

P95000018426

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

OFFICE USE ONLY

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DIVISION OF CORPORATIONS
SEMAR - 7 PM 2:09

(904)385-6735

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

2000001427872

-03/13/95--01047--014

111122.50 111122.50

1. VILIFE LIVING FACILITY, INC.
(Corporation Name) (Document #)
2. EFFECTIVE DATE
(Corporation Name) (Document #)
3. 3-16-95
(Corporation Name) (Document #)
4.
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9:00 ☒ 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

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Examiner's Initials

KAN

3-7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -7 PM 2:09

EFFECTIVE DATE
3-6-95

ARTICLES OF INCORPORATION
OF
VILIFE LIVING FACILITY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is : VILIFE LIVING FACILITY, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III

CAPITAL STOCK

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or 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 Five Hundred Dollars (\$500)

ARTICLE V
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 13300 NW 8 ST. MIAMI, FL 33182

The Board of Directors may from time to time move the principal office to any other address.

ARTICLE VIII

DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extend permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extend permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in

any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX

INITIAL DIRECTORS

The name and post office address of the initial director of the corporation is:

Oscar E. Cuetara. 13300 NW 8th. Street, Miami, FL 33182

ARTICLE X
INITIAL SUBSCRIBERS

The name and post office address of the initial subscriber of these Articles of Incorporation is:

Oscar E. Cuetara, 13300 NW 8th. Street, Miami, FL 33182

ARTICLE XI
REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the Corporation shall be: Oscar E. Cuetara, 13300 NW 8th. Street, Miami, FL 33182

ARTICLE XII
AMENDMENTS

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 it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of there Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of Secretary of State of the State of Florida as subscribers of the foregoing Articles of Incorporation, at Miami, Florida, this 6th day of March 1995



Oscar E. Cuétara

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.

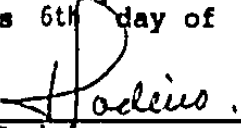


Oscar E. Cuétara

STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Oscar E. Cuetara, well known by me, and described as subscriber in, who executed the Articles of Incorporation of VILIFE LIVING FACILITY, INC., and he executed same for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida,
this 6th day of March 1995



J. Lodeiro
Notary Public State of
Florida at Large



LODEIRO ASSOCIATES INC.
ACCOUNTANTS AND TAX CONSULTANTS

P95000018426

MEMBER
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS
NATIONAL ASSOCIATION OF ACCOUNTANTS
NATIONAL ASSOCIATION OF CUBAN
ACCOUNTANTS IN EXILE
NATIONAL SOCIETY OF TAX
PROFESSIONALS

SUNSET CENTER OFFICE PARK
10300 SUNSET DRIVE, SUITE 360
MIAMI, FL 33173
(305) 279-8320

January 29, 1995

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

600001705326
-02/02/96--01067--001
*******35.00 *****35.00**

Gentlemen:

We are enclosing the Certificate of Amendment of the Certificate of
Incorporation of Vilife Living Facility, Inc., together with our
check for \$35.00 to cover filing fees. Please send the
acknowledgement to our attention.

Sincerely,

J. Lodeiro
Jose Lodeiro, MBA
Senior Accountant

SH FEB - 6 1996

*Amend
& NC*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB - 2 AM 9:38

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION
VILIFE LIVING FACILITY INC.


We, the undersigned, Director of VILIFE LIVING FACILITY INC., organized under the Laws of the State of Florida, hereby certify:

1. The name of the Corporation is Vilife Living Facility Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 7, 1995, effective March 6, 1995, Document number P95000018426.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
 - A. The new name of this corporation shall be:
VILIFE MEDICAL SUPPLY INC.
 - B. To verify Mr. Oscar E. Cuetara and Vicente Tarazona as their two directors, and Mr. Oscar E. Cuetara as its Registered Agent.
 - C. To change the official address of the Corporation to
12905 Cherry Rd., North Miami, FL 33181
 - D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on January 29th. , 1996

IN WITNESS WHEREOF, We have signed this Certificate this 29th. day of January, 1996, at Miami, Dade County, Florida.




Director
Oscar E. Cuetara



Director
Vicente Tarazona


The undersigned, Mr. Oscar E. Cuetara is familiar with and accepts the obligations of the position of Registered Agent.



Registered Agent
Oscar E. Cuetara
13300 NW 8th. Street
Miami, FL 33182

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 2 AM 9:38

I HEREBY CERTIFY that in Dade County, Florida, on this 29th day of January, 1996, personally appeared Oscar E. Cuetara, and, Vicente Tarazona, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.


J. Lodeiro, Notary Public
State of Florida at Large

