

0916000020455

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

3000001734433
-03/06/96--01000--001
*****70.00 *****70.00

Office Use Only

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

1. VIREX CORPORATE SECURITY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ 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
95 MAR -6 AM 11:34
DIVISION OF CORPORATION

9/3/96

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -6 PM 3:51

VIREK CORPORATE SECURITY, INC.

The undersigned Incorporator to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I: NAME:

The name of this corporation is:

VIREK CORPORATE SECURITY, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all of any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any time is: ONE THOUSAND FIVE HUNDRED shares with ONE (\$1.00) DOLLAR par value.

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office of the principal office of this corporation in the State of Florida is:

9010 S.W. 137th Avenue, Suite 255, Miami, Florida 33186

The Board of Directors may from time to time move the principal office to any other address in the address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and post office address of the member of the first board of directors, who subject to the provisions of these Articles of Incorporation, the Bylaws and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until her successor(s) are elected and has/have qualified are:

JEANINE PEREZMORA, 14440 S.W. 92 Terrace, Miami, Florida 33186

ARTICLE IX: SUBSCRIBERS

The name and post office address of the incorporator / subscriber to these Articles of Incorporation is as follows:

JEANINE PEREZMORA, 14440 S.W. 92 Terrace, Miami, Florida 33186

ARTICLE X: AMENDMENT

These articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT

JEANINE PEREZMORA, located at 14440 S.W. 92 Terrace, Miami, Florida 33186, is hereby named as registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGMENT

Having been named to accept service of process for

VIREK CORPORATE SECURITY, INC.

at the place designated before in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
96 MAR -5 PM 3:51

RESIDENT AGENT

I, **THE UNDERSIGNED**, being the original incorporator hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, sign, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 5th day of March 1996.

INCORPORATOR

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

ON THIS DAY, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared the aforementioned person who did acknowledge that she is the person herein named and that she did in fact sign this document.

NOTARY PUBLIC

OFFICIAL NOTARY SEAL
EMERSON CARMONA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC347765
MY COMMISSION EXP. JAN. 28, 1998