

P95000012230

NOTE: Please provide the original and one copy of the articles.

FILED
1935 FEB 10 9 16



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 7, 1994

FRANK ARTEAGA
3447 SW 112TH CT.
MIAMI, FL 33165

SUBJECT: FLORIDA HOME PHARMACY, INC.
Ref. Number: W94000026163

We have received your document for FLORIDA HOME PHARMACY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 894A00052250



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1995

FRANK ARTEAGA
3447 SW 112TH CT.
MIAMI, FL 33165

SUBJECT: FLORIDA HOME PHARMACY, INC.
Ref. Number: W94000026163

We have received your document for FLORIDA HOME PHARMACY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Articles of Incorporation must be returned for filing.

Please return the enclosed check for \$122.50 or a newly issued check with your corrected document.

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) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 195A00003965

ARTICLES OF INCORPORATION
OF
FLORIDA HOME PHARMACY, INC.

FILED
1968 FEB 10

The undersigned incorporator hereby forms this following corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Corporation is FLORIDA HOME PHARMACY, INC.

ARTICLE II
PURPOSE

The Corporation is organized to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stocks which this Corporation is authorized to issue is One Hundred (100) shares of One Dollar (\$1.00) per value, common stock. Said shares of stocks may be issued only for the consideration having fair value as may be determined by the Board of Directors.

ARTICLE IV
TERM OF EXISTENCE

This Corporation is to exist perpetually from the date these articles are filed with the Department of State, Subject to the laws of the State of Florida.

ARTICLE V
REGISTERED AGENT AND OFFICE

The initial Registered Agent and the Street address of the initial Registered Office of this Corporation shall be:

Mr. FRANK ARTEAGA

3447 SW 112 COURT

MIAMI, FLORIDA 33165

ARTICLE VI
DIRECTORS

This Corporation shall have one (1) director, initially. The number of directors may be changed from time to time in accordance with the by-laws adopted by the director, but the number shall never be less than one (1). The name and street address of the initial director of the Corporation is:

Mr. FRANK ARTEAGA 3447 SW 112 COURT MIAMI, FLORIDA 33165

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator is:

Mr FRANK ARTEAGA
3447 SW 112 COURT
MIAMI, FLORIDA 33165

ARTICLE VIII
PRE-EMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX
CUMULATIVE VOTING

At each election for Director, cumulative voting by shareholder as set forth in Florida Statutes, Chapter 607.097(4) shall be allowed.

ARTICLE X
OFFICERS OF CORPORATION

The Officers of the Corporation are as follow:

PRESIDENT/SECRETARY: FRANK ARTEAGA

ARTICLE XI
PRINCIPAL OFFICE

The principal office of FLORIDA HOME PHARMACY, INC. is located at:

3447 SW 112 COURT
MIAMI, FLORIDA 33165

ARTICLE XII
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 the Stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

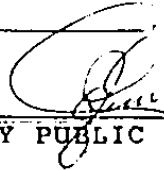
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his/her hand and seal this 30 day of November, 1994.


FRANK ARTERGA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and county aforesaid to take acknowledgements, personally appeared FRANK ARTERGA and N/A, who are personally known to me or produced Personally Known, as identification and are to me known to be the persons described in and who executed the foregoing instrument and acknowledged before me that he/she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of November, 1994.

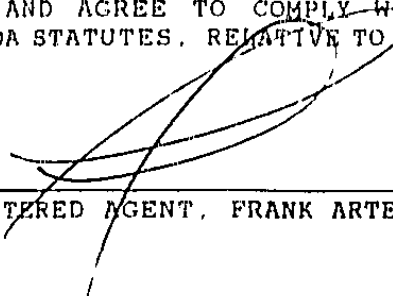

NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

FILED
1935 FEB 10 11 9 16

ACCEPTANCE BY REGISTERED AGENT:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY ACCEPT THIS APPOINTMENT AND AGREE TO COMPLY WITH THE PROVISIONS OF CHAPTER 48.091, FLORIDA STATUTES, RELATIVE TO KEEPING OPEN SAID OFFICES.


REGISTERED AGENT, FRANK ARTEAGA

P95000012230

FLORIDA HOME PHARMACY, INC.
3447 S.W. 112th Court
Miami, Florida 33165

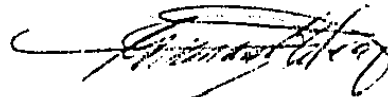
November 10, 1995

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find Articles of Amendment to the Articles of Incorporation for FLORIDA HOME PHARMACY, INC. These Articles of Amendment are being prepared in compliance with section 607.1006, Florida Statutes.

Also enclosed is a self-addressed envelope and a check for \$ 96.25 (to cover filing fee, certified copy of the amendment and a certificate of status, as well as an acceptance of appointment signed by the new Resident Agent.

