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VALIDATION

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7/27/95

COMPUTERIZED BUSINESS SERVICE

Requestor's Name

16345 WEST DIXIE HWY.

MI.

W.P. Verifier

CR2E031 (R8-85)

MIAMI FLORIDA 33160

State ZIP

944-8973

700001548887 -07/28/95--01013--015 \*\*\*\*122.50 \*\*\*\*122.50

#### CORPORATION(S) NAME

Phone

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| ( ) Foreign                                  | (                                     | ) Dissolution                         | (           | ) Mark                   |                 | . 00-          |
| ( ) Limited Partnership<br>( ) Reinstatement | (                                     | ) Annual Report<br>) Reservation      | (           | ) Other<br>) Change of R | egistered Agent | 1-800-432-3028 |
| (X ) Certified Copy                          | (                                     | ) Photo Coples                        | (           | ) Cortificate U          | nder Seal       | 028            |
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| Acknowledgment                               |                                       |                                       |             | -                        |                 |                |
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July 28, 1995

C 1 D Marthaus

Sandra B. Mortham Secretary of State

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: A COMPUTERIZ\* J BUSINESS SERVICE, INC.

Ref. Number: W950000151

We have received yo INC, and your check not been filed and

document for A COMPUTERIZED BUSINESS SERVICE, totaling \$122.50. However, the enclosed document has ing returned for the following correction(s):

Letter Number: 795A00035888

The name designs from a your document is unavailable since it is the same as, or it is not distinguistic as from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the Immediate assumption or use of the name by another entity.

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

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

The registered agent must sign accepting the designation.

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) 487-6904.

Freida Chesser Corporate Specialist

### A Computerized Business Service

1933 NE 164th Street • North Miami Beach, Florida 33160 (305) 944-8973 • (305) 944-TYPE • Fax: (305) 944-1689

July 26, 1995

Mr. Steven Godfrey Secretary of State 409 E. Gaines Street Tallahassee, Florida 32399

Re: A Computerized Business Service, Inc.

Dear Mr. Godfrey:

Enclosed herewith please find the Articles of Incorporation and a check in the amount of \$122.50.

Please return one certified copy of the filed Articles of Incorporation to the undersigned address. Thanking you in advance.

Very truly yours,

Valaric Cruz

Valaric Cruz



95 : 11 - 11 71

#### FLORIDA DEPARTMENT OF STATE:

. August 4, 1995

Sandra B. Mortham Secretary of State

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: A COMPUTERIZED BUSINESS SERVICE, INC.

Ref. Number: W95000015751

We have received your document for A COMPUTERIZED BUSINESS SERVICE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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

If you have any further questions regarding 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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 595A00036728

#### AFFIDAVIT

I hereby declare that I, Valarie Cruz, will not be using the corporate name of:

#### COMPUTERIZED BUSINESS SERVICES, INC.

which was voluntarily dissolved on July 28, 1995, Charter No. P. 3000055665.

Valare Crazz

STATE OF FLORIDA ) COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared VALARIE to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they subscribed to said Certificate of Incorporation.

My Commission Expires:

OFFICIAL SOLARY SHAL and Address of the transport of the HART PUBLIC STATE OF S COMMISSION NO CLOSSISS

## CERTIFICATE OF INCORPORATION OF A COMPUTERIZED BUSINESS SERVICE, INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, in order to form a corporation for the purposes hereinafter stated, under the pursuant to the provisions of Florida Statute, Chapter 607, known as the "Florida General Corporation Act," do hereby subscribe to this Certificate of Incorporation:

#### **ARTICLE I**

The Name of the corporation is:

#### A COMPUTERIZED BUSINESS SERVICE, INC.

#### ARTICLE II

The general nature of the business or businesses of the corporation and the officets and purposes to be transacted, promoted or carried on by it, are as follows:

(a) To conduct any and all businesses permitted by law.

The foregoing clause shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:

100

#### ARTICLE IV

The capital of the corporation shall be at lest equal to the aggregate amount of consideration received by the corporation for the issuance of the shares described in Article III hereof, plus such amounts as, from time to time, by resolution of the stockholders, may be transferred thereto.

#### ARTICLE V

This corporation is to exist perpetually.

#### ARTICLE VI

The initial registered address of this corporation and mailing addresses in the State of Florida is:

1933 N.E. 164th Street, North Minml Bench, Florida 33160 and the principle place of business

1933 N.E. 164th Street, North Minmi Beach, Florida 33160

The Registered Agent of the Corporation at the registered address is:

#### Valarie Cruz

The stockholder(s) may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

Pursuant to the provisions of Chapter 607.111(1), Florida Statutes, this corporation shall have no directors. The business of the corporation shall be managed by its stockholders.

#### ARTICLE VIII

The names and post office addresses of the first President, Vice Presidents, if any, Secretary, Treasurer, who, subject to the provisions of this Certificate of Incorporation, the By-Laws, and Florida Statute Chapter 607, known as the "Florida General Corporation Act", shall hold office for the first year of the corporation's existence, or until the successors are elected and have qualified, are as follows:

| NAME | <u>POSITION</u> | <u>ADDRESS</u> |
|------|-----------------|----------------|
|      |                 |                |

Valaric Cruz President 1021 NW 202 Street Miami, Florida 33169

#### ARTICLE IX

The names and post office addresses of each subscriber to this Certificate of Incorporation and the number of shares which he agrees to take, and the value of the consideration therefor, to be received by the corporation, are as follows:

| SUBSCRIBER   | ADDRESS                                    | <u>SHARES</u> | <u>VALUE PAID</u> |
|--------------|--|---------------|-------------------|
| Valarie Cruz | 1021 NW 202 Street<br>Miami, Florida 33169 | 100           | \$1.00 par value  |

#### ARTICLE X

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 stockholders entitled to vote thereon.

#### ARTICLE XI

The effective date of the existence of this corporation shall be as of the date these Articles are executed by the subscriber(s) hereto, appearing below.

VALARIE CRUZ

STATE OF FLORIDA ) COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared VALARIE CRUZ to me well known to be the persons described in and who executed the foregoing Certificate of Incorporation, and acknowledged before me that they subscribed to said Certificate of Incorporation.

WITNESS my hand and official scal in the County and State above named this \_\_\_\_\_

PHYLLIS COLOBLUM MY COMMISSION # CC 356450 EXPIRES: April 17, 1998 Bonded Thru Notary Public Underwriters

#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT / REGISTERED OFFICE

| Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.  |
|--|
| First that A COMPUTERIZED BUSINESS SERVICE, INC. (Name of Corporation)   |
| desiring to organize under the loans of the State ofFlorida with its principal office, as  |
| indicated in the articles of incorporation has namedVALARIE_CRUZlocated  |
| at 1933 N.E. 164 TH STREET, NORTH MIAMI BEACH, FLORIDA 33160, County   |
| of <u>DADE</u> State of Florida, as its agent to accept service of process within this state.  |
| 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. |
| SIGNATURE: Valuate (MIZ) (Registered Agent)  |
|  |