

N95000000419

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requester's Name)

1100 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

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OFFICE USE ONLY

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

1. Care for the Elderly, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

CARE FOR THE ELDERLY, INC.

A NOT FOR PROFIT ORGANIZATION

ARTICLE I

NAME

The name of this Corporation is: CARE FOR THE ELDERLY, INC.

ARTICLE II

PRINCIPAL PLACE OF CORPORATION

The principal place of Corporation shall be located at: 814 CYPRESS DR. # 6 LAKE PARK, FLORIDA 33403

ARTICLE III

DURATION

This Corporation shall be a perpetual existence commencing on the date of filing.

ARTICLE IV

PURPOSE

NONPROFIT ORGANIZATION

TO PROMOTE DEVELOPMENT OF THE ELDERLY.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of this corporation is: VENIA NORGEISSE, 814 CYPRESS DR. # 6 LAKE PARK, FLORIDA 33403.

The principal place of business of the Corporation shall be:

814 CYPRESS DR. # 6 LAKE PARK, FLORIDA 33403

Prepared By: SMALL BUSINESS DEVELOPMENT ASSOCIATES, INC.
344 WEST 65th Street Suite 203 HIALEAH, FLORIDA 33012
Phone: (305)826-1999 Fax: (305) 826-5711

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have four(4) Directors initially. The number of Directors and Votals may be increased or decreased from time to time by the By-Laws but shall never be than one.

The Name(s) and address of the Initials are:

NAME	STREET ADDRESS
<u>VENIA NORGEISSE</u> PRESIDENT	<u>814 CYPRESS DR. # 6</u> <u>LAKE PARK, FLORIDA 33043</u>
<u>ELANDE LOUIS</u> VICE-PRESIDENT	<u>814 CYPRESS DR. # 6</u> <u>LAKE PARK, FLORIDA 33403</u>
<u>ANETTE JEAN</u> SECRETARY	<u>814 CYPRESS DR. # 6</u> <u>LAKE PARK, FLORIDA 33403</u>
<u>MARIE A. ROMAIN</u> TREASURER	<u>12685 JOYAUME RICHARD HET 19</u> <u>RIVIERE DE PRAIRIES, QUEBEC.</u>

ARTICLE VII

LAWS-ELECTION OF DIRECTORS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either. The Stockholder(s) or Director(s).
The manner of the election of the Board of Directors shall be Stated in the By-Laws.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer or Directors, or any former officer or Directors, to the full extent permitted by law.

ARTICLE IX

INCORPORATOR

The person signing these article is, VENIA NORGEISSE, 814 CYPRESS DR. # 6
LAKE PARK, FLORIDA 33403.

ARTICLE X

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in this ARTICLES OF INCORPORATION, in accordance with the provisions of the Florida not profit Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 23 days of January, 1995.

Venia Norgeisse

VENIA NORGEISSE
PRESIDENT

Elande Louis

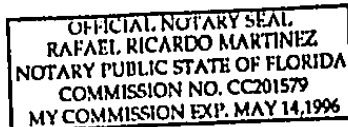
ELANDE LOUIS
VICE PRESIDENT

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:

MAY 14 1996

Rafael Ricardo Martinez



CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

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.

First that CARE FOR THE ELDERLY, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named VENIA NORGEISSE, located at 814 Cypress DR. # 6 Lake Park, Florida, as its agent to accept service of process within state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPOARTION 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 OBLIGATION AS REGISTERED AGENT.

Dated this JANUARY 23, 1995.

RECEIVED
JAN 27 1995
55 PM 127 PM 2:54
TALLAHASSEE, FLORIDA

Venia NORGEISSE

Venia NORGEISSE