

PA6000006424

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

01/19/96 01053-010  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. INTERNATIONAL TRAVELERS NETWORK, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:05

☐ 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

789-552-672  
W96-1497

RECEIVED  
36 JAN 19 AM 11:50  
DIVISION OF CORPORATION

CP  
8/122/96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 JAN 22 AM 11  
DIVISION OF CORPORATION

January 19, 1996

LAZARUS CORPORATE INDUSTRIES, INC.  
890 SW 87 AVENUE #16  
MIAMI, FL 33174

SUBJECT: INTERNATIONAL TRAVELERS NETWORK, INC.  
Ref. Number: W96000001497

We have received your document for INTERNATIONAL TRAVELERS NETWORK, 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 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.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 896A00002529

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 22 PM 1:05

## ARTICLES OF INCORPORATION

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

### ARTICLE I

#### NAME

The name of the corporation shall be:

TRAVELERS ASSISTANCE SERVICES, INC.

### ARTICLE II

#### GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

a) To engage and carry on any business and related activities allowable under the applicable laws of the State of Florida and to perform any and all acts necessary to the accomplishment and furtherance of the above stated purpose.

b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

c) To subscribe for purchase, invest in, hold, own, assign, pledge and otherwise dispose of shares of capital stock, bonds, mortgages, debentures, notes and other securities, obligations, contracts and evidences of indebtedness of any persons, firms associations and other corporations, whether domestic or foreign and to exercise in respect of any such shares of stock, bonds and other securities, any and all rights, powers and privileges of individual ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part or the property of the Company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the Company.

d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any persons, firm, association

or corporation, either wholly or partly, and to pay for the same cash, stocks or bonds of the Company or otherwise.

e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

f) In any manner to acquire, enjoy, utilize and dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions, and dependencies of the United States, the District of Columbia, and in any and all foregoing countries.

h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell,

mortgage, lend money on, exchange or otherwise dispose of, or turn or account or realize upon as owner, agent broker, or factor, all forms of securities, including stocks, bonds, leases, options, certificates of interest, participation certificates, voting trust certificates evidencing shares of or interest in common law trusts, trusts and trust estates or associations, certificates of trust or beneficial interest in trust, mortgages, contracts and other instruments, securities and rights; to investigate and report with respect to, and to undertake, carry on, aid, assist or participate in the organizational liquidation or re-organization of financial, commercial, mercantile manufacturing, industrial or other business concerns, firms, association and corporation; to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

i) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of the Corporation.

j) To do any and all things, and everything necessary

and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

### ARTICLE III

#### CAPITAL STOCK

The capital stock of this corporation shall be One Hundred shares, no par value, common stock. This stock shall have full voting rights, preemption privileges, non-cumulative as to dividends and shall be issued fully paid and nonsinkable. The stock shall be restricted as to transfer as follows: This stock may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders of record, at the same price and terms of any

bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property real or personal, labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation.

#### ARTICLE IV

##### CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than five hundred dollars (\$500.00).

#### ARTICLE V

##### CORPORATE EXISTENCE

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

#### ARTICLE VI

The principal place of business of said corporation shall be at: c/o 200 S.E. 1st Street, Suite #503, Miami, Florida 33131, with privilege of having branch offices at other places within or without the State of Florida.

#### ARTICLE VII

##### NUMBER OF DIRECTORS

The number of directors of this Corporation shall not be less than one or nor more than ten.



#### ARTICLE VIII

The names and post office addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

##### NAME

##### ADDRESS

Alejandro A. Mazal  
President/Incorporator

c/o 200 S.E. 1st St., Suite 503  
Miami, Florida 33131

Joseph Poquet / Vice President

c/o 200 S.E. 1st St., Suite 503  
Miami, Florida 33131

Susana Mazal / Secretary

c/o 200 S.E. 1st St., Suite 503  
Miami, Florida 33131

#### ARTICLE IX

This Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the Corporate By-Laws, so long as same does not conflict with the Florida Statutes.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to determine any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the

shares of its members and upon the dividends due them or any indebtedness of such members of the corporation.

#### ARTICLE X

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporate of this Corporation shall have the right, upon the organization, to assign and deliver their subscriptions of stock as set forth in Article IX hereof, to any person, or firms or corporation, who, upon acceptance of said assignment, shall stand in lieu of the rights, liabilities and duties entailed by said subscribers, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are

true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 16<sup>th</sup> day of Jan, 1996.

