

LAZARUS CORPORATE INDUSTRIES, INC.
332 S.W. 87th Avenue
Miami, Florida 33155 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. FIELD INFORMATION SYSTEMS, INC.
(Corporation Name) (Document #) 02/25/98-01073-017

2. (Corporation Name) (Document #) ****122.50 ****122.50

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

RECEIVED
98 FEB 19 AM 11:52
DIVISION OF CORPORATION

Examiner's Initials

Law Offices

Oswaldo J. Mora, P.A.

OSWALDO J. MORA

2050 CORAL WAY
SUITE 402
MIAMI, FLORIDA 33145
(305) 854-0810
Fax: (305) 854-0812

February 18, 1998

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

Re: Field Information Systems Inc., a Florida Corporation

Gentlemen:

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above-captioned corporation together with my check in the amount of \$122.50 to defray charges as follows:

Filing Fee:	\$ 35.00
Certified Copy:	52.50
Registered Agent Fee:	<u>35.00</u>
TOTAL:	<u>\$122.50</u>

Accordingly, I would appreciate your filing the enclosed Articles of Incorporation and that thereafter a certified copy of same be returned to my office via the courier delivering this package.

Thank you for your cooperation in this matter.

Yours very truly,

OSWALDO J. MORA, P.A.

By: 

Oswaldo J. Mora

OJM/cm
{ltsec}

ARTICLES OF INCORPORATION
OF
FIELD INFORMATION SYSTEMS, INC.

FILED
98 FEB 19 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is Field Information Systems Inc.

Article II - Purpose

This corporation is organized for the general purpose of transacting any lawful business permitted under the laws of the State of Florida.

Article III - Capital Stock

This corporation is authorized to issue 7,000 shares of common stock, \$1.00 par value, which shall be designated "Common Shares".

Article IV - Principal Office

The principal office of this corporation is located at 2050 Coral Way, Suite 402, Miami, Florida 33145. The mailing address of this corporation is 2050 Coral Way, Suite 402, Miami, Florida 33145.

Article V - Initial Registered Office and Registered Agent

The Registered Agent is Oswaldo J. Mora, Esq. The street address of the initial registered office of this corporation is 2050 Coral Way, Suite 402, Miami, Florida 33145.

Article VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors is: Mark W.C. Verhaegen 13741 Feather Sound Circle East, Apartment 812, Clearwater, Florida 33762.

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Oswaldo J. Mora, Esq., 2050 Coral Way, Suite 402, Miami, Florida 33145.

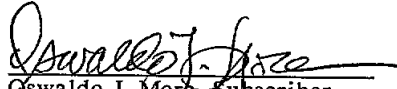
Article VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of February, 1998.

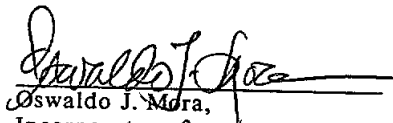

Oswaldo J. Mora, Subscriber
2050 Coral Way, Suite 402
Miami, Florida 33145
Telephone: 305/854-0810

**CERTIFICATE OF DESIGNATION OF
ADDRESS OF OFFICE FOR SERVICE OF PROCESS
AND OF REGISTERED AGENT THEREAT
OF
FIELD INFORMATION SYSTEMS INC.**

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation which is submitting herewith its Articles of Incorporation to the Secretary of State is Field Information Systems Inc.
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made and at which its Registered Agent for such service shall be kept: c/o Oswaldo J. Mora, P.A., 2050 Coral Way, Suite 402, Miami, Florida 33145.
3. The proposed corporation hereby designates the following named individual as its Registered Agent for service of process at the address aforesaid: Oswaldo J. Mora, Esquire.

Signed on: February 18th, 1998.


Oswaldo J. Mora,
Incorporator of
Florida Information Systems Inc.

**STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT
OF
FIELD INFORMATION SYSTEMS INC.**

The undersigned does hereby (a) acknowledge that he is familiar with and accepts the obligations of being designated as Registered Agent for the aforementioned corporation; and (b) accept his appointment of and designation as Registered Agent for service of process within the State of Florida of the proposed corporation named in the above Certificate, and does hereby further state that he may be found as Registered Agent for service of process upon said proposed corporation at the address set forth in Paragraph 2 of the aforesaid Certificate.

IN WITNESS WHEREOF, Oswaldo J. Mora as said Registered Agent has caused this Statement to be signed on February 18th, 1998.


Oswaldo J. Mora, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA