

LAZARES CORPORATE INDUSTRIES, INC.

Requester's Name

3327 S. 3rd Avenue

Address

MIAMI, FLORIDA 33165 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. AMERICA ON HOLD, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

700002396627

-01/12/98-01025-020

*****78.75 *****78.75

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of State

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

Examiner's Initials

FILED

98 JAN 14 PM 4:19

RECEIVED

98 JAN 12 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 12, 1998

LAZARUS CORPORATE INDUSTRIES, INC.
3320 S.W. 87TH AVENUE
MIAMI, FL 33165

SUBJECT: AMERICA ON HOLD, INC.
Ref. Number: W98000000700

We have received your document for AMERICA ON HOLD, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

CONFLICTS WITH AMERICA ON-HOLD, INC, #P97000081283, ORLANDO, FL, FILED 09/19/97.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 298A00001653

RECEIVED
98 JAN 14 AM 11:22
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION FOR

US ON HOLD, 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

The name of the corporation shall be: US ON HOLD, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 1280 S.W. 26th AVENUE, FORT LAUDERDALE, FLORIDA 33312

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV

The name and address of the initial registered agent is:

TONI LYNN CONSALVO
1280 S.W. 26th AVENUE
FORT LAUDERDALE, FLORIDA 33312

ARTICLE V

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

TONI LYNN CONSALVO
1280 S.W. 26th AVENUE
FORT LAUDERDALE, FLORIDA 33312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8th day of January, 1998.


By: TONI LYNN CONSALVO

FILED
98 JAN 14 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

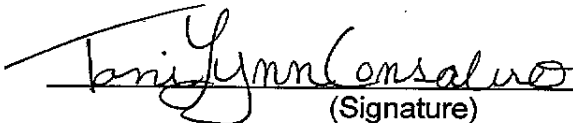
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/OFFICE, IN THE STATE OF FLORIDA.

1. The name of the corporation is: US ON HOLD, INC.
2. The name and address of the registered agent and office is:

TONI LYNN CONSALVO
1280 S.W. 26th AVENUE
FORT LAUDERDALE, FLORIDA 33312

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.

TONI LYNN CONSALVO


(Signature)

FILED
98 JAN 14 PM 4:19
Date
SECRETARY OF STATE
TALLAHASSEE, FLORIDA