

4 797000098682  
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

Office Use Only

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

1. HIGHTECH SECURITY & GUARD, 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

400002351724--2  
-11/19/97--01049--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RECEIVED  
97 NOV 19 AM 11:11  
DIVISION OF CORPORATION

FILED  
97 NOV 19 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION  
OF

HIGHTECH SECURITY & GUARD, INC.

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: HIGHTECH SECURITY & GUARD, INC.

ARTICLE II PRINCIPAL OFFICE

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

18398 S.W. 136 AVE, MIAMI FL 33177

ARTICLE III - CAPITAL STOCK

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

ONE HUNDRED SHARES NO PAR VALUE.

ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

LAZARO A. SANTOS

18298 S.W. 136 AVE. MIAMI FL. 33177

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATOR (S) TO THESE  
ARTICLES OF INCORPORATION IS (ARE):

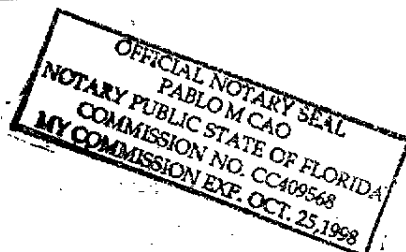
LAZARO A. SANTOS  
18298 S.W. 136 AVE.,  
MIAMI FL 331377

THE UNDERSIGNED HAS (HAVE) EXECUTED THIS ARTICLES OF INCORPORATION  
THIS: 18 OF Nov 1997 AT MIAMI, DADE, FLORIDA.

[Signature]  
SIGNATURE/TITLE  
LAZARO A. SANTOS

State of Florida / County of Dade  
The foregoing instrument was acknowledged before me this  
11/18 1997 by Lazaro Santos  
Personally Known ☒ OR Produced Identification ☐  
Type of I. D. Produced \_\_\_\_\_  
[Signature] (Notary signature)  
Printed name & Comm. # Pablo M. Cao

cc  
# 409568

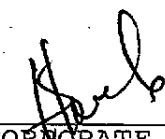


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, of florida statues, 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: HIGHTECH SECURITY & GUARD, INC

2.- The name and address of the Registered agent and office is  
LAZARO A. SANTOS, 18298 S.W. 136 AVE., MIAMI FL 33177.

✓ SIGNATURE 

CORPORATE OFFICER

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 TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISSIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLOGATIONS OF MY POSITIONM AS REGISTERED AAGENT.

SIGNATURE 

✓ DATE 11/17/97

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 19 PM 3:03

FILED