

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

OFFICE USE ONLY

200001395872
-02/01/95--01102--006
****122.50 ****122.50

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

1. MEDELUX 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

FILED
95 JUN 30 PM 2:26
TALLAHASSEE, FLORIDA

W95-1938
1/30
Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 26, 1995

LAZARUS

MIAMI, FL

SUBJECT: MEDELUK, INC.
Ref. Number: W95000001932

We have received your document for MEDELUK, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 795A00003447

---1---

. CERTIFICATE OF INCORPORATION
. OF
. MEDELUK, INC.

TALLAHASSEE, FLORIDA

95 JAN 30 PM 2:26

FILED

I (We) the undersigned, do to hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions

. *****ARTICLE ONE*****

The name of the corporation shall be:

. THE NAME OF THE CORPORATION SHALL BE

. MEDELUK, INC.

. *****ARTICLE TWO*****

The corporation may engage in any activity or business permitted under the Laws of the United States of America and of the state of Florida.

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*****ARTICLE THREE*****

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be Four Hundred Thousands Five Hundred (400) of Stocks which shall be common stock par value of One (1.00) Dollar per share.

All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true value thereof.

*****ARTICLE FOUR*****

This corporation shall begin business with a minimum capital of the amount of Five Hundred (400) Dollars

*****ARTICLE FIVE*****

This corporation shall have perpetual existence.

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*****ARTICLE SIX*****

The principal office of the corporation shall be located at:

. 8101 S.W. 15TH STREET.
. MIAMI, FL

. Other office for the transaction of business may
be located wherever the Directors may deem necessary or
expedient.

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*****ARTICLE SEVEN*****

. The business of the corporation shall be managed
by a Board of Directors, who need not be stockholders of the
corporation. The number of Directors, not less than one, shall
be fixed by resolution or special meeting, subject to the manner
of holding such meetings prescribed by the by-laws.

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*****ARTICLE EIGHT*****

The names and post office addresses of the members of the Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

BOARD OF DIRECTORS:	NAME	ADDRESS
PRESIDENT	LYDIA LUKAESKO	10710 68TH STREET MIAMI, FL 33173
VICE PRES.	DEBORA N. GIL	8101 S.W. 15TH STREET MIAMI, FL
SEC. TREASURER	CARLOS MEDINA	700 S.W. 63RD AVE. MIAMI, FL 33144

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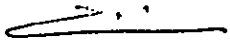
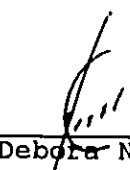

*****ARTICLE NINE*****

The name and post office addresses of each of the subscribers to this certificate of Incorporation and the number of shares of stock which each subscriber agrees to take, are as follows:

SUBSCRIBERS:

NAME	ADDRESS	NO. OF SHARES
LYDIA LUKAESKO	10710 68TH STREET MIAMI, FL 33173	100
DEBORA N. GIL	8101 S.W. 15TH STREET MIAMI, FL	100
CARLOS MEDINA	700 S.W. 63RD AVE	100

SUBSCRIBERS SIGNATURES:

		
Lydia Lukaesko	Debora N. Gil	Carlos Medina

*****ARTICLE TEN*****

This corporation shall have full power to carry on and transact each of all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

*****ARTICLE ELEVEN*****

This corporation shall have the power to issued the whole or any part determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until thereof shall have been paid.

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. *****ARTICLE TWELVE*****

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the neccessity of further authority from the stockholders, except as by law on this certificate otherwise any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors.

All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof

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*****ARTICLE THIRTEEN*****

The corporation does hereby designate to the following address
as its principal office:

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8101 S.W. 15TH STREET
MIAMI, FL

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The corporation does hereby designate:

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AS ITS RESIDENT AGENT:

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LYDIA LUKAESKO

STATE OF FLORIDA)
 COUNTY OF DADE) SS

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CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said act:

LYDIA LUKAESKO

desiring to organize under the Laws of the state of FLORIDA
with its principal office, as indicated in the Articles of
Incorporation at:

STATE OF FLORIDA AS NAME AS MEDELUK, INC. LOCATED AT 8101 S.W.
15TH, MIAMI, FLORIDA, COUNTY, OF DADE AS ITS AGENT
TO ACCEPT SERVICES OF PROCESS THIS STATE.

ACKNOWLEDGMENT:

Having been named to accept service of process
for the above stated corporation. at place designated in this
certificate I hereby accept to act in this capacity and agree to
comply with the provision of said Act relative to keeping open
said office.

X 
Designated Agent

FILED
JAN 30 PM 2:26
CLERK OF COURT
DADE COUNTY
FLORIDA