

P96000074542

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200001942132
-09/09/96--01029--021
****122.50 ****122.50

Office Use Only

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

1. O2 CREATIVE RESOURCES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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
-9 PM 1:31
RECORDED
96 SEP -9 AM 11:16
DIVISION OF CORPORATION

FILED
JAN 29 PM 1:31
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
O₂ CREATIVE RESOURCES, INC.**

The undersigned incorporators for the purpose of forming a Corporation under the Florida Business Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: O₂ CREATIVE RESOURCES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

15330 S.W. 56 Terr., Miami, Fl. 33193

ARTICLE III - CAPITAL STOCK

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

2,000 Shares of Stock par value \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Omar Rodriguez
15330 S.W. 56 Terr.
Miami, Florida 33193

ARTICLE V - INCORPORATORS

The name and street address of the incorporators and their interest in these Articles of Incorporation are as follows:

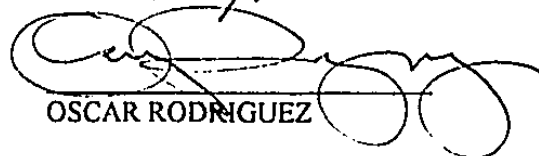
OMAR RODRIGUEZ
15330 S.W. 56 Terr.
Miami, Florida 33193
50% Interest

OSCAR RODRIGUEZ
15330 S.W. 56 Terr.
Miami, Florida 33193
50% Interest

The undersigners have executed these Articles of Incorporation, this 5 day
of September, 1996.



OMAR RODRIGUEZ



OSCAR RODRIGUEZ

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

Pursuant to the provisions of Section 607.325, 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: O2 CREATIVE RESOURCES, INC.
2. The name and address of the registered agent and office is:

OMAR RODRIGUEZ
15330 S.W. 56 Terr.
Miami, Florida 33193

Signature: 

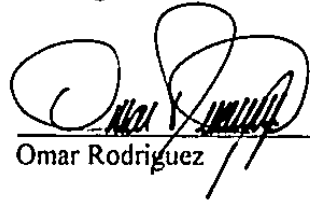
Title: PRESIDENT

Date: 9/5/96

WILLIAMSBURG, FLORIDA

SEP-9 PM 1:31

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 and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: 

Omar Rodriguez

P96000074542

OSCAR RODRIGUEZ
15330 SW 56 TERR.
MIAMI, FL. 33193

FILED
97 MAY 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

700002181477--0
-05/16/97--01064--022
*****87.50 *****87.50

~~1047-9049~~

N/C

RECEIVED
97 APR 14 AM 8:07
DIVISION OF CORPORATIONS

VS MAY 15 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

OSCAR RODRIGUEZ
15330 SW 56 TERR.
MIAMI, FL 33193

SUBJECT: O2 CREATIVE RESOURCES, INC.
Ref. Number: P96000074542

We have received your document for O2 CREATIVE RESOURCES, INC..
However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. For each certified copy requested,
please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call
(904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00020384



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1997

OSCAR RODRIGUEZ
15330 SW 56 TERR.
MIAMI, FL 33193

SUBJECT: O2 CREATIVE RESOURCES, INC.
Ref. Number: P96000074542

Upon receipt of your letter and/or check(s) totaling \$, no document was found.
Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

You failed to return your document to us when you sent the check.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 897A00023342

YOU CAN REACH ME AT (305) 386-1459 DURING AND AFTER WORKING HOURS.

RECEIVED
97 MAY 12 AM 8:08
DIVISION OF CORPORATIONS

Sandra B. Mortham
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, FL 32314

April 10, 1997

O2 Creative Resources, Inc.
15330 s.w. 56 terr.
Miami, FL 33193
(305) 386-1459

FILED
97 MAY 12 PM 2:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

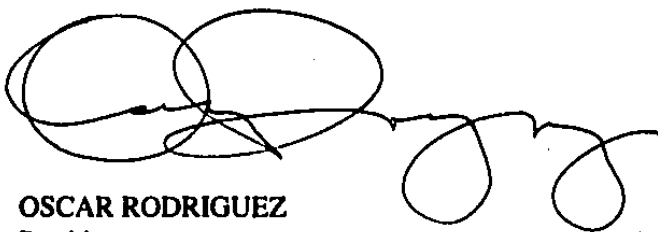
DOC.# P96000074542

ARTICLES OF AMENDMENT

O2 Creative Resources, Inc., a corporation duly organized under laws of the state of FLORIDA, at its regular meeting that the Board of Directors held on April 7th, 1997, at 15330 s.w. 56 terr., Miami, FL, proposed the following amendment.

The name of the corporation is to be changed to be more inclined and understanding with its activity, from O2 Creative Resources, Inc. to **altermedia, inc., at 230 Palermo, Coral Gables, FL 33134**. The stockholders approve this change and was unanimously by the Board of Directors, Oscar Rodriguez-President.

Approval and name change requested.

A handwritten signature in black ink, appearing to read 'Oscar Rodriguez', with a large, stylized initial 'O'.

OSCAR RODRIGUEZ
President