WITNESSES

[Signature]  
L. H. HARRIS

[Signature]  
[Signature]

[Signature] (Seal)  
Alejandro A. Mazal, Pres./Incorp.  
c/o 200 SE 1st St., #503, Miami, FL 33131

[Signature] (Seal)  
Joseph Poquet, Vice Pres./Treasurer  
c/o 200 SE 1st St., #503, Miami, FL 33131

[Signature] (Seal)  
Susana Mazal, Secretary  
c/o 200 SE 1st St., #503, Miami, FL 33131  
\_\_\_\_\_  
(Seal)

STATE OF FLORIDA )

COUNTY OF DADE )

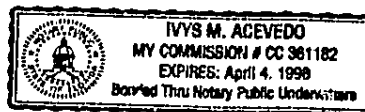
BEFORE ME, the undersigned authority, personally appeared

ALEJANDRO A. MAZAL, JOSEPH POQUET and SUSANA MAZAL

who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

[Signature]  
Notary Public

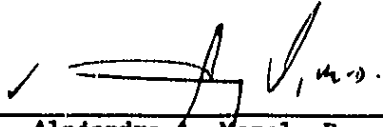
-9-



**CERTIFICATE DESIGNATING RESIDENT AGENT**

That TRAVELERS ASSISTANCE SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has assigned, ALEJANDRO A. MAZAL, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office at, c/o 200 S.E. 1st Street, Suite #503, Miami, Florida 33131.

  
STATE OF FLORIDA ) : Alejandro A. Mazal, Pres./Incorp.  
COUNTY OF DADE ) : c/o 200 S.E. 1st Street, Suite 503,  
Miami, Florida 33131

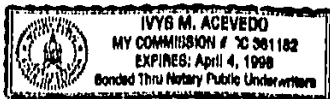
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgments, personally appeared, ALEJANDRO A. MAZAL, to be the person described as the Resident Agent, and who executed the foregoing Certificate Designating Resident Agent.

IN WITNESS WHEREOF, I set my hand and official seal in the  
County and State named above, this 16 day of  
Jan, 1976.

Notary Public State of Florida

My commission expires:

*Joson Acevedo*



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
56 JAN 22 PM 1:05





FLORIDA DEPARTMENT OF STATE

Sandra B. Morham  
Secretary of State

June 5, 1996

CSC NETWORKS  
CLINT FUHRMAN  
TALLAHASSEE, FL 32301

SUBJECT: TRAVELERS ASSISTANCE SERVICES, INC.  
Ref. Number: P96000006424

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for TRAVELERS ASSISTANCE SERVICES, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 196A00028165

RECEIVED  
96 JUN -6 96 JUN 22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

## CERTIFICATE

The attached Restated Articles of Incorporation were adopted at a special meeting of all of the shareholders and directors of Travelers Assistance Services, Inc. held on May ~~19~~ 18, 1996, at which a quorum was present in accordance with the terms of Section 607.1003 of the Florida Business Corporation Act; consequently, the number of shares cast in favor of this amendment was sufficient for its approval.

Date: May ~~19~~ 18, 1996

  
Alejandro A. Mazal, As President

FILED  
96 JUN -5 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**RESTATED  
ARTICLES OF INCORPORATION  
OF  
TRAVELERS ASSISTANCE SERVICES, INC.**

In accordance with the terms of Section 607.1007 of the Florida Business Corporation Act, Travelers Assistance Services, Inc., a Florida corporation, hereby adopts the following restated articles of incorporation, to restate and amend its articles of incorporation in their entirety:

In compliance with the requirements of Chapter 607 of the Florida Statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

**NAME**

The name of the corporation (hereinafter called the "Corporation") is TRAVELERS ASSISTANCE SERVICES, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 200 S.E. First Street, Suite 503, Miami, Florida 33131.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 1,000, all of which shall be Common Stock, and which shall have a par value of \$.01 per share. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters which shareholders have the right to vote.

#### **ARTICLE IV**

#### **RESIDENT OFFICE AND AGENT**

The street address of the Corporation's registered office shall be Miami Center, Suite 340, 201 South Biscayne Boulevard, Miami, Florida 33131, and the registered agent for the Corporation at that address shall be James Marx, Esq.

#### **ARTICLE V**

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

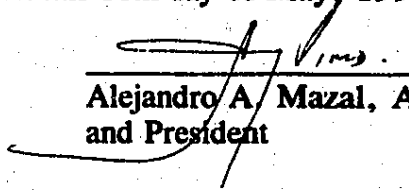
<u>Name</u>	<u>Address</u>
Alejandro A. Mazal	200 S.E. 1st Avenue Suite 503 Miami, Florida 33131

#### **ARTICLE VI**

#### **INDEMNIFICATION**

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Restated Articles of Incorporation this 18th day of May, 1996.

  
Alejandro A. Mazal, As Incorporator  
and President

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TRAVELERS ASSISTANCE SERVICES, INC. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to the Florida Business Corporation Act.

DATE: May 18, 1996.



James A. Marx

FILED  
96 JUN -5 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA