

P950000 40254

FILED

95 MAY 22 PM 1:20

SECRET  
TALLAHASSEE

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)385-6735

OFFICE USE ONLY

500001497005  
-05/23/95--01099--007  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Lauma Pet Food Distributor 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

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

NANCY HENDRICKS MAY 22 1995

Examiner's Initials

LAW OFFICES  
**QUEBADA & MARTINEZ**  
SUITE 200  
1315 PONCE DE LEON BOULEVARD  
CORAL GABLES, FLORIDA