

P96000016683

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

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

1. JENNY VIDEO & BEEPER, 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

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-02/23/96--01002--022
****122.50 ****122.50

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
95 FEB 22 PM 3:10
DIVISION OF CORPORATION

9/2/23/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

96 FEB 22 AM 9:59

OF

JENNY VIDEO & BEEPER, INC.

The undersigned incorporator(s), for the purpose of performing a corporation under the Florida General Corporation Act, hereby adopt(s) the followings Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JENNY VIDEO & BEEPER, INC.

The principal place of business of this corporation shall be:

12328 NW 98 Pl.

Hialeah Gardens FL 33016

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **1000 Shares- 1.00 value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ARTURO HERRERA

President and Treasurer

12328 NW 98 Pl.

HIALEAH GARDENS, FL 33016

CARLOS A. OJEDA

Vicepresident

3510 W 80 St

HIALEAH, FL 33016

Prepared by:

Arturo Herrera

12328 NW 98 Pl

Hialeah Gardens, FL 33016

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) is (are):

Arturo Herrera **12328 NW 98 Pl.**
 Hialeah Gardens, FL 33016

Carlos A. Ojeda **3510 W 80 St.**
 Hialeah FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19 day of February, 1996.

Signature(s) of Incorporator(s)

x _____
y _____

STATE OF: FLORIDA
COUNTY OF: DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 19 day of February, 1996, by Arturo Herrera, FDL H660-000-65-052-0 and Carlos A. Ojeda FDLO230-101-65-128-0 of Jenny Video & Beeper, INC.

Notary Public

My Commission Expires: _____

(SEAL)

ARTICLES OF INCORPORATION FILING FEE:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 22 AM 9:59

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is : JENNY VIDEO & BEEPER, INC.
2. The name and address of the registered agent and office is:

ARTURO HERRERA

12328 NW 98 PI
Hialeah Gardens, FL 33016

SIGNATURE

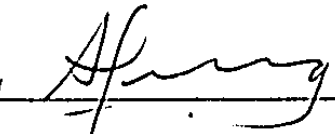


TITLE: PRESIDENT & TREASURER

DATE: February 19, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE February 19, 1996

REGISTERED AGENT FILING FEE:

P96000016683

FROM/ANTONIO HEARNES
123 28 NW. 98 PL.
HIALEAH GARDEN'S
FL. 33018

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 300002039493--5
-12/27/96--01070--014
*****35.00 *****35.00
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

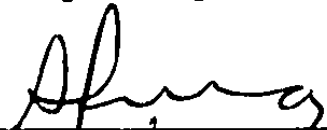
SH/g

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Arturo HERRERA, hereby resign as President
(Title)
of JENNY VIDEO AND BEEPER, INC.
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

FILED
96 DEC 27 AM 10: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314