Very truly yours,



FLORIDA HOME PHARMACY, INC.
by, Frances Arteaga

800001708976
-02/07/96--01022--001
*****96.25 *****96.25

Amend

VS MAR 27 1996

FILED
95 MAR 22 AM 8:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1996

FRANCES ARTEAGA
FLORIDA HOME PHARMACY, INC.
3447 S.W. 112TH COURT
MIAMI, FL 33165

SUBJECT: FLORIDA HOME PHARMACY, INC.
Ref. Number: P95000012230

RECEIVED
56 MAR 22 AM 8:17
DIVISION OF CORPORATIONS

We have received your document for FLORIDA HOME PHARMACY, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Incorporator(s) cannot be amended or changed. Please correct your document accordingly.

You will need to delete Article VII from your document as that is the Incorporators which can not be amended or changed. You failed to complete and return the second page of the amendment form (see attached) please complete and return this page along with your corrected document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 996A00006056

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 MAR 22 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Home Pharmacy, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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 V - Registered Agent and Office - New Registered Agent is FRANCES ARTEAGA.
The registered office remains the same.

Article VI - Delete Frank Arteaga and insert Frances Arteaga in his place. *Director*

Article X - Delete Frank Arteaga and insert Frances Arteaga in his place. *Pres./Sec'y*

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:

THIRD: The date of each amendment's adoption: January 15, 1996

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):

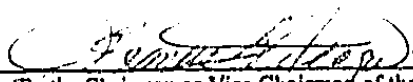
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ 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 day 1st of March, 19 1996

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)

Frances Arteaga

Typed or printed name

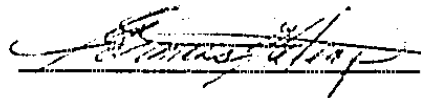
President

Title

FLORIDA HOME PHARMACY, INC.

Acceptance by Registered Agent:

Having been named to accept service of process for the above-named corporation, at the place designated in these articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said offices.



Registered Agent, Frances Arteaga

P95000012230

FILED

96 JUN 18 PM 3:43

RECEIVED
TALLAHASSEE, FLORIDA

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

1. FLORIDA HOME PHARMACY, INC.
(Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #) 400001865094
-06718796--01072--014
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #) Amend

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

RECEIVED
96 JUN 19 AM 10:45
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 JUN 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA HOME PHARMACY, INC.
(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 V: REGISTERED AGENT AND OFFICE ADDRESS

NEW REGISTERED AGENT: ANGEL MORERA
NEW OFFICE ADDRESS: 3795 WEST 18 AVE
HIALEAH, FL 33012

ARTICLE VI: DIRECTORS

NEW DIRECTOR: ANGEL MORERA
3795 W 18 AVE
Hialeah, FL 33012

ARTICLE X: OFFICERS OF CORPORATION

NEW OFFICER: ANGEL MORERA 3795 W 18 AVE, Hialeah, FL 33012
OFFICES TO HOLD: PRESIDENT/ VICE-PRESIDENT/ SECRETARY/
TREASURER

ARTICLE XI: PRINCIPAL OFFICE

NEW PRINCIPAL OFFICE ADDRESS: 3795 WEST 18 AVE
HIALEAH, FL 33012

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:

THIRD: The date of each amendment's adoption: JUNE 13, 1996

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.

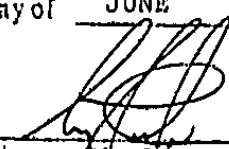
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 13 day of JUNE, 19 96

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)

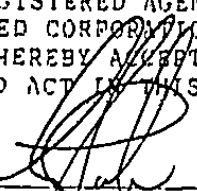
ANGEL MORERA

Typed or printed name

PRESIDENT

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


ANGEL MORERA

06/13/96
DATE

P95000012230

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. FLORIDA HOME PHARMACY, INC.
(Corporation Name) (Document #)

2. 000002275896--7
(Corporation Name) (Document #) 08/25/97 01062-030
*****35.00 *****35.00

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 checked="" 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

RECEIVED
97 AUG 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

8/25
Joy
Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

97 AUG 25 PM 2:57

FLORIDA HOME PHARMACY, INC.

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 X. - THIS CORPORATION WILL HAVE TWO OFFICERS:
ANGEL MOREIRA - PRESIDENT/ SECRETARY/ TREASURER
YULEIDY ROS - NEW VICE PRESIDENT

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:

THIRD: The date of each amendment's adoption: AUGUST 18, 1997

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.

(continued)

Signed this 18 day of AUGUST, 19 97.

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)

ANGEL NORERA

Typed or printed name

DIRECTOR / PRESIDENT

Title