARTICLE II

This corporation shall have perpetual existence, unless
sooner dissolved in accordance with the laws of the State of
Florida.

ARTICLE III

This corporation is organized for the purpose of transacting
any and all business permitted under the laws of the United -
States and the State of Florida -

ARTICLE IV

This Corporation is authorized to issue ONE HUNDRED SHARES -
(100) shares of ONE DOLLAR (\$1.00) - - - - - par
value of common stock, which shall be designated "Common
Stock".

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that -- which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional share) at the price at which is offered to others.

ARTICLE VI

The street address of the initial principal office of this Corporation is: 9350 FOUNTAINEBLEAU BLVD. APT. # 614, MIAMI, FLORIDA 33172.

and the name of the initial Registered Agent of this Corporation is: FINOTELLI DANIELE, 9350 FOUNTAINEBLEAU BLVD. APT. #614, MIAMI, FLORIDA 33172.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished -- from time to time by the bylaws but shall never be less than ONE.

The name(s) and address(es) of the initial director(s) of the Corporation is(are):

FINOTELLI DANIELE	President	50
9350 FOUNTAINEBLEAU	Treasurer	
MIAMI, FL. 33172		

JOSE ALLOPEZ	VicePresident	50
1820 W 53 ST # 102	Secretary	
MIAMI, FL. 33012		

ARTICLE VIII

1.- The initial bylaws of this Corporation shall be adopted by the Board of Directors.- The bylaws may be amended from time to time by either the stockholders or the directors.- The stockholders may amend, alter or repeal any bylaw adopted by the directors.- The directors may not alter, amend or repeal any bylaws adopted by the stockholders, nor may the directors adopt bylaws which would be in conflict with the bylaws adopted by the stockholders.

2. Any incorporator or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the Board of Directors, shall be deemed to have received proper notice of such meetings unless he shall make objection at such meeting to any defect or insufficiency of notice.-

3.- Each director and officer of the corporation, whether or not then in office, shall be indemnified by the Corporation against all costs and expenses reasonable incurred by or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceeding in which he may be involved or to which he may be a party by reason of his being or having been a director or officer of the Corporation, said costs and expenses to include attorney's fees and the costs of reasonable settlement made with a view to containment of costs of litigation, except in relation to matters as to which he finally shall be adjudged in any such action, suit-

or proceeding to have been derelict in the performance of his duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

4. A director or officer of the Corporation shall not be disqualified by his office from dealing or contracting with the Corporation either as a lender, purchaser, or otherwise, nor shall any transaction or contract of the Corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a or any corporation of which any director or officer is a stockholder or director, is in any way interested in such transaction or contract, provided that such contract or transaction is or shall be authorized, ratified, or approved by either: (a) a vote of a majority of the outstanding shares of the stock in the Corporation entitled to vote; or (b) a vote of a majority of the board of directors having no interest in such contract or transaction. A director interested in the contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no director or officer shall be liable to account to the Corporation for any profits realized by, from, or through any such transaction or contract authorized, ratified or approved as herein provided by reason of the fact that he, or any firm

- 5 -

of which he is a member or any corporation of which he is a stockholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the event above described or prevent the authorized approval of such transactions or contracts in any other manner permitted by law.

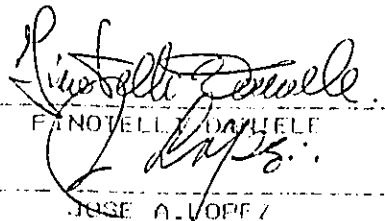
ARTICLE IX

The name(s) and address(es) of the person(s) signing these articles is(are): FINOTELLI DANIEL
2550 FOUNTAINVIEW BLVD. APT. #614
MIAMI, FL. 33172

JOSE A. LOPEZ
1820 W 53 ST APT. #1102
MIAMI, FL. 33012

IN WITNESS WHEREOF:

The undersigned subscriber(s) has(have) executed these articles of incorporation this 26 day of JUNE, 1995.


FINOTELLI DANIEL
JOSE A. LOPEZ

FILED
95 JUN 20 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT -
UPON WHOM SERVICE OF PROCESS MAY BE MADE. -


In compliance with section 607.054 of the Florida Statutes
the following is submitted:

Desiring to organize or qualify under the laws of the State -
of Florida with its principal place of business in the City -
of MIAMI County of DADE Florida, whose Cor-
porate name is: ANCHOR PROTECTIVE SERVICES INC.
has named as its Agent to accept service of process within -
the State of Florida: FINOTELLI DANIELE

ACKNOWLEDGMENT

Having been named to accept service of process for the above
mentioned Corporation, at place designated in this Certifica-
te, I here by agree to act in this capacity, and further
agree to comply with the provisions of all the Statutes rela-
tive to the proper and complete performance of my duties.

Dated this 26 day of JUNE 1995. -


RESIDENT AND REGISTER AGENT
FINOTELLI DANIELE
9550 FOUNTAINBLAU BLVD. #614
MIAMI, FLORIDA 33172

P95000050521

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

RECEIVED
95 JUL 11 AM 11:29
DIVISION OF CORPORATION

OFFICE USE ONLY

8000001540858
-07/19/95--01013--016
*****35.00 *****35.00

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

1. ANCHOR PROTECTIVE 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

FILED
95 JUL 13 PM 2:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

7/13
Amend.
*00308, 00542, 00672

Examiner's Initials



RECEIVED

95 JUL 13 11:05:59

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 11, 1995

Lazarus Corporate Industries
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: ANCHOR PROTECTIVE SERVICES INC.
Ref. Number: P95000050521

We have received your document for ANCHOR PROTECTIVE SERVICES INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 295A00033300

TO
ARTICLES OF INCORPORATION
OF

ANCHOR PROTECTIVE SERVICES INC.

(present name)

FILED
95 JUL 13 PM 2:56
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 VII = The names and addresses of the initial directors of the Corporation shall be:

JOSE A. LOPEZ	President	50 Shares
1820 W 53 ST #102	Treasurer	
HIALEAH, FL. 33012		
FINOTELLI DANIELE	SePresident	50 Shares
9350 FOUNTAINEBLEAU	reasurer	
MIAMI, FL. 33172		

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: June 28, 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)

(continued)

Signed this 28 day of June, 1995.

By *J. Lopez*

(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)

JOSE A. LOPEZ

(Typed or printed name)

President

(Title)

Daniele Finotelli

FINOTELLI DANIELE
VicePresident