D 96000 655 18

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 9.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

Chy/State/Zlp Phone //

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

Examiner's Initials

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

1. NGP CO	OMPUTE/	2, INC.	ument #5
2. <u>(Cor</u>	oration Name)	(Disc	unent #)
3(Corr	oration Name)	(Doe	ument #)
4(Corp	oration Name)	(Doc	unent#)
Walk in	I Pick up time	5)- 100	Certified Copy
Mail out	Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMEND	MENTS WEST	SE NUG-6 PH 1:27 ALLAHASSEE FLORIDA
Profit	Amendmen	l	S. J. James
NonProfit	Resignation	of R.A., Officer/ Directo	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		: 27 ORI
Other	Merger		DF DF
OTHER FILINGS Annual Report	建築 図UAL	TRATION :	
Fictitious Name	Foreign		
Name Reservation	Limited Part		
	Reinstateme	nt	} 19
	Trademark		AUG - 6 1996 4 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
	Other		AUG - 6 1996 47 65
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ARTICLES OF INCORPORATION OF NGP COMPUTER, INC.

96 AUG -6 PH 1:27

The undersigned incorporator, a natural person competent to contract, hereby to an incorporation a natural person competent to contract, hereby to an incorporation of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

NGP COMPUTER, INC. 3240 N.W. 72 AVENUE MIAMI, FL 33122

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence,

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United State.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock having \$ 1,00 par value.

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 his prorata 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 - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

AIDA C. GARCIA 29275 S.W. 187^{TI} COURT MIAMI , FL 33030

ARTICLE VIL-INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is:

AIDA C. GARCIA President/Director

29275 S.W. 187th Court Mlami, Florida 33030

RODOLFO J. PALACIOS Vicepresident/Director

14200 S.W. 286th Street Leisure City, Florida 33033

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

AIDA C. GARCIA 29275 S.W. 187^{III} COURT MIAMI , FL 33030

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 31th day of July 1996.

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,325, Florida Statues, 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:

NOP COMPUTER, INC.

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

AIDA C. GARCIA 29275 S.W. 187¹¹¹ COURT MIAMI , FL 33030

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE: X Cala Garcia

TITLE: Registered Agent

DATE: July 31, 1996

