

P9500000 3221

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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-01/23/95--01041--008
****122.50 ****122.00

OFFICE USE ONLY

(904)385-6735

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

1. Medway Corporation
(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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MEDISAN CORPORATION

FILED
53 JUN 12 PM 1:02
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles, natural persons, sui juris, hereby forms a corporation for profit under the Florida General Corporation Act.

ARTICLE I

The name of the corporation is MEDISAN CORPORATION.

ARTICLE II

This corporation may engage in any activity or business permitted by the Laws of the United States of America and the State of Florida pursuant to the Florida General Corporation Act [Chapter 607, Florida Statutes; as the same shall exist from time to time] and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of filing of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, each share having a \$1.00 par value.

B. Every shareholder shall have preemptive rights to subscribe to stock to be issued, in proportion to his preexisting shareholdings, on the same terms and conditions as the offering is made to others.

ARTICLE V

A. The street address of the initial registered office of the corporation is 438 East 9th Street, Hialeah, Florida 33010.

B. The name of the initial registered agent of the corporation is RAUL MEDINA; whose signature at the end hereof constitutes his acceptance of such designation.

C. The initial principal place of business of the corporation

is 438 East 9th Street, Hialeah, Florida 33010.

D. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida and the principal place of business to any other address, either within or without the State of Florida.

ARTICLE VI

A. The initial board of directors of the corporation shall consist of two directors, whose names and addresses are LUIS R. SANCHEZ and RAUL MEDINA of 438 East 9th Street, Hialeah, Florida 33010.

B. The number of directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than three nor less than one.

C. The initial directors shall hold office for the first year of existence of the Corporation or until successors have been elected or appointed and qualified, whichever occurs first.

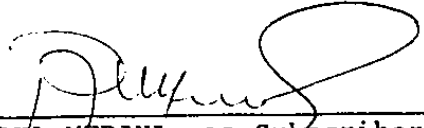
ARTICLE VII

These articles of incorporation may be amended in the manner provided by law; except that no amendment or abrogation of the preemptive rights of a shareholder may be made without the consent of such shareholder.

ARTICLE VIII

The names and addresses of the subscriber to these articles of incorporation are LUIS R. SANCHEZ and RAUL MEDINA 438 East 9th Street, Hialeah, Florida 33010.

IN WITNESS WHEREOF We, RAUL MEDINA (as subscriber and designated registered agent) and LUIS R. SANCHEZ (as subscriber), have executed these articles of incorporation, on January 6, 1995.



RAUL MEDINA, as Subscriber
and Registered Agent



LUIS R. SANCHEZ
As Subscriber