

P95000051527

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

900001530919
-07/06/95--01052--019
****122.50 ****122.50

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

1. H T E 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

Examiner's Initials

Dmc 7/3/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
95 JUL -3 AM 11:20
DIVISION OF CORPORATIONS

June 28, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: H T C INC.
Ref. Number: W95000013194

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 795A00031714

ARTICLES OF INCORPORATION

of

H T C OF MIAMI INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

H T C OF MIAMI INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Hundred shares (100) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Nery Parker		
ADDRESS	3550 Biscayne Blvd Suite # 603		
CITY	Miami	FLORIDA	ZIP 33137

The principal office, if known, or the mailing address of the corporation is:

NAME	H T C OF MIAMI INC.		
ADDRESS	3550 Biscayne Blvd Suite 603		
CITY	Miami	FLORIDA	ZIP 33137

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Nery F Parker		
ADDRESS	706 SW 89 Ct Circle		
CITY	Miami	STATE Florida	ZIP 33174
NAME	Esmie Bonitto		
ADDRESS	192 NE 124 St		
CITY	Miami	STATE Florida	ZIP 33161
NAME	Diana Holt		
ADDRESS	9333 N. Miami Ave		
CITY	Miami Shores	STATE Florida	ZIP 33138

FILED

95 JUL -3 PM 1:25

STATE OF FLORIDA

DIRECTORS

4- JEANINE PIERRE LOUIS
11610 SW 113 Pl.
Miami, Florida. 33176.

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	NERY F. PARKER		
ADDRESS	706 SW 99 Ct Circle		
CITY	Miami	STATE	FL ZIP 33174
NAME	Esmie Bonitto		
ADDRESS	192 NE 124 St		
CITY	Miami	STATE	FL ZIP 33161
NAME	Diana Holt		
ADDRESS	9333 N. Miami Avenue		
CITY	Miami Shores	STATE	FL ZIP 33138

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 26 day of June, 19 91.


Name: JEANINE PIERRE LOUIS
Address 11610 SW 113 Pl
Miami, FL 33176

Nery F. Parker (Seal)

Esmie Bonitto (Seal)

Diana Holt (Seal)

Jeanine Pierre Louis (Seal)

 NILDA F. GIRALT
Notary Public, State of Florida
My Comm. Exp. Mar. 30, 1993
Comm. No. CC 360568

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

H T C OF MIAMI INC.

(name of corporation)

FILED
95 JUL -3 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 3550 Biscayne Blvd Suite # 603

Miami. Florida. 33137

has named NERY PARKER

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Nery Parker
(registered agent)

P95000051527

'S

10:52 AM

(((H96000005884))) PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
FAX: (904) 922-4000 PHONE: (305) 541-3694
FAX: (305) 541-3770
(((H96000005884))) DOCUMENT TYPE: DISSOLUTION

NAME: H T C OF MIAMI INC.

FAX AUDIT NUMBER: H96000005884

DATE REQUESTED: 04/23/1996

CERTIFIED COPIES: 0

NUMBER OF PAGES: 3

ESTIMATED CHARGE: \$35.00

CURRENT STATUS: REQUESTED

TIME REQUESTED: 10:52:28

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

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.

(((H96000005884)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:29:4

*Concordia
Linda*

FILED
96 APR 25 PM 3:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

96 APR 25 PM 1:45

96 APR 25 PM 1:45

96 APR 25 PM 1:45

04/23/90 14:58 Fl. Dept. of State 01 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996

E T C OF MIAMI INC.
1850 BISCAYNE BLVD SUITE 603
MIAMI, FL 33137

SUBJECT: E T C OF MIAMI INC.
REF: F95000051827

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The letter addressed to Mr. Ferguson is not a part of the dissolution, therefore, it will not be filed with the dissolution.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAX Aud. #: E96000005684
Letter Number: 096A00019102

3

FILED
APR 25 1996
12:38

ARTICLES OF DISSOLUTION
BY DIRECTORS
OF

HTC OF MIAMI, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Statutes, the undersigned of the corporation hereinafter named, adopt the following Articles of Dissolution:

1. The name of the corporation is HTC OF MIAMI, INC.
2. The date of filing of its articles of incorporation was July 3, 1995
3. None of its shares has been issued.

OR

4. No debts of the corporation remain unpaid.
5. The amount, if any, actually paid in on subscriptions for its shares, less any part thereof disposed of for necessary expenses, has been returned to those entitled thereto.
6. The majority of the directors elect that the corporation be dissolved.

Dated April 22, 1996

Marianne Pierre Louis
Marianne Pierre Louis Director
Nery F. Parker
Nery F. Parker Director - Chairman President

Directors (majority) All Remaining
Directors
ALL REMAINING
DIRECTORS

DISSOLUT.ART

Prepared by:
MARVIN B. SEIDMAN
1000 Ponce de Leon Blvd.
Coral Gables, FL 33134
305-444-3031
F1 BAR # 165114

795000051527
APR-25-1996 12:43