

P96000044211

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. NO LIMITS BROADCASTING INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

500001836685  
-05/23/96-0103-012  
\*\*\*\*122.50 \*\*\*\*122.50

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

TALLAHASSEE, FLORIDA

MAY 23 PM 2:27

RECEIVED  
96 MAY 23 AM 10:49  
DIVISION OF CORPORATION

EFFECTIVE DATE  
*May 1966*

ARTICLES OF INCORPORATION  
OF:

NO LIMITS BROADCASTING INC.  
4605 East 4th Avenue  
Mialeah Florida 33013

FILED  
MAY 23 PM 3:27  
MILWAUKEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: NO LIMITS BROADCASTING INC.

ARTICLE II - DURATION

This corporation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incorporation by the initial subscribers.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determined from time to time by the stockholders.

This power which is hereby reserved unto the stockholders by right, may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds,

shall have the right to purchase this pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1605 East 4th Avenue, Hialeah, Florida 33013 and the name of the initial registered agent of this corporation at that address is Sol Carolina Urbino.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE Director (s) initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this corporation is:

<u>Name</u>	<u>Address</u>
SOL CAROLINA URBINO, President (097-62-1648)	9421 Fountainblue Blvd. #205, Miami, Florida 33172-5581
FERNANDO ROMERO, Vice President	9421 Fountainblue Blvd. #205, Miami, Florida 33172-5581
KAREN SOLLIVAN, Secretary	9421 Fountainblue Blvd. #205, Miami, Florida 33172-5581

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director or Officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer, or director is liable for negligence or willful misconduct in the performance of his duties.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled or shall

anything herein contained restrict the right of the corporation to indemnify, or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are director or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken, and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

#### ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

##### Name

SOL CAROLINA URBINO, President  
FERNANDO ROMERO, Vice-President  
KAREN SOLLIVAN, Secretary

##### Address

9421 Fountainblue Blvd., Miami, FL. 33172-5581  
9421 Fountainblue Blvd., Miami, FL. 33172-5581  
9421 Fountainblue Blvd., Miami, FL. 33172-5581

#### ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors. By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII - POWERS

This corporation shall have all powers necessary or convenient to effect its purposes and enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21th day of May of 1996.

Sol Carolina Urbino  
Sol Carolina Urbino, President  
Fernando Romero  
Fernando Romero, Vice-President  
Karen Sullivan  
Karen Sullivan, Secretary

STATE OF FLORIDA )

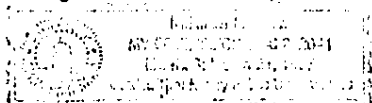
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Sol Carolina Urbino, Fernando Romero and Karen Sullivan known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21th day of May of 1996.

Marian Nunez  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My commission expires:



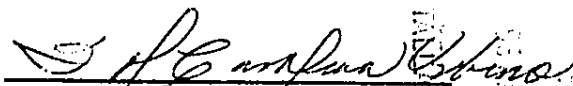
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 Florida Statutes, the  
following is submitted, in compliance with said Act:

First: That NO LIMITS BROADCASTING INC.  
desiring to organize under the laws of the State of Florida  
with its principal office, as indicated in the Articles of  
Incorporation at City of Miami, County of Dade, State of  
Florida, has named Sol Carolina Urbino  
located at 4605 East 4th Avenue,  
city of Hialeah, Florida County of Dade,  
State of Florida, as its agent to accept services of process  
within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the  
above stated corporation, at place designated in this  
certificate, I hereby accept to act in this capacity, and  
agree to comply with the provision of said Act relative to  
keeping open said office.

  
REGISTERED AGENT  
Sol Carolina Urbino

FILED  
JAN 23 PM 2:27  
TALLAHASSEE, FLORIDA

P96000044211

Form 1001 (1/95)

9354213772

File From

8/21/96  
David Vickers

1906-2137-7

305-A27-4266

ICOM

Office Use Only

6175 NW 167TH ST STE G10

own):

MIAMI

FL 33010

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

400001930614  
-08/23/96--01039--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 SEP 16 PM 2:47

APPROVED  
AND  
FILED

NEW FILINGS	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CM  
Notary + Amend  
Sept 16



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

August 28, 1998

**DAVID VICKERY**  
6175 NW 167TH STREET, SUITE G10  
MIAMI, FL 33015

**SUBJECT: NO LIMITS BROADCASTING INC.**  
**Ref. Number: P96000044211**

We have received your document for NO LIMITS BROADCASTING INC. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6916.

**Carol Mustain**  
Corporate Specialist

**Letter Number: 696A00040779**



**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NO LIMITS PRODUCTION INTERNATIONAL INC.

NO LIMITS BROADCASTING 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)

**ARTICLE #1:** Name change from NO LIMITS BROADCASTING INC., to NO LIMITS PRODUCTION INTERNATIONAL INC.

**ARTICLE #6:** New address; 6175 N.W. 167th Street Suite 100  
Miami Lakes FL. 33015

**ARTICLE #7:** Total Board of Directors, Four (4).

**ARTICLE #8:** New list of Directors;  
President Sol Carolina Urbino 8245 Lake Dr.  
Apt #E-206 Miami, FL. 33166  
V/President David Vickery 5201 N.W. 5 Street  
Miami, FL. 33126  
Director Fernando Romero 8245 Lake Drive  
Miami, FL. 33166  
Director Carlos Diaz 4581 S.W. 149th Court  
Miami, FL. 33185

**ARTICLE #10:** Removal of Director, Karen Sollivan, Secretary.

**ARTICLE #11:** New list of Directors;  
President Sol Carolina Urbino 8245 Lake Dr.  
Apt #E-206 Miami, FL. 33166  
V/President David Vickery 5201 N.W. 5 Street  
Miami, FL. 33126  
Director Fernando Romero 8245 Lake Drive  
Miami, FL. 33166  
Director Carlos Diaz 4581 S.W. 149th Court  
Miami, FL. 33185

SEP 16 PM 2:47  
RECEIVED  
FBI MIAMI

APPROVED  
AND  
FILED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

NO LIMITS PRODUCTION INTERNATIONAL INC.

NO LIMITS BROADCASTING 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:*

**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:

**CORPORATE STOCK DISTRIBUTION:**

<b>President</b>	Sol Carolina Urbino	.....	26.5%	Shares
<b>V/President</b>	David Vickery	.....	24.5%	Shares
<b>Director</b>	Fernando Romero	.....	24.5%	Shares
<b>Director</b>	Carlos Diaz	.....	24.5%	Shares

THIRD: The date of each amendment's adoption: August 21, 1996.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of August, 1996.

Signature *Jol Carolina Urbino*

(By the Chairman or Vice Chairman of the Board 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)

SOL CAROLINA URBINO

Typed or printed name

PRESIDENT

Title

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.

*Jol Carolina Urbino*

Aug 21, 1996

DATE