

P96000038718

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

10/20/93 10:05 AM  
10/20/93 10:05 AM  
10/20/93 10:05 AM

Office Use Only

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

1. EXPRESS BILLING SERVICES, 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

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

**ARTICLES OF INCORPORATION**  
**OF**  
**EXPRESS BILLING SERVICES, INC.**

FILED  
JAN 15 1964  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**ARTICLE I**

THE NAME OF THE CORPORATION SHALL BE:

**EXPRESS BILLING SERVICES, INC.**

**ARTICLE II**

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA, AND ANY OTHER STATE, MUNICIPALITY AND/OR TERRITORIES OF THE UNITED STATES OF AMERICA, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO.

- A. TO BUY, SELL, MARKET, DISTRIBUTE ITEMS OF EVERY TYPE AND NATURE, INCLUDING BUT NOT LIMITED TO ANY MARKETABLE PRODUCT OR ITEM WHETHER PRODUCED BY THE CORPORATION OR BY OTHERS.
- B. TO LEND MONEY AND NEGOTIATE LOANS, AND GENERALLY TO CARRY ON, CONDUCT, PROMOTE, OPERATE AND UNDERTAKE ANY BUSINESS TRANSACTION OR OPERATION COMMONLY CARRIED ON, CONDUCTED, PROMOTED, OPERATED OR UNDERTAKEN BY INDIVIDUALS, BUSINESS ENTITIES, CAPITALIST FINANCIERS, MANUFACTURING AGENTS, BUILDER BROKERS, DEALERS AND OTHERS; TO LEND AND ADVANCE MONEY OR GIVE CREDIT TO SUCH PERSONS OR FIRMS AND ON SUCH TERMS AS MAY SEEM EXPEDIENT, TO EXPORT AND IMPORT TO AND FROM FOREIGN COUNTRIES, ITS AGENCIES, BUSINESS ENTITIES AND INDIVIDUALS, ETC. AND TO ENGAGE IN ANY AND ALL OTHER LAWFUL ACT IN ACCORDANCE WITH ALL APPLICABLE LAWS AND REGULATIONS.
- C. TO PURCHASE, TAKE AND LEASE, OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY REAL OR PERSONAL PROPERTY, RIGHTS OR PRIVILEGES SUITABLE OR CONVENIENT FOR ANY OF THE PURPOSES OF THIS BUSINESS.

AND TO PURCHASE, ACQUIRE, ERECT AND CONSTRUCT, MAKE IMPROVEMENTS OF BUILDINGS OR MACHINERY, STORES OR WORKS, INsofar AS THE SAME MAY BE APPURTENANT TO OR USEFUL FOR THE CONDUCT OF THE BUSINESS AS ABOVE SPECIFIED.

- D. TO BORROW OR RAISE MONEY FOR ANY PURPOSE OF THE COMPANY AND TO SECURE THE SAME AND INTEREST THEREON OR FOR ANY OTHER PURPOSE, TO MORTGAGE ALL OR ANY PART OF THE PROPERTY CORPOREAL OR INCORPOREAL RIGHTS OR FRANCHISE OF THE COMPANY NOW OWNED OR HEREAFTER ACQUIRED, AND TO CREATE, ISSUE, DRAW AND ACCEPT NEGOTIABLE INSTRUMENTS, MORTGAGES, BILLS OF EXCHANGE, PROMISSORY NOTES OR OTHER EVIDENCES OF OBLIGATION.
- E. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND/OR ANY FOREIGN COUNTRY WHERE IT MAY OPERATE FROM TIME TO TIME.

