

P95000032788

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
(904) 385-6715

OFFICE USE ONLY

STATE STATIONS
SECRETARY OF CORPORATIONS
05 MAR 26 PM 3:38

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

1. ALL NATURAL VENDING, INC.
(Corporation Name) (Document #)
 2. _____
(Corporation Name) (Document #)
 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
- 400001469384
-05/01/95 -04/05/95
*****78.75 *****78.75

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

W95-8829
502

4-25

Examiner's Initials

KJ



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87th AVENUE
SUITE 1A
MIAMI, FL 33174

SUBJECT: ALL NATURAL VENDING, INC.
Ref. Number: W95000008829

We have received your document for ALL NATURAL VENDING, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 795A00019501

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 26 PM 3:38

ARTICLES OF INCORPORATION

OF

ALL NATURAL VENDING OF SOUTH FLORIDA, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, and do hereby adopt the following:

ARTICLES OF INCORPORATION

Article I

The name of the Corporation shall be ALL NATURAL VENDING OF SOUTH FLORIDA, INC.

Article II

This corporation may engage in any activity or business permitted under the laws of the state of Florida.

Article III

The maximum number of shares of stock of this Corporation shall be one thousand (1,000) shares, the said share having a par value of one and no/100 (\$1.00) dollar each and to be fully paid and non-assessable all of which shall be common stock, and the same shall be issued and sold for such consideration as may be fixed by the Board of Directors hereof. Said share of stock shall be issued, sold or transferred only according to the By-laws of the Corporation for any indebtedness which may be due at any time by the holders of same to the Corporation, and such lien shall be superior to all liens of any character, and all assignments and transfers of stock of this Corporation shall be subject thereto.

Article IV

The amount of capital with which the Corporation shall begin business shall be not less than five hundred (\$500.00) dollars.

Article V

The Corporation shall have perpetual existence.

Article VI

The principal place of business of this Corporation shall be: 1317 West 63rd Street, Hialeah, Florida 33012.

Article VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one (1) nor than nine (9) Directors.

Article VIII

The names and post office addresses of the officers and first Board of Directors of this corporation,

who shall hold office for the first year of its existence, or until their successors are elected and qualified, are as follows:

Vicente J. Chao - President, Treasurer, Director
1317 West 63rd Street
Hialeah, Florida 33012

Gloria M. Torres - Secretary, Director
1317 West 63rd Street
Hialeah, Florida 33012

Article IX

The names and post office addresses of the subscribers to the Certificate of Incorporation, and

the number of shares of capital stock each agrees to take, are as follows:

Vicente J. Chao - President, Treasurer, Director (500 Shares)

1317 West 63rd Street

Hialeah, Florida 33012

Gloria M. Torres - Secretary, Director

1317 West 63rd Street

Hialeah, Florida 33012

proceeds of which will amount to at least \$500.00.

IN WITNESS WHEREOF, the Incorporates have hereunto set their hands and seals this

day of 20th day of April, 1995.



Vicente J. Chao

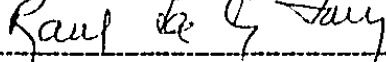


Gloria M. Torres

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day personally appeared before me Vicente J. Chao and Gloria M. Torres known and known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein set forth.

WITNESS my hand and official seal at Hialeah, Florida this 20th day of April, 1995.



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 26 PM 3:38

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

**IN COMPLIANCE WITH SECTION 18.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:**

FIRST--THAT ALL NATURAL VENDING OF DESIRING TO ORGANIZE OR
SOUTH FLORIDA, INC.
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS AT THE CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED
VICENTE J. CHAO___ LOCATED AT _1317 WEST 63RD STREET, CITY OF HIALEAH
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: _____

TITLE : _____

DATE : _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUS RELATIVE TO THE PROPER AND COMPLETE THE PERFORMANCE OF MY
DUTIES.

SIGNATURE: _____