

P9900037195

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305) 552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

800002849408--8

-04/23/99--01065--011

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

FILED  
99 APR 23 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

1. RESOURCES NETWORK, 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

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

4/23  
DIVISION OF CORPORATION  
99 APR 23 PM 11:29

Examiner's Initials

**ARTICLES OF INCORPORATION**

**ARTICLE I, NAME**

The name of this corporation is **Resources Network, Inc.**

**ARTICLE II, NATURE OF BUSINESS**

**Resources Network, Inc.** 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 **Resources Network, Inc.** is perpetual.

**ARTICLE IV, CAPITAL STOCK**

**Resources Network, Inc.** is authorized to issue 5,000 shares of common stock, par value \$1.00 per share.

**ARTICLE V, ADDRESS**

The principle address of **Resources Network, Inc.** is:

2588 SW 27th Ave  
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is **Antonio Garcia.**

**FILED**  
99 APR 23 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE VI, INITIAL DIRECTORS**

**Resources Network, Inc.** 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:

Arturo J. Carbonell  
9645 NW 1st Ct #206  
Pembroke Pines, Fl 33024

President  
Director

Josefina Marthe  
9645 NW 1st Ct #206  
Pembroke Pines, Fl 33024

Secretary  
Director

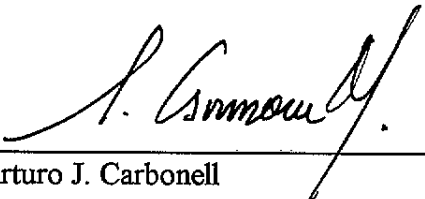
**ARTICLE VII, INCORPORATOR**

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

Arturo J. Carbonell  
9645 NW 1st Ct #206  
Pembroke Pines, Fl 33024

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this  
19th day of April 1999.

STATE OF FLORIDA )  
 )  
COUNTY OF DADE )

  
\_\_\_\_\_  
Arturo J. Carbonell  
Incorporator

Before me, a notary public authorized take acknowledgments in the state and county seats above, personally appeared Arturo J. Carbonell, 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 19th day of April 1999.

  
\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

My Commission Expires:

**ACCEPTANCE OF APPOINTMENT**

**OF**

**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 name of the corporation is: Resources Network, Inc.

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

Antonio Garcia

2588 SW 27th Ave

Miami, FL 33193

SIGNATURE 

TITLE PRESIDENT

DATE April 19, 1999

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 COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE April 19, 1999

**FILED**  
99 APR 23 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA