

P 9700000 2331

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

RECEIVED
JAN 8 1997
TALLAHASSEE, FLORIDA
*****78.75

Office Use Only

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

National Process Services, Inc.
1. LEGAL SERVICES OF FLORIDA, 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

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JAN - 8 PM 11:01
ON OF CORPORATION

W 97-454



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 8, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: LEGAL SERVICES OF FLORIDA, INC.
Ref. Number: W97000000454

We have received your document for LEGAL SERVICES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 397A00000912

RECEIVED
97 JAN -9 PM 2:41
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
NATIONAL PROCESS SERVERS, INC.

FILED
97 JAN - 9 PM 3:18
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

NATIONAL PROCESS SERVERS, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

Primarily to engage in the business of services of process and related legal services and in general to perform any duties that may be related thereto.

B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED shares of Common Stock, having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be: ANGEL M RODRIGUEZ
45 S.W. 55th Ave Road
Miami, Fla. 33134

ARTICLE V - BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than one and no more than ten.

ARTICLE VI - INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

ANGEL M RODRIGUEZ
45 S.W. 55th Ave Road
Miami, Fla 33134

ARTICLE VII - INCORPORATORS

The names and post office addresses of each Incorporator executing these Articles of Incorporation are:
 ANGEL M RODRIGUEZ
 45 S.W. 55th Ave Road
 Miami, Fla. 33134

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - APPROVAL OF SHAREHOLDERS

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XIII - PRINCIPAL ADDRESS OF THIS CORPORATION :

45 S.W. 55th Ave Road Miami, Fl. 33134

ARTICLE XIV -- AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is the subject to this reservation. We, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts herein stated are true.

x Angel M. Rodriguez
ANGEL M. RODRIGUEZ, DIRECTOR

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.

x Angel M. Rodriguez
ANGEL M. RODRIGUEZ, DIRECTOR, REGISTERED AGENT

STATE OF FLORIDA

SS.

COUNTY OF DADE

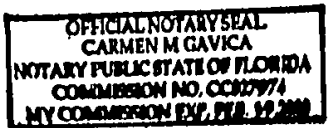
BEFORE ME, the undersigned authority, personally appeared ANGEL M. RODRIGUEZ, to me well known the person described herein

who, upon being first duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 6th day of January 1997

Carmen M. Gavica
NOTARY PUBLIC
State of Florida at Tallahassee, Florida

By Commission expires:



FILED
97 JAN -9 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA