# P660032174 LAZARUS CORPORATE INDUSTRIES, INC. Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

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. SOUTHERY SECURITY TRAINING ACADEMY INC. (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 3\_100 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Willidrawal Other Merger

OTHER FILINGS
 Annual Report
Fictitious Name
Name Reservation

REGISTRATION AND OUT OF THE PROPERTY OF THE PR
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

EN APR 1 2 1996

Examiner's Initials

#### ARTICLES OF INCORPORATION

Apr. 10,96-

TRAINING ACADEMY THE "

a Florida corporation for profit

"aLLATTICS DEE PURSUANT TO the Florida General Corporation Act, the undersigned Waing the incorporator or incorporators with respect to these Articles of Incorporation, state as (ollows:

1. NAME: The name of this corporation is:

SOUTHERN SECURITY TRAINING ACADEMY INC Office Location-1889 W. Flagler St Miami, Fla 33135

- 2. COMMENCEMENT OF CORPORATE EXISTENCE: In accordance with F.S. 607.167, the date of corporate existence of this corporation shall be the date of subscription and acknowledgment of these Articles of Incorporation provided these Articles of Incorporation are filed by the Department of State within five (5) days, exclusive of legal holidays, after such date. Otherwise, the date of corporate existence shall be upon the filing of these Articles of Incorporation by the Department of State.
  - 3. DURATION: This corporation is to have perpetual existence.
- 4. PURPOSE: This corporation is organized for the purpose of transacting any or all lawful business.
- 5. CAPITAL STOCK: The aggregate number of shares which this corporation shall have the authority to issue shall be five (500) hundred shares One Dollar (\$1.00) par value common stock.
- 6. INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

1889 W. Flagler St Miami, Fla 33135

The name of the initial registered egent of this corporation at the oddress of the initial registered office is:

> Robert Torres 1889 W. Flagler St Miami, Fla 33135

7. INITIAL BOARD OF DIRECTORS: This corporation shall have not less than Three (3) director initially. The number of directors may be either increased or diminished from ... time to time by the By-laws.

The name or names and address or addresses of the initial director or directors of the corporation is:

NAME
Robert Torres (president) 12772 S.W. 47 Ter Miami, Fla 33175 Jesus Roberto Barros (vice president) 1830 S.W. 5st No.3 Miami, Fla Lilia M. Torres (secretary) 12772 S.W. 47Th Ter Miami, Fla 33175

IMCORPORATOR: The name and address of the person or persons signing these Articles is: ADDRESS HAME Robert Torres 12772 S.W. 47th Ter Miami, Fla 33175 9. INDEMNIFICATION: The corporation shall indemnify any officer or director, to the fullest extent permitted by law. 10. BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders and any By-law made by the shareholders shall not be altered, amended or repealed by the board of directors. 11. AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. 12. REMOVAL OF DIRECTORS: The shareholders of this corporation shall not be entitled to remove any director from office during his term except for cause. 13. POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10 day of April . 1996 . (SEAL) (SEAL) ~(SEAL) (SEAL) STATE OF FLORIDA COUNTY OF DADE: 1996 I HEREBY CERTIFY that on this 10 day of April before we a Notary Public, duly authorized to take acknowledgments, personally appeared Robert Torres , to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and severally acknowledged the Articles to be the free and voluntary act of them, each for himself and not for the other, and that the facts therein stated are truly set forth. OFFICIAL NOTARY SEAL LADISLAO VICO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC328718 COMMISSION NO. CC376718

MY COMMISSION EXP. DEC 5,1997HAVING BEEN NAMED REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS OFFICIAL NOTARY SEAL LADISLAO VIGO CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE NOTARY PUBLIC STATE OF FLORIDAL PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER

AND COMPLETE PERFORMANCE OF MY DUTIES AS SUCH.

SIGNATURE

COMMISSION NO. CC328718

MY COMMISSION EXP. DEC. 5,1997

# P96000032174

L & J Management Corporatio

Tax Consultant, Accounting Services, Financial Planning 300 N.W 58th COURT, MIAMI, FLORIDA 33120 TEL 266-1812

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahasses, Florida 32314

ROL SOUTHERN SECURITY TRAINING ACADEMY INC

Doar Sire

I am Enclosing Articles of Halendment to Articles of inconforation of the Corporation of reference, together with my check in the amount of \$ 3109

Please acknowledge receipt of the above at your earliest convenience and return to this office

Sincerely yours,

Ladislao Vico - President L & J Management Corporation 380 N. W. 58th Court Miami, Florida 33126 300001301403 -04/30/96--01084--003 \*\*\*\*\*35.00 \*\*\*\*\*35.00

SECRETARY OF STATE STATE STATE STATE STATE CONFORMATIONS SEAR 29 PH 3: 1,2

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SEAR 25 PH 3: 1,2

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SOUTHERN SECURITY TRAINING ACADEMY INC (present name)

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)

The article number 7 is being amended should be:

7. Board of directors; This corporation shall have not less than two (2) directors: The number of directors maybe either increased or diminished from time to time by the by-laws.

The name or names and address or addresses of the director or directors of the corporation is:

Robert Torres (president) 12772 S.W. 47 TEr Miami, Fla 33175 Lilia M. Torres (Secretary) 12772 S.W. 47 Ter Miami, Fla 33175

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

THIRD: The date of each amendment's adoption. April 25, 1996

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes east for the numendment(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.
<b>X</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 25 of April , 19 96
	Signature
	(By the Chairman or Vice Chairman of the Boald 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)
	Robert Torres
	Typed or printed name
	President/Incorporator
	Title

#### L & J MANAGEMENT CORPORATION

Tax Consultant, Accounting Services, Financial Planning 360 N.W. 56th COURT, MIAMI, FLORIDA 33126

# P96000032174

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

ROI SOUTHERN SECURITY TRAINING ARROSMY INC. PROCESS2174

Dear Sire

I am ENGLESING OF AFFIDAVIT OF RESIGNATION OF OFFICER
. of the Corporation of reference, together with
my check in the amount of \$ 70.

Please acknowledge receipt of the above at your earliest convenience and return to this office

Sincerely yours,

400002047584--0 -01/07/97--01043--012 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Ladislao Vigo - President L & J Management Corporation 380 N. W. 58th Court Miami, Florida 33126

97 JAN -6 AM 9: 54
SECRETARY OF STATE
FALLAHASSEE, FLORID

Africa (losig.



### Florida Department of State, Jim Smith, Secretary of State

### AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Fla COUNTY OF Dado	<u>.</u>		
I, Lilia M. Torres aft knowledge, information and belief, and correct:	er being duly sworr under the penalties	n, state that to the of perjury, the foll	best of my lowing is true and
Lilia m. Torres	hereby resign as	secretary (Title)	ot
Southern Security training A (Name of Corporation	cademy Inc.	, e F	iorida corporation
That the corporation has been notified	in writing of the resi	Ignation.	
	Lei	M Jon	<u> </u>
<del>-</del>	Signature of re	algning officer/dire	etor
Sworn to and subscribed before me th	is <u>30</u> day	of December ,	1996
	Zadisla	o Veg.	
e.	CIAL NOTARY SEAL	NOTARY PUBLIC	Q S S P Q
NOTARY I	LADISLAO VIGO PUBLIC STATE OF FLORIDA MISSION NO. CC328718 IMISSION EXP. DEC. 5,1997		FILED 17 JAN -6 AN 9: ECRETARY OF STA LLAHASSEE, FLOR
FILING FEE IS \$35.00			: 54 ATE )RIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E044 (7-90)

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### L & J MANAGEMENT CORPORATION

Tax Consultant, Accounting Services, Financial Planning 380 N.W. 58th COURT MIAMI, FLORIDA 33126 ' TELEPHONE 266-1812

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Phone #

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

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Office Use Only

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Mail out	☐ Will wait	Photocopy	Certificate of Statu

NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

3133	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



## Florida Department of State, Jim Smith, Secretary of State

### AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OFFla			
COUNTY OF Dade			
I, Robert Torres knowledge, information and belief, correct:	after being duly sworn and under the penalties	, state that to the of perjury, the fol	best of my owing is true and
, Robert Torres	<u>h</u> ereby resign as	president (Title)	ot
Southern Security Train	ing Academy Inc oration)	, a F	torida corporation;
That the corporation has been not	ified in writing of the resi	gnation.	
	JA/	The state of the s	
	Signature of re	signing officer/dire	ector
Sworn to and subscribed before r	ne this 30 day	of <u>December</u>	1996
	Ladrelan	· Vigo	
		NOTARY PUBL	97.
NOTA	OFFICIAL NOTARY SEAL LADISLAO VICO RY PUBLIC STATE OF FLORIDA COMMISSION NO. CC328718 COMMISSION EXP. DEC. 5,1997	<del></del>	FILED JAN -6 AN RETARY OF S AHASSEE, FI
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