

P9500005260

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

(904)385-6735

500001389015
-01/25/95--01034--014
****122.50 ****122.50

OFFICE USE ONLY

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

1. Caballo Viejo, Inc
(Corporation Name) (Document #)
2. OLD HORSE, Inc
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:00

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☒ 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

FILED
55 JAN 20 PM 2:08
TALLAHASSEE, FLORIDA

1/20/95

ARTICLES OF INCORPORATION

OF

CABALLO VIEJO, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

CABALLO VIEJO, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1.- The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is **SIX HUNDRED (600)** shares of common stock, having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: **SIX HUNDRED DOLLARS (\$600.00)**

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of States and the period of duration of the corporation is perpetual.

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95 JAN 20 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

PRINCIPLE PLACE OF BUSINESS: The name of this corporation shall be CABALLO VIEJO, INC. having its principal place of business at 9600 NW 25TH STREET, SUITE 4-B, MIAMI, FLORIDA 33172

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

ARTICLE VII

DIRECTORS: This corporation shall have TWO (2) directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

JUAN G. DE PINA, 3400 SW 143RD CT., MIAMI, FLORIDA 33175, PRESIDENT
CARLOS R. RODRIGUEZ, 3400 SW 143RD CT., MIAMI, FL 33175, SECRETARY

ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is:

JUAN G. DE PINA, 3400 SW 143RD COURT, MIAMI, FLORIDA 33175

ARTICLE X

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That **JUAN G. DE PINA, 3400 SW 143RD COURT, MIAMI, FLORIDA 33175** is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGEMENT

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.



REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 17TH day of JANUARY, 1995.



INCORPORATOR

FILED
95 JAN 20 PM 2:58
TALLAHASSEE, FLORIDA

10/30/95 11:01 STATION

3)456/890

P. 001

10/30/95

FLORIDA DIVISION OF CORPORATIONS

11:54 AM

PUBLIC ACCESS SYSTEM

((H95000012126)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166- -9040

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000012126)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: CABALLO VIEJO, INC.

FAX AUDIT NUMBER: H95000012126

CURRENT STATUS: REQUESTED

DATE REQUESTED: 10/30/1995

TIME REQUESTED: 11:54:25

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

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10/30/95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. B. Gammard, 188 add. + 98. ✓
Grande

RECEIVED
95 OCT 30 PM 1:38
DIVISION OF CORPORATIONS

H95000012126

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CABALLO VIEJO, INC.**

FILED

95 OCT 30 PM 4:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VI:

The name and address of the officers and directors are:

PRESIDENT: Esther S. Tamayo 3876 S.W. 143 Place
Miami, Fl 33175

SECRETARY: Irama M. de Rodriguez 3400 S.W. 143 Court
Miami, Florida 33175

The principal place of business is:

7921 S.W. 40th Street # 47 & 48
Miami, Fl 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Esther S. Tamayo
7921 S.W. 40th St. # 47,48
Miami, Fl 33155
(305) 264-8772

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THIRD: The date of each amendment's adoption: 10/23/95**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10th day of October, 19 95.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Esther S. Tamayo

Typed or printed name

President

Title

H95000012126