

LEZARUS CORPORATE INDUSTRIES, INC.

Requester's Name

9038 W. 57th Avenue, Suite 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. AMP-TEK ENTERPRISES, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 000002305978--7
03/23/97 01034-015
****78.75 ****78.75

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 |

3/21/97 9/30
197A-22242
197A-42205
57 SEP 22 11:41



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1997

LAZARUS

MIAMI, FL

SUBJECT: AMP-TEK ENTERPRISES INC.
Ref. Number: W97000022242

We have received your document for AMP-TEK ENTERPRISES 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):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 197A00047939

97 SEP 29 PM 3:22
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
AMP-TEK ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 30 PM 7:12

FILED

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

AMP-TEK ENTERPRISES, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

3350 N.W. 54TH STREET
MIAMI, FLORIDA 33142

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed as follows:

This corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the Bylaws adopted by the stockholders, but shall never be less than (1). If required by the ethnics of the profession, the Directors shall be required to possess the same professional qualifications as shareholders are required to possess.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authorized to issue is the total of 500 shares.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

ELSA CHIOTIS

3350 N.W. 54TH STREET
MIAMI, FLORIDA 33142

ARTICLE VII - INCORPORATORS

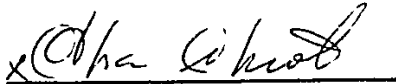
The name(s) and street address(es) of the incorporator(s) for these Article of Incorporation (are):

ELSA CHIOTIS

3350 N.W. 54TH STREET
MIAMI, FLORIDA 33142

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this _____, day of _____, 19____.

Signature(s) of the Incorporator(s)



ELSA CHIOTIS

Type name of incorporator signing

Type name of incorporator signing

Type name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: AMP-TEK ENTERPRISES, INC.

2. The name and address of the registered agent and office is:
ELSA CHIOTIS
(NAME)

3350 N.W. 54TH STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33142
(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. IF 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 *Elsa Chiotis*

DATE 9-8-97

97 SEP 30 PM 7:12
FILED
STATE
FLORIDA