### **ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION SHALL BE ONE HUNDRED SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE HUNDRED DOLLARS (\$100.00), ONE DOLLAR (\$1.00) EACH, FULLY PAID AND NON-ASSESSABLE, ALL OF WHICH SHALL BECOME COMMON STOCK, AND THE SAME SHALL BE ISSUED AND SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS, AND SUCH SHARES OF STOCK SHALL BE ISSUED, SOLD OR TRANSFERRED IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

### **ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED DOLLARS (\$100.00).

### **ARTICLE V**

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

## **ARTICLE VI**

THE PRINCIPAL OFFICE AND RESIDENT ADDRESS OF THIS CORPORATION SHALL BE:  
**8428 SW CORAL WAY  
SUITE 245  
MIAMI, FL 33155**

## **ARTICLE VII**

THE RESIDENT AGENT OF THE CORPORATION SHALL BE:  
**JOSE AGUIAR  
8428 SW CORAL WAY  
SUITE 245  
MIAMI, FL 33155**

THE BOARD OF DIRECTORS, IN ITS DISCRETION, MAY REPLACE ITS RESIDENT AGENT AT ANY TIME, WITH SUCH REPLACEMENT TO BE EFFECTIVE UPON NOTICE OF SUCH REPLACEMENT BEING FILED WITH THE SECRETARY OF STATE.

## **ARTICLE VIII**

THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE CONDUCTED BY THE BOARD OF DIRECTORS OF NOT LESS THAN ONE (1) NOR MORE THAN FIVE (5), IN ACCORDANCE WITH THE BY-LAWS TO BE ADOPTED BY THE BOARD OF DIRECTORS WHICH ARE NOT IN CONFLICT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION.

## **ARTICLE IX**

THE NAMES AND ADDRESSES OF THE OFFICERS AND THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF ITS EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

**JOSE AGUIAR  
8428 SW CORAL WAY  
SUITE 245  
MIAMI, FL 33155**

**DIRECTOR/PRESIDENT/ SECRETARY/TREASURER**


## ARTICLE X

THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES EACH AGREES TO TAKE, AND THE CONSIDERATION THEREFORE, THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST ONE HUNDRED DOLLARS (\$100.00) ARE AS FOLLOWS:


**NAME AND ADDRESSES**  
JOSE AGUIAR  
8428 SW CORAL WAY  
SUITE 245  
MIAMI, FL 33155

SHARES	CONSIDERATION
100	\$100.00

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT THE CITY OF MIAMI, FLORIDA, THIS 2ND DAY OF MAY AD 1996, FOR THE USES AND PURPOSES AFORESAID.

  
JOSE AGUIAR

I, UNDERSIGNED, HEREIN ACCEPT THE APPOINTMENT AS REGISTERED AGENT

  
JOSE AGUIAR  
8428 SW CORAL WAY  
SUITE 245  
MIAMI, FL 33155

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 SERVICES, INC.**
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**JOSE AGUIAR  
8428 SW CORAL WAY  
SUITE 245  
MIAMI, FL 33155**

SIGNATURE \_\_\_\_\_

(CORPORATE OFFICER)

TITLE \_\_\_\_\_

**PRESIDENT**

DATE \_\_\_\_\_

**MAY 2ND, 1996**

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 \_\_\_\_\_

**JOSE AGUIAR**

DATE \_\_\_\_\_

**MAY 2ND, 1996**

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LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

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Address

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City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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FILED  
96 JUN -3 PM 1:32  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

AMEND  
CORP  
6-3

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EXPRESS BILLING SERVICES, INC.**

**FILED**  
26 JUN -3 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendments adopted:

**ARTICLE VII:** The name and address of the new resident agent of this corporation is:

**LUIS VARGAS HOLKONS  
8428 SW Coral Way  
Suite 245  
Miami, FL 33155**

**ARTICLE IX:** The name and address of the new director of this corporation is:


**Director/President/Secretary/Treasurer  
LUIS VARGAS HOLKONS  
8428 SW Coral Way  
Suite 245  
Miami, FL 33155**

**SECOND:** The date of each amendment's adoption: **MAY 31, 1996.**

**THIRD:** Adoption of Amendments:  
The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

The number of votes cast for the amendments were sufficient for approval by voting group.

Signed this 31st day of May, 1996.

By:   
**JOSE AZUIAR**  
**PRESIDENT**



**Express Billing Services, Inc.**  
(continued)

Having been named as **registered agent** and to accept service of process for the 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.



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**LUIS VARGAS HOLKONS**

**Date: May 31, 1996**