P96000080843

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

090 S.W. 87 AVENUE SUITE:16
Address

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

LOCAL REPRESENTATIVE TALLAHASSE

1000001959741
-09/30/96--01039--009
****122.50 ****122.50

Office Use Only

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

1. INFORMATIK INTERNATIONAL CORP.
(Corporation Name) (Document #)

2. ____
(Corporation Name) (Document #)

3. ____
(Corporation Name) (Document #)

4. ____
(Corporation Name) (Document #)

FILED
96 SEP 30 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 3:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
96 SEP 30 AM 11:13
DIVISION OF CORPORATION

called Adina to corrected the ~~gp~~ typos of the corporate name.

CR2E031(1/95)

Examiner's Initials	SEP 30 1996

ARTICLES OF INCORPORATION

FILED
96 SEP 30 PM 3:11
TALLAHASSEE, FLORIDA

MULTINFORMATIK INTERNATIONAL CORP.

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:

MULTINFORMATIK INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

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

3208 N.W. 72 AVENUE MIAMI, FL 33122

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DR. WILLIAM P. ROSEN C.E.O./PRESIDENT
7714 S.W. 158 AVENUE MIAMI, FL 33193

ARTICLE V INCORPORATOR(S)

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

SONIA PALACIO
9367 FONTAINEBLEAU BLVD. APT # G-227
MIAMI, FL 33172

DR. WILLIAM P. ROSEN
7714 S.W. 158 AVENUE
MIAMI, FL 33172

ARTURO E. MARTINEZ
15290 S.W. 104 STREET
APT # 4-18
MIAMI, FL 33196

MIRNA G. LAFAURIE
7714 S.W. 158 AVENUE
MIAMI, FL 33193

EUGENIA M. ROJAS
13535 S.W. 62 STREET # 4
MIAMI, FL 33193

ARTICLE VI DIRECTOR(S)

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

DR. WILLIAM P. ROSEN - 7714 S.W. 158 AVENUE - C.E.O./PRESIDENT
ARTURO E. MARTINEZ - 15290 S.W. 104 STREET APT# 4-18 - VICE-PRESIDENT
SONIA PALACIO - 9367 FONTAINEBLEAU BLVD. APT#G-227 - TREASURER
MIRNA G. LAFAURIE - 7714 S.W. 158 AVENUE - SECRETARY
EUGENIA M. ROJAS - 13535 S.W. 62 STREET APT# 4 - SECRETARY

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

27th day of SEPTEMBER, 19 96.

X [signature]
Signature

Arturo E. Martinez
Signature

Sonia Palacio
Signature

Mirna G. Lafaurie

Eugenia M Rojas

Articles of Incorporation
Filing Fee - $35

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: MULTINFORMATIK INTERNATIONAL CORP.

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

DR. WILLIAM P. ROSEN 7714 S.W. 158th Ave. Miami, Fla. 33193
(NAME)

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA.
(CITY/STATE/ZIP)

FILED
95 SEP 30 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 x [signature]

DATE 27TH OF SEPTEMBER 1996

REGISTERED AGENT FILING FEE: $35.00

P96000080843

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

800001994018--0
-11/01/96--01040--018
*****35.00 *****35.00

Office Use Only

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

1. MULTINFORMATIK INT'L CORP.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

FILED
96 NOV -1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
X	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED
96 NOV -1 AM 11:56
DIVISION OF CORPORATION

N. HENDRICKS NOV - 1 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF DISSOLUTION

FILED

96 NOV -1 PM 2:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Multinformalik ~~Int'l~~ International Corp.

SECOND: The date dissolution was authorized: October 31/96.

THIRD: Adoption of Dissolution (check one)

☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☑ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by ______________________.")
(voting group)

Signed this 31st day of October, 19 96.

Signature Mirna G Lafaurie Eugenia Rojas
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Mirna Gonzalez Lafaurie
Eugenia ROJAS
(Typed or printed name)

Secretary / Secretary
(Title)