

P9500006937

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Registrant's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

200001394612
-01/31/95--01110--021
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OFFICE USE ONLY

(904) 385-6735

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

1. HUMAN CARE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:10

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

TALLAHASSEE, FLORIDA

55 JUN 25 PM 2:23

FILED

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
HUMAN CARE, INC.

ARTICLE I - NAME

The name of this corporation is HUMAN CARE, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is 5152 N. W. 4th Street, Miami, Florida 33126.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 60 shares of no par value common stock which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of this corporation is Daniel A. Mares, 5152 N. W. 4th Street, Miami, Florida 33126.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the Director of the corporation is:

Beatriz Cabrera
President/Director

5152 N. W. 4th Street
Miami, Florida 33126

Daniel A. Mares
Vice President/Director

5152 N. W. 4th Street
Miami, Florida 33126

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55 JUN 26 PM 2:53
TELEPHONE FL 233
MARIETTA, FLORIDA

ARTICLE VII - PURPOSE

This corporation is organized for the purposes of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Beatriz Cabrera	5152 N. W. 4th Street
President/Director	Miami, Florida 33126

Daniel A. Maros	5152 N. W. 4th Street
Vice President/Director	Miami, Florida 33126

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE X - POWERS

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or directors, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of January 1995.
1995.

Beatriz Cabrera
Beatriz Cabrera

Daniel A. Mares
Daniel A. Mares

STATE OF FLORIDA

COUNTY OF DADE)SS:

I HEREBY CERTIFY that on the day and year above written, personally appeared before me, the undersigned authority, Beatriz Cabrera and Daniel A. Mares, who are personally known to me and who have executed the above instrument and who did not produced identification and who did take an oath, and acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

ADA A. DIAZ
Notary Public, State of Florida
My Comm. expires Nov 17, 1998
NO. CC421488

Notary Public, State of Florida at
Large.

My commission expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: HUMAN CARE, INC.

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

DANIEL A. MARES
(Name)
5152 N.W. 4th
(P.O. Box not acceptable)
MIAMI, FL 33126
(City/State/Zip)

TALLAHASSEE, FLORIDA

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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)

P95000006937

HUMAN CARE, INC.

601 S.W. 57th. Ave.
Suite I
Miami, Florida 33144

August 9, 1995

Florida Department of State
Division of Corporation
P.O. BOX 6327
Tallahassee, Florida 32314

RE: Change of address of Human Care, Inc.

Dear Sir or Madam:

Please be advised that as of Wednesday, August 9, 1995, our office will be relocating. Our new address and phone number is as follows:

HUMAN CARE, INC.
601 S.W. 57th. Ave.
Suite I
Miami, Florida 33144
(305) 5536049
(305) 5401827 (beeper)

Should you have any questions regarding this matter, please do not hesitate to call our office.

Sincerely,



Francisco Cortosa
President

FT/bmc

JW
8-14-95