

P96000001063

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

200001678602
-01/04/96--01068--030
****122.50 ****122.50

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

1. SENTREX 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

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☐ 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

RECEIVED
96 JAN -4 AM 11:25
DIVISION OF CORPORATION

Examiner's Initials

JP

114196



Florida Department of State, Jim Smith, Secretary of State

APPLICATION FOR RESERVATION OF CORPORATE NAME

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -4 PM 2:59

ADALBERTO SCHWENKELT

Printed Name of Applicant

8150 SW 8TH ST APT #203

Street or Post Office Box of Applicant

MIAMI FL 33144

City, State, Zip of Applicant

305-264-4638

Telephone Number of Applicant

Pursuant to the provisions of section 607.0402, Florida Statutes, the undersigned hereby applies for reservation of the following name for a period of 120 days non-renewable. Filing fee for reservation: \$35.00

SENTREX Inc

X W F. Schwenkelt
Signature of Applicant

Dated: 12-5, 19 95

NOTE: If Articles of Incorporation are to be submitted by someone other than applicant, written consent must accompany Articles.

FOR OFFICE USE ONLY

Reservation number _____

Name Availability _____

Updater _____

(Initial & Date)

Update Verifier _____

Name has been reserved for
120 days non-renewable as of
_____ \$35 received.

(See reverse side for more information)

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -4 PM 2:59

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SENTREX GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

717 Ponce de Leon Blvd, CORTEZ FL 33134

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JUAN A. JIMENEZ
8150 SW 8 STREET SUITE 203
MIAMI FL 33144*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

ADRIANO SCHWARTZ *President*
8150 SW 8th St #202 MIAMI FL 33144

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of JANUARY, 19 96.

Adriano Schwartz
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, 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.

1. The name of the corporation is: SENTRY GROUP, INC.

2. The name and address of the registered agent and office is:

JUAN A. JIMENEZ

(Name)

P150 SW 8 ST #203

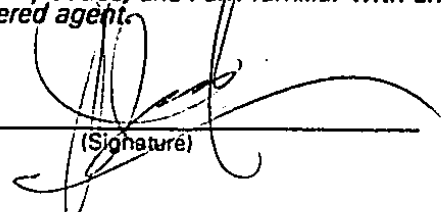
(P.O. Box ~~not~~ acceptable)

MIAMI FL 33144

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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)

1-1-96
(Date)

P96000001063

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

Office Use Only

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<input type="checkbox"/>	Other

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96 AUG 19 AM 11:07
DIVISION OF CORPORATION

8/19/96
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DIL
DIL
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 AUG 19 PM 3:09
SEC
TALL

SENTREX GROUP, INC.

217 Ponce de Leon Blvd #330 Coral Gables FL.
(present name)

33134

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 V: DIRECTORS

THE BOARD OF DIRECTORS WILL NOW
READ AS FOLLOWS.

Cecilia Niebla (P/VP/S/T)
8150 SW 8TH STREET SUITE 203
MIAMI FL 33144

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 1, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ 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)

- ☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 19 96.

Signature X Ad. Schickert
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ADALBERTO SCHICKERT
Typed or printed name

PRESIDENT - INCORPORATOR
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.

X _____

DATE