

P.960000 55249

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

U90 S.W. 07 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

300001877943  
-06/27/96--01039--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. *J & V SONS CORP.* *of South Florida*  
(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 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 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JUN 27 AM 10:21  
DIVISION OF CORPORATION

W96-13677



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 27, 1998

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

**SUBJECT: J & V SONS CORP.**  
Ref. Number: W98000013677

We have received your document for J & V SONS CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 396A00031959

# ARTICLES OF INCORPORATION

**FILED**  
96 JUN 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

J & V SONS OF SOUTH FLORIDA, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6824 SW 114 Pl Apto C

Miami Fl. 33173

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 Shares of \$1.00

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA AMAYA JARAMILLO

6824 SW 114 Pl Apto. C

Miami Fl. 33173

**ARTICLE V. INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GILBERTO JARAMILLO---6824 SW 114 Pl. Apto. C  
Miami Fl. 33173

(100 Shares of \$1.00)

MARIO G. JARAMILLO-----6824 SW 114 Pl. Apto. C  
Miami Fl. 33173

(100 Shares of \$1.00)

**ARTICLE VI DIRECTOR(S)**

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

2nd. Official---GILBERTO JARAMILLO---6824 SW 114 Pl. Apto c Miami Fl 33173

Secretary-----MARIO G. JARAMILLO-----6824 SW 114 Pl. Apto C Miami Fl 33173

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

\_\_\_\_ 20 \_\_\_\_ day of June 19 96 .

+ Gilberto Jaramillo  
Signature  
+ Mario G. Jaramillo  
Signature  
+ [Signature]  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions 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: J & V SONS OF SOUTH FLORIDA, INC.

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

MARIA MAYRA JARAMILLO

(NAME)

6824 SW 114 Pl. Apto. C

(P.O. BOX ~~NOT~~ ACCEPTABLE)

Miami Fl. 33173

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 JUN 28 PM 3:50

FILED

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

*Maria Mayra Jaramillo*

DATE

June-20-1996

P96000055249

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

FILED  
APR 30 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. J V & SONS INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

400002156244--8

-04/28/97--01029--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☒ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<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

RECEIVED  
97 APR 28 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC 4130



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

**April 28, 1997**

**LAZARUS CORPORATE INDUSTRIES**

**TALLAHASSEE, FL**

**SUBJECT: J & V SONS OF SOUTH FLORIDA, INC.**  
**Ref. Number: P96000055249**

**We have received your document for J & V SONS OF SOUTH FLORIDA, 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):**

**Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.**

**The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.**

**When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.**

**If you have any questions about the availability of a particular name, please call (904) 488-9000.**

**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) 487-6880.**

**Karen Gibson**  
**Corporate Specialist**

**Letter Number: 397A00021904**

**RECEIVED**  
**97 APR 30 PM 3:03**  
**DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**TALLAHASSEE, FLORIDA**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS, *J & V SONS OF South Florida Inc*  
*BJM 65-0641401*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*J. I. V. & SONS Inc.*

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 1 DAY OF October 1976. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

*J. I. V. & Sons Inc*  
CORPORATION NAMED  
BY *[Signature]*  
PRESIDENT  
*Gerberto Faramillo*  
PRINT NAME

FILED  
91 APR 30 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# P96000055249

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. J. I. V. & SON CORP.

(Corporation Name)

(Document #)

700002210347--0

-06/12/97-01071-031

\*\*\*\*\*35.00 \*\*\*\*\*35.00

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

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☐ Photocopy

☐ Certificate of Status

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OTHER SERVICES	
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

97 JUN 19 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

6/19

*[Signature]*

97 JUN 12 AM 11:08  
RECEIVED  
DIVISION OF CORPORATE REGISTRATION  
TALLAHASSEE, FLORIDA



RECEIVED  
97 JUN 16 PM 3:37  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthland  
Secretary of State  
DIVISION OF CORPORATION

June 12, 1997

LAZARUS

MIAMI, FL

SUBJECT: J.I.V. & SONS INC.  
Ref. Number: P9600055249

NOTE: These changes could be made on the 1997 Annual Report which is delinquent.

We have received your document for J.I.V. & SONS 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):

- OK ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- \* \* The document must indicate specifically what is being amended in each Article (example: the mailing address, registered office, principal office, etc.).
- D.K. ✓ The amendment must be signed by a director if it was adopted by the directors.
- \* \* The document has an acceptance of registered agent attached, if the registered agent is changing, you must indicate this change within the text of the amendment.

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) 487-6957.

Joy Moon-French  
Corporate Specialist

Letter Number: 197A00031665

- \* The amendment must state that the registered agent is changing.
- \* Still not acceptable.

Each Article must indicate what is being changed in that article. What address is being changed in Article IV? Article V? and Article VI?

RECEIVED  
97 JUN 19 AM 10:50  
DIVISION OF CORPORATION

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

J.I.V. & SONS INC.

(present name)

**FILED**  
97 JUN 19 PM 12:40  
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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II: PRINCIPAL OFFICE SHALL BE  
9332 SW 164 Cr. Miami, Fl. 33196

ARTICLE IV: The new registered agent and his address is  
GILBERTO JARAMILLO, 9332 SW 164 Cr. Miami, Fl. 33196

ARTICLE V: The incorporator address shall be  
9332 SW 164 Cr. Miami, Fl. 33196

ARTICLE VI: The directors address is;  
9332 SW 164 CR. MIAMI, FL. 33196

**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:

**THIRD:** The date of each amendment's adoption: 6-1-97

**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.

(continued)

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)

**THIRD:** The date of each amendment's adoption: June 01-1997

**FOUR:** 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 a 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 02 day of June, 19 97.

Signature 

(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)

Gilberto Jaramillo

Typed or printed name

President / Director

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.

\_\_\_\_\_  
DATE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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 : J. I. V. & SONS INC.

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

GILBERTO JARAMILLO

(NAME)

9332 SW 164 CR

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33196

(CITY/STATE/ZIP)

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 June-09-1997