

P96000101982

LEZARUS 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

800002029538--4

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****122.50 ****122.50

Office Use Only

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

1. WINSERV, 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

RECEIVED
96 DEC 16 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
WINSERV, INC.

FILED
96 DEC 16 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, has executed the following document as incorporator of the above corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the State of Florida.

ARTICLE I

The name of the corporation shall be: WINSERV, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business
- (2) Said corporation shall further have powers:
 - To have perpetual succession by its corporate name;
 - To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;
 - To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all in any part of its property and assets;
To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute sec.607.141;
To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, otherwise dispose of, and otherwise deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, territory, governmental district, or municipality or of any instrumentality thereof; to make contracts and guarantees and incur liabilities, borrow money at such rates of interests as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;
To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real or personal property as security for the payment of funds so loaned or invested;
To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without the State;
To elect or appoint officers and agents of the corporation and define their duty and fix their compensation;
To make and alter by-laws, not inconsistent with its Articles of Incorporation or with the laws of this State;
To make donations to the public welfare or for charitable, scientific, or educational purposes;
To transact any lawful business that the board of directors shall find will be in aid of governmental policy;
To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries;
To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise;
To have and exercise all powers necessary or

to effect its purposes;
To indemnify any person who may incur damages
by reason of the fact that he or she is or was a
director, officer, employee or agent of the
corporation to the full extent as permitted by
Florida Statute sec. 607.0 14;

ARTICLE IV

The aggregate number of shares which the corporation shall
have authority to issue is the total sum of 500
shares, having and individual par value of \$ 1.00 .

Unless otherwise stated in these articles, there shall be
only one class of stock for this corporation.

ARTICLE V

The street address of the initial principal office and the
name of the initial Registered Agent of this corporation
shall be: 7040 S.W. 21st. Place, Davie, Fl., 33317
JANE E. SPEISER

ARTICLE VI

The initial Board of Directors shall consist of a total of
two persons, and the name and address of the persons who
are to serve as initial directors are:

JANE E. SPEISER - PRESIDENT, TREASURER
7040 S.W. 21st. Place, Davie, Fl., 33317
JOHN P. WINKELMANN - SECRETARY
215 N.E. 28th. Court, Ft. Lauderdale, Florida, 33334

The name and address of the incorporator executing these
Articles of Incorporation is: JANE E. SPEISER - 7040 S.W.
21st. Place, Davie, Florida, 33317

I WITNESS WHEREOF, the undersigned incorporator has
executed these articles of incorporation this

6th day of December 1996.

State of Florida
County of Broward

BEFORE ME, a notary public authorized to take
acknowledgments in the State and County set forth above,
personally appeared Jane Speiser known to me and known by
me to be the person who executed the forgoing Articles of
Incorporation, and she acknowledged before me that she
executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal in the State and County aforesaid, This

Linda Dorine Baca
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE



LINDA DORINE BACA
My Comm Exp 4/02/99
Bonded By Service Ins
No. CC449996
☒ Personally Known ☐ Other I.D.

Notary State of Florida
Broward County.
12/6/96.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED
OFFICE

Pursuant to the provisions of section 607.0505, 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: WINSERV, INC.
2. The name and address of the registered agent and office
is: JANE E. SPEISER - 7040 S.W. 21st. Place, Davie,
Florida, 33317

Signature Jane E. Speiser

Title: President-Treasurer

Date 12/6/96

FILED
96 DEC 16 PM 2:32
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
MY OBLIGATIONS AS REGISTERED AGENT.

SIGNATURE Jane E. Speiser

DATE 12/6/96

Linda D. Baca



LINDA DORINE BACA

My Comm Exp. 4/02/99

Bonded By Service Ins

No. CC449996

☒ Previously Known ☐ Other ID

Witness of Signature
State of Fla., Broward County,
This Date 12/6/96.