

P 96000048959

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. AZTECH CONSULTING, 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

FILED
96 JUN -7 PM 8:33
TALLAHASSEE, FLORIDA

96 JUN -3 AM 10:03
TALLAHASSEE, FLORIDA

W96-12036



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 6, 1996

LAZA9US CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: AZTECH CONSULTING, INC.
Ref. Number: W96000012036

We have received your document for AZTECH CONSULTING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6052.

Sandy Ng
Document Specialist:

Letter Number: 296A00028370

RECEIVED
95 JUN -7 PM 3:12
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

AZTECH CONSULTING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AZTECH CONSULTING, INC.

The principal address of this corporation shall be:

**3200 S. ANDREWS AVE., SUITE 206A
FT. LAUDERDALE, FL. 33316**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN -7 PM 3:32

FILED

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock have a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 420 LINCOLN RD. SUITE 379, Miami Beach, FL. 33139 and the name of the initial registered agent of the corporation at that address ERIC STUPEL.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

This corporation shall have officer(s) and Director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until his successor is elected or appointed are/is:

JUSTIN B. FISHER
1251 S.E. 7TH AVE., #302
DAVIE, FLORIDA 33004

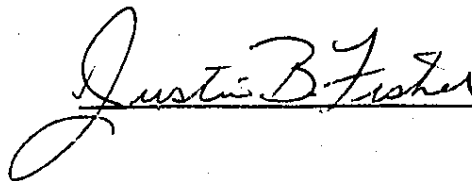
PRESIDENT

ARTICLE VII. SUBSCRIBER

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

JUSTIN B. FISHER
1251 S.E. 7TH AVE. #302
DANIA, FL. 33004

In WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 31 day of MAY 1996.

 (SEAL)

State of Florida

County of Broward

The foregoing instrument was acknowledged before me this 31
day of MAY 1996, by

Yvette Castellon

Notary Public, State of Florida at Large

My Commission Expires



YVETTE CASTELLON
COMMISSION # CC380883
EXPIRES JUN 8, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served

In compliance with section 48.091, Florida Statutes, the following is submitted:

First that AZTECH CONSULTING, INC.
(Name of Corporation)

Desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at city of FT. LAUDERDALE
(City)

State of FLORIDA, has named ERIC STUPEL
(State) (Name of resident agent)

Located at 420 LINCOLN RD., SUITE 379
(Street address and number of building)
(Post office box addresses ARE NOT acceptable)

City of MIAMI BEACH, State of Florida, as its agent to accept
(City)

services of process within Florida.

SIGNATURE

(Corporate officer)

TITLE

DATE

President

5/31/96

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE

(Resident agent)

DATE

5/30/96

**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:

AZTECH CONSULTING, INC.

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

ERIC STUPEL

(Name)

120 LINCOLN RD., SUITE 379

(P.O. Box NOT ACCEPTABLE)

MIAMI BEACH, FL. 33139

(City/State/Zip)

SIGNATURE

Justin B Fisher
(Corporate officer)

TITLE

President

DATE

5/31/96

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. Further, I 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

[Signature]

DATE

5/30/96

FILED
96 JUN - 7 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA