

P96000636396

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

700001796947

-04/26/96--01066--004

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. EXPRESS BILLING CORPORATION  
(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

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

SN APR 26 1996

1944 11 10  
OCT 26 PM 1:56  
ARTICLES OF INCORPORATION

GALLATINVILLE, FLORIDA

OF

EXPRESS BILLING CORPORATION

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

EXPRESS BILLING CORPORATION

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

- (1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate  
name;

EXPRESS BILLING CORPORATION

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$ 10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office & and the name of the initial Resident Agent of this corporation shall be:

ANA DALMAU ARES  
4080 SW 84 Ave Suite C  
Miami Fl. 33155

The principal office shall be:

680 E 48 St  
Hialeah, Fl. 33013


ARTICLE VI

The initial Board of Directors shall consist of a total of two ( 2 ) person, and the name and address of the person who is to serve as an initial director is:

MARIA D OBREGON	V-PRESIDENT
680 E 48 St Ha F1 33013	
ROBERTO CRUZ	PRESIDENT
4020 NW 6 St Miami F1 33126	

The name and address of the incorporator executing these Articles of Incorporation is: ANA DALMAU ARES  
4080 SW 84 Ave- Miami F1 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 20 day of APRIL, 1996.

  
\_\_\_\_\_  
ANA DALMAU ARES

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 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 EXPRESS BILLING CORPORATION

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

ANA DALMAU ARES

(NAME)

4080 SW 84 Ave Miami FL 33155

(P.O. BOX NOT ACCEPTABLE)

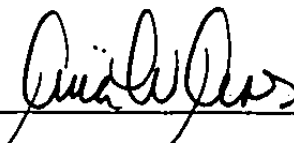
Miami FL 33155

(CITY/STATE/ZIP)

APR 25 PM 1:56  
TAMPA FLORIDA

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



DATE

4/20/96

P96000036396

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE: 1G  
Address

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

LOCAL REPRESENTATIVE TALLAHASSEE

900001997929--4  
-11/06/96--01067-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
RECEIVED  
96 NOV -7 PM 4:08  
96 NOV -6 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
11/8/96  
DR



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 6, 1996

LAZARUS

MIAMI, FL

**SUBJECT: EXPRESS BILLING CORPORATION**  
Ref. Number: P96000036396

We have received your document for EXPRESS BILLING CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 696A00051039

RECEIVED  
96 NOV -7 PM 3:01  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF  
EXPRESS BILLING CORPORATION

FILED  
56 NOV -7 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 adopted: CHANGES OF ARTICLE No. VI

The Board of Directors shall consist of a total TWO  
person, and the name and address of the person who is to  
serve as directors is:

MANUELA HERNANDEZ  
680 E 48 ST.  
HIALEAH, FL 33013

President

MARIA D. OBREGON  
680 E 48 ST.  
HIALEAH, FL 33013

V-President

The name of the registered agent of this corporation  
will BE MANUELA HERNANDEZ.

SECOND: The date of each amendment's adoption 11/05/96

FOURTH: The amendments were approved by the shareholders  
and Directors. The number of votes cast for the  
amendments were sufficient for approval.

Signed this 05th of NOVEMBER, 1996.

*Manuela Hernandez*  
MANUELA HERNANDEZ  
PRESIDENT



ARTICLES XI

We will add an Article XI to the Articles of Incorporation.

The name of the new registered agent is MANUELA HERNANDEZ  
and the address is as follows;

Having been named as registered agent and to accept the services of  
process for the above stated corporation. And i am familiar with and  
accept the obligations of my position as Registered Agent.

*Manuela Hernandez*  
MANUELA HERNANDEZ  
680 E 48 ST.  
HIALEAH, Florida 33013