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LAZARUS CORPORATE INDUSTRIES, INC. **SOCO 1 S40805** -07/19/35--01013--004 890 S.W. 87 AVENUE, SUITE: 16 (Address) MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE <u>(904)385-6</u>715 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time \$100 Walk in Certified Copy M il out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION Annual Report

N HENDRICKS JUE 1 7 1995

Examiner's Initials

Foreign

Other

Limited Partnership

Reinstatement Trademark

Fictitious Name

CR2E031(10/92)

Name Reservation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### CERTIFICATE OF INCORPORATION OF ATLANTIC BILLING, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

#### ARTICLE I

The name of the corporation should be:

#### ATLANTIC BILLING, CORP.

#### ARTICLE II

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

#### ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no parvalue.

All stock is to be issued as fully paid and exempt from assessment.

#### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

#### ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The iditial post office address of the printipal office of the corporation in the State of Florida is: 335 FLUVIA CORAL GABLES, FL 33134 The board of directors may - - time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 335 FLUVIA, CORAL GABLES, FL 33134

> The registered agent at the address is MARIE CARMEN BRIZ

#### ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding if a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

#### ARTICLE IX

The lnames and post office of the members of the first board of directors and the slate of corporate officers are as follows:

ELENA RODRIGUEZ FRESIDENT

335 FLUVIA, CORAL GABLES, FL 33134

MARIE CARMEN BRIZ SECRETARY

335 FLUVIA, CORAL GABLES, FL 33134

#### ARTICLE X

THE STOCK OF THE COPPORATION MAY BE ISSUED PERSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE Corporation MY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE HAW. HEREUNTO SET OUR HANDS AND SEALS, THIS 10TH DAY OF JULY OF 1995.

ELENA RODRIGUEZ

335 FLUVIA

CORAL GABLES, FL 33134

MARIE CARMEN BRIZ 335 FLUVIA

CORAL GABLES, FL 33134

# FILED 95 JUL 17 PM 3: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICT'S FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGEN. UPON WHOM PROCESS MAY BE SERVED.

Persuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida.

The name of the corporation is ATLAWTIC BILLING, CORP. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named:

MARIE CARMEN BRIZ located at 335 FLUVIA, CORAL GARLES, FL 33134 agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above 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 of my position as Registered Agent.

Marie Carmen Briz REGISTERED AGENT