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LOCAL REPRESENTATIVE TALLAHASSEE

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600002804266--5

-03/12/99-01068--031

*****75.00 *****13.75

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

600002804266--5

-03/12/99-01068--032

*****3.75 *****3.75

1. PAYTON ENTERPRISES INC

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

4. _____
(Corporation Name)

(Document #)

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☐ 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

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RECEIVED
99 MAR 12 AM 11:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PAYTON ENTERPRISES INC

FILED
99 MAR 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 corporation shall be:

PAYTON ENTERPRISES INC

ARTICLE II PRINCIPAL OFFICE

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

**1380 SW 142 AVENUE
MIAMI, FL. 33185**

ARTICLE III SHARES

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

600 Shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MAYRA RIVERO
11830 SW 3RD STREET
MIAMI, FL. 33184**

ARTICLE V INCORPORATOR(S)

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

IVONNE CARRASCO
1380 SW 142ND AVENUE
MIAMI, FL. 33185

MAYRA RIVERO
11830 SW 3RD STREET
MIAMI, FL. 33184

ARTICLES VI DIRECTOR(S)

The name(s) and street address(es) of the Director(s) is (are)

President/Director

IVONNE CARRASCO
1380 SW 142ND AVENUE
MIAMI, FL. 33185

Vice President/Director

MAYRA RIVERO
11830 SW 3RD STREET
MIAMI, FL. 33184

The undersigned incorporator(s) has(have) executed these Articles of Incorporation
This 26TH day of FEBRUARY 1999.

X Ivonne Carrasco
Signature

X Mayra Rivero
Signature

Signature

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.

1. The name of the corporation is: PAYTON ENTERPRISES, INC.

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

MAYRA RIVERO
NAME

11830 SW 3RD STREET
P.O. BOX NOT ACCEPTABLE

MIAMI, FL. 33184

FILED
99 MAR 12 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 Mayra Rivero

Date: February 26, 1999