

P960000 95876

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. BITS, BEEPS AND VIDEOS, 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

FILED
96 NOV 25 PM 12:12
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 25 AM 10:53
VISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

BITS, BEEPS, AND VIDEOS, INC.

The undersigned Incorporator to these Articles of Incorporation, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

BITS, BEEPS, AND VIDEOS, INC.

ARTICLE II

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares per common stock having a par value of \$1.00 per share. Shares may be issued only for a par value of \$1.00 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE IV

This corporation shall have perpetual existence.

FILED
96 NOV 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The Registered Agent for this Corporation is:

Registered Agent: Sandra Novo

The initial ~~Principal~~ office for this corporation is located at:

6826 NW 169TH STREET
Miami, Fl. 33015

Registered Office of this Corporation:

6826 NW 169TH STREET
MIAMI, FL. 33015

The principal address and the registered office address for this corporation are at the same.

ARTICLE VI

This Corporation shall have one director initially. The number of directors shall be fixed by the bylaws and may be changed from time to time. The directors shall hold office until the first annual meeting of stockholders.

ARTICLE VII

The names of the initial directors of this Corporation and their street address is:

MICHAEL B. GUERRA - President

ELSA GUERRA - Secretary Treasurer

6826 NW 169TH ST
MIAMI, FL 33015

They shall hold office until the first annual meeting of stockholders.

ARTICLE VIII

The name and street address of these incorporators is 17060 NW 84th Court Miami, Fl. 33015.

IN WITNESS WHEREOF, the undersigned as the Incorporators, have executed the foregoing Articles of Incorporation as of the 22 day of November, 1996.

Michael Guerra
MICHAEL B. GUERRA

Elsa Guerra
ELSA GUERRA

STATE OF FLORIDA :
: SS
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Article of Incorporation.

WITNESS my hand and official seal at, MIAMI,
Florida on this 22nd day of
November, 1996.

Mario Carrasco
NOTARY PUBLIC, State of
Florida at Large

My Commission Expires: 1/4/99

MARIO CARRASCO
Notary Public, State of Florida
My Comm. expires Jan 4, 1999
No. CC431691

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act:

That Bits, Beeps and Videos, Inc. , desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation,
has named Sandra Novo located at 6826 N.W. 169TH ST. Miami, Fl. 33015 to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in the capacity , and agree to comply with the provisions of said Act relative to keeping said office open.

BY: Sandra Novo
SANDRA NOVO

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96 NOV 25 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA