

P96000 100886

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

500002028755--8

-12/13/96--01056--003

***122.50 ***122.50

Office Use Only

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

1. ALLSTATE TITLE SERVICES, INC.
(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 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 RECEIVED
56 DEC 13 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 12/13/96

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

96 DEC 13 PM 1:10

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:

ALLSTATE TITLE SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

9650 BIRD ROAD
MIAMI, FLORIDA, 33165

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:

ZORAIDA C. SANTOS
14833 S.W. 80 STREET #202
MIAMI, FLORIDA 33165

ARTICLE V INCORPORATOR(S)

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

ZORALDA C. SANTOS

ALLSTATE TITLE SERVICES, INC.
9650 BIRD ROAD, MIAMI, FLORIDA, 33165

ARTICLE VI DIRECTOR(S)

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

ZORALDA C. SANTOS, PRESIDENT

14833 S.W. 80 STREET #202

MIAMI, FLORIDA 33193

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

12th day of December, 19 96.


Signature

Signature

Signature

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

96 DEC 13 PM 1:09

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: _____

ALLSTATE TITLE SERVICES, INC.

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

ZORAIDA C. SANTOS
(NAME)

14833 S.W. 80 STREET #202, MIAMI
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33193
(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 12-12-96

P 96000/00886

JOSE C. CANAL
ATTORNEY AT LAW
2655 LEJEUNE ROAD
5TH FLOOR
CORAL GABLES, FLORIDA 33134

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

AM
JUN 11 1997
12:59
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

ALLSTATE TITLE SERVICES, INC.

FILED
JUN 11 PM 12:59
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:

ARTICLE 2 PRINCIPAL OFFICE

Amended

The name and address of the principal office of this Corporation is 2655 LeJeune Road, Suite 500 Coral Gables, Florida 33134 and the mailing address is the same.

ARTICLE 4 REGISTERED OFFICE AND REGISTERED AGENT

Amended

The address of the registered office of this corporation is 2655 LeJeune Road, Suite 500 Coral Gables, Florida 33134. The name and address of the registered agent of the corporation is Zoraida Santos, 2655 LeJeune Road, Suite 500, Coral Gables, Florida 33134

ARTICLE VI DIRECTORS

Amended

The name(s) and street address(es) of the Directors to these Articles of Incorporation are as follows:

Jose C. Canal, President
2655 LeJeune Road, Suite 500
Coral Gables, Florida 33134

Zoraida C. Santos, Vice-President
Secretary, Treasurer
2655 LeJeune Road, Suite 500
Coral Gables, Florida 33134


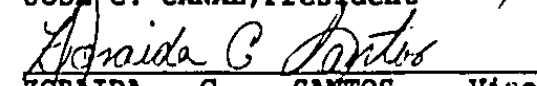
The date of the amendment's adoption was 6th day of June, 1997.

Adoption of Amendment(s):

xx The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The undersigned further certifies that pursuant to Section 607.1005 of the Florida Statutes this Certificate of Amendment to the Articles of Incorporation is being made by the Incorporators, Mr. Jose C. Canal and Ms. Zoraida C. Santos, before the issuance of any shares.

In Witness Whereof, I have placed my name and affixed the seal at Miami, Dade County, State of Florida on this 6th day of June, 1997.


JOSE C. CANAL, President

ZORAIDA C. SANTOS, Vice
President. Secretary and
Treasurer.

STATE OF FLORIDA

COUNTY OF DADE

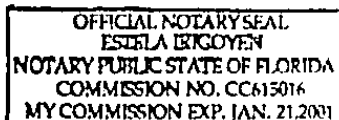
BEFORE ME, the undersigned authority, personally appeared JOSE C. CANAL, President, ZORAIDA C. SANTOS, Vice-President Secretary and Treasurer of Allstate Title Services, Inc., to me well known to be the person who subscribed to the foregoing certificate and after being duly sworn, acknowledged that he executed the foregoing Certificate of Amendment to the Articles of Incorporation of Pedro Andres, Inc., as President and Secretary of the same, having presented as identification his Florida Drivers License No.: _____ and taking the oath.

In Witness Whereof, I have hereunto affixed my seal at Coral Gables, Dade County, Florida, this 6th day of June, 1997.


NOTARY PUBLIC STATE OF FLORIDA
Print: ESTELA FRIGOYEN

My Commission Expires:

Seal



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ALLSTATE TITLE SERVICES, INC., agrees to act in such appointment and capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Loraida C. Santos
Loraida C. Santos, Registered
Agent

FILED
97 JUN 11 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA