

P97000020604

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

800002105138--0

03/05/97--01083--008

122.50 *122.50

Office Use Only

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

1. CABLE NETWORKING SOLUTIONS, 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

TALLAHASSEE, FLORIDA

97 MAR -6 AM 11:54

RECEIVED

DIVISION OF CORPORATION

97 MAR -5 AM 11:29

RECEIVED

W97-5176
80634



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

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

SUBJECT: CABLE NETWORKING SOLUTIONS, INC.
Ref. Number: W97000005176

We have received your document for CABLE NETWORKING SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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: 097A00011374

RECEIVED
97 MAR -6 AM 11:07
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

We, the undersigned subscribers to these Articles of Incorporation, nature persons ~~competent to contract~~ hereby forms a corporation under the Florida Business Corporation Act.

ARTICLE I - NAME

The name of the corporation shall be: Cable Networking Solutions, Inc.

ARTICLE II - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial ^{principal} registered office of the corporation shall be 1240 N.E. 206 STREET, NORTH MIAMI, FLORIDA 33179 and the name of the initial Registered Agent for the corporation at that address is JEAN KARLOS FROMETA.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The capital stock of this corporation shall consist of:

- a. Five hundred (500) shares of common stock. For incorporation purposes, each share will have a nominal value set at one dollar (\$1.00) per share as consideration.
- b. Said shares of common stock to have \$1.00 par value. All shares to be issued fully paid and non-assessable. The capital stock of this Corporation may be paid in lawful money of the United States or in property, labor or services at a fair and just valuation to be fixed by the stockholders or by the Board of Directors. Said determination of just value fixed by the Board of Directors is to be conclusive proof of said value.
- c. The holders of these shares of common stock are to have preemptive rights in the purchase of subsequent issues of stock.
- d. In the event any shareholder is unable to attend a shareholder's meeting, the shareholder may vote his share by proxy, one share representing one vote.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$500.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually

ARTICLE VII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director stockholder or officer may be entitled as a matter of law.

FILED
97 MAR -6 AM 11:54
STATE
TREASURER, FLORIDA

ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation may vote upon any transaction with the corporation without regarding to the fact that he is also a director of such subsidiary or corporation.

ARTICLE VIII - DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are as follows:

PRESIDENT: FRANCISCO R. BALLESTEROS - 1240 N.E. 206 STREET, NORTH MIAMI, FL 33179

VICE PRESIDENT: JEAN KARLOS FROMETA - 3750 N. W. 171 Street, Miami, FL 33055

SEC/TREAS: NANCY BALLESTEROS - 1240 N.E. 206 STREET, NORTH MIAMI, FL 33179

ARTICLE X - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Francisco R. Ballesteros - 1240 N.E. 206 Street, North Miami, FL 33179

Jean Karlos Frometa - 3750 N. W. 171 Street, Miami, FL 33055

each agrees to an equal division of shares in the corporation 50%/50%.

The undersigned incorporators have executed these Articles of Incorporation this 28 day of February, 1997.

Francisco R. Ballesteros: 

Jean Karlos Frometa: 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

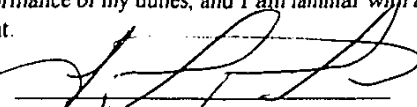
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Cable Networking Solutions, Inc.
2. The name and address of the registered agent and office is: Jean Karlos Frometa, 1240 N.E. 206 Street, North Miami, Florida 33179.

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: _____


3/3/97

FILED
97 MAR -6 AM 11:54
Sec. of STATE
TALLAHASSEE, FLORIDA