

LAZERUS CORPORAT INDUSTRIES, INC
Requester's Name
89 S.W. 11TH AVE, SUITE 100
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. VIDEOPHASE PROFESSIONAL C.A., INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2:00

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

FILED
97 NOV 17 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 NOV 17 PM 11:03
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

VIDEOPHASE PROFESIONAL C.A., INC.

Article II Principal Office

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

3048 N.W. 72 AVENUE, MIAMI, FLORIDA 33122

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND 1000

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

JAVIER MARTINEZ
7214 NW 31 STREET
MIAMI, FLORIDA 33122

Article V Incorporator(s)

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

JAVIER MARTINEZ
7214 NW 31 STREET
MIAMI, FLORIDA 33122

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TALLAHASSEE, FLORIDA

Article VI Director(s)

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

JAVIER MARTINEZ - PRESIDENT / 7214 NW 31 STREET, MIAMI, FL 33122

JOSE LUIS CASTRO - SECRETARY / 7214 NW 31 STREET, MIAMI, FL 33122

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7th day of NOVEMBER, 1997.


JAVIER MARTINEZ
REGISTER AGENT

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.

The name of the corporation is:

VIDEOPHASE PROFESIONAL C.A., INC.

1. The name and address of the registered agent and office is:

JAVIER MARTINEZ
7214 NW 31 STREET
MIAMI, FLORIDA 33122

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

Javier Martinez

11/7/97

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