OFFI E USE ONLY (Documents)	00045860
TAZARUS CORPORATE FILING SEE (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone LOCAL REPRESENTATIVE TALLAHA	000025314305 5973 -05/2179801047003 (e#) *****78.75 *****78.75
CORPORATION NAME(S) & D 1. LUDLAM MANA(Corporation Name) 2. (Corporation Name) 3. (Corporation Name)	OCUMENT NUMBER(S) (if known):
4. (Corporation Name) Walk in Pick up time Mail out Will wait NEW FILINGS	Certified Copy Photocopy Certificate of Status AMENDMENTS
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger Amendment TOKE HIS TOKE HIS POOLE.
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Ludlam Management, Inc.

ARTICLE II, NATURE OF BUSINESS

<u>Ludlam Management</u>, <u>Inc.</u> is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of **Ludlam Management**, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

<u>Ludlam Management, Inc.</u> is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V. ADDRESS

The principle address of Ludlam Management, Inc. is:

2588 SW 27th Ave Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is <u>Jorge P. Valdes</u>, <u>Jr.</u>

ARTICLE VI, INITIAL DIRECTORS

<u>Ludlam Management, Inc.</u> shall have two (2) directors, and the number of directors may be changes as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Jorge P. Valdes, Jr. President P.O. Box 660662 Director

Miami Springs, Fl 33266

Olga L. Valdes Secretary P.O. Box 660662 Director

Miami Springs, Fl 33266

ARTICLE VII, INCORPORATOR

The name and addresses of the incorporator of this corporation is:

Jorge P. Valdes, Jr. P.O. Box 660662 Miami Springs, FL 33266

Olga L. Valdes P.O. Box 660662 Miami Springs, FL 33266

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14th day of May 1998.

STATE OF FLORIDA)
COUNTY OF DADE)

Jorge P. Valdes, Jr.

Incorporator

Olga L. Valdes Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared <u>Jorge P. Valdes, Jr. & Olga L. Valdes</u>, known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and the acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of May, 1998.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

ACCEPTANCE OF APPOINTMENT

<u>OF</u>

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, 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.

1. The hame of the corporation is. Ludiam wanagement, mc.
2. The name and address of the registered agent and office is:
Jorge P. Valdes, Jr.
2588 SW 27th Ave
Miami, Fl 33133
SIGNATURE
TITLE PRESIDENT
DATE May 14, 1998
DAIL /2016 14, 1996
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 THE CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND SECONDLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE VALLE TO
DATE May 14, 1998