

P96000047155

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. AMPLEXUS INTERNATIONAL, INC.  
(Corporation Name) (Document #)

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

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

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

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☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of State

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

FILED  
96 JUN -4 PM 1:53  
TALLAHASSEE  
FLORIDA

RECEIVED  
96 JUN -4 AM 11:33  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
AMPLEXUS INTERNATIONAL, INC.**

**FILED**  
96 JUL -4 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**Name of Corporation**

The name of the corporation is AMPLEXUS INTERNATIONAL, INC.

**ARTICLE II**

**Corporate Existence**

This corporation is organized pursuant to chapters 607 of the Florida statutes, and shall have a perpetual existence.

**ARTICLE III**

**Purpose of Business**

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States and this State.

**ARTICLE IV**

**Principal Place of Business**

The principal place of business of this corporation shall be:

9925 N.W. 32nd Street  
Miami, Florida 33172

**ARTICLE V**

**Registered Office**

The initial street address of the registered office of the corporation is:

Manuel Arthur Mesa, Esq.  
1000 Brickell Avenue, Suite 660  
Miami, Florida 33131

The Board of Directors may from time to time move the registered office to any other address in Florida.

#### ARTICLE VI

##### Registered Agent

The initial registered agent of the corporation for purposes of accepting service of process pursuant to Chapter 607 and Section 48.091, Florida Statutes, and located at the initial registered office, shall be:

Manuel Arthur Mesa, Esq.  
1000 Brickell Avenue, Suite 660  
Miami, Florida 33131

#### ARTICLE VII

##### Directors

The business of this Corporation shall be conducted by a Board of Directors which shall consist of not less than one (1), and not more than nine (9) directors, as shall from time to time be designated in the By-Laws of this Corporation, and a majority thereof shall constitute a quorum for the transaction of all business.

The names and addresses of the initial directors are:

Tirso Palm  
9925 N.W. 32nd Street  
Miami, Florida 33172

Guillermo Palm  
9925 N.W. 32nd Street  
Miami, Florida 33172

Alberto Rubio  
9925 N.W. 32nd Street  
Miami, Florida 33172

Freddy Mendez  
9925 N.W. 32nd Street  
Miami, Florida 33172

## **ARTICLE VIII**

### **Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value. Each stockholder shall be entitled to one (1) vote for each share owned.

## **ARTICLE I**

### **Incorporators**

The name and address of the incorporator is as follows:

Freddy Mendez  
9925 N.W. 32nd Street  
Miami, Florida 33172

## **ARTICLE X**

### **By-Laws**

The By-Laws of this Corporation may be created, amended, or changed by either the Shareholders or the Board of Directors, at any regular or duly scheduled special meeting.

## **ARTICLE XI**

### **Officers**

This Corporation shall have, in addition to a President, Vice-President, Secretary and/or Treasurer, such other additional officers as may be created from time to time by and under the authorization of its By-Laws. All officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be described by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices.

## **ARTICLE XII**

### **Director's Liability and Rights**

No contract, act or transaction of this corporation with any persons, firms or other corporation in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act, or transaction, or in any way connected with such person, persons, firm, or corporation, and each and every person, who may become a director of this corporation is hereby relieved from liability that might otherwise exist from thus contacting with this corporation for the benefit of himself or of any other firm, association, or corporation in which he may otherwise be interested. Any director of this

corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

### ARTICLE XIII

#### Amendment

These Articles of Incorporation may be amended, changed, altered or repealed only by the stockholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24<sup>th</sup> day of May, 1996.

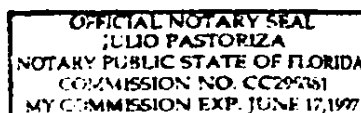
  
\_\_\_\_\_  
Freddy Mendez

STATE OF FLORIDA     )  
                                  )S  
COUNTY OF DACE     )

BEFORE ME, the undersigned authority, this day personally appeared Freddy Mendez, to me known to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the use and purpose therein expressed.

WITNESS my hand and official seal at Miami, Dace County, Florida, this 24<sup>th</sup> day of May, 1996.

  
\_\_\_\_\_  
Notary Public



State of Florida at Large

My Commission Expires:

**AMPLEXUS INTERNATIONAL, INC.  
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Pursuant to the provisions of the Florida General Corporation Act, the undersigned does hereby accept appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

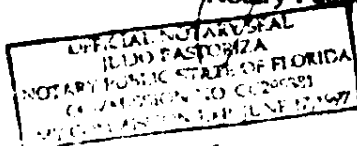
  
\_\_\_\_\_  
Registered Agent

STATE OF FLORIDA       )  
                                  )s  
COUNTY OF DACE       )

BEFORE ME, the undersigned authority, this day personally appeared Manuel A. Mesa, Esq., known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Dace County, Florida this 29<sup>th</sup> day of May, 1996.

My Commission Expires:



  
\_\_\_\_\_  
Notary Public State of Florida at Large

FILED  
96 JUN -4 PM 1:53  
GALLAHUSSEE, FLORIDA