# P97000058745

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL -3 AM 10: 35

Requestor's Name

ROMAN MARTINEZ

8016 N.W. 68TH ST.
MIAMI, FL 33166

City/State/Zip Phone #

, 12, 11, 12, 12, 33, 100		
City/State/	Zip Phone #	Office Use Only
CORPORATION	NAME(S) & DOCUMENT N	UMBER(S), (if known):
1. Lottery	Marketing IN(	(Document #)
2(Corp	poration Name)	(Document #)
2		
(Сог	poration Name)	(Document #)
4. <u>(Corr</u>	poration Name)	(Document #)
	_	_
☐ Walk in	Pick up time	Certified Copy
Mail out	Will wait Photoco	oy Certificate of Status
NEW FILINGS	AMENDMENTS	A Company of the Comp
Profit	Amendment	6000022297760 -07/03/9701035003
NonProfit	Resignation of R.A., Officer/	****125.00 ****125.00
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Метдег	
	<b>工程模型 建双环电路电路电路电路电路工作员 医多种性</b>	না
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	<u>Y                                    </u>
Fictitious Name	Limited Partnership	-
Name Reservation	Reinstatement	
	Trademark	-
	Other	-(
	1 1 5	4

## ARTICLES OF INCORPORATION OF

97 JUL -3 AM 10: 35

#### LOTTERY MARKETING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named 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 laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation shall be:

LOTTERY MARKETING, INC.

#### ARTICLE II - TERM OF EXISTANCE

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

#### ARTICLE III - ADDRESS

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

8016 N.W.  $68^{TH}$  STREET. MIAMI, FL 33166

#### ARTICLE IV - NATURE OF BUSINESS

This corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 60 shares, having an individual par value of non-par.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class Of stock of this corporation.

## ARTICLE VI - REGISTERED AGENT

The name and street address of the initial Registered Agent of this corporation shall be:

**ROMAN MARTINEZ** 

7025 S.W. 74 STREET MIAMI, FL 33143

#### ARTICLE VII. DIRECTORS

The corporation shall have no less than one (1) nor more than seven (7) Directors.

#### ARTICLES VIII. - INITIAL DIRECTORS

The name (s) and address (es) of the member (s) of the first Board of Directors are:

NAME

**ADDRESS** 

ROMAN MARTINEZ

7025 S.W. 74 STREET MIAMI, FL 33143

## **ARTICLES IX - INCORPORATORS**

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

NAME

**ADDRESS** 

**ROMAN MARTINEZ** 

7025 S.W. 74 STREET MIAMI, FL 33143

The undersigned has executed these Articles of Incorporation this 1st day of July 1927.

ROMAN MARTINEZ

FILED JECRETARY OF STATE HYTSION OF CORPORATIONS

97 JUL -3 AM 10: 35

# CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that LOTTERY MARKETING, INC. desiring to organize under under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Roman Martinez located at Miami, County of Dade State of Florida, as its agent to accept service of process within this State.

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 ABOVE 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 REGISTRED AGENT.

SIGNATURE

Registered Agent Roman Wartinez

SUTARY OF TOO

G. TORRES

My Comm Exp. 6/23/98

Boulded By Service Ins

No. CC386693

Virginity Exerc (100er Line)

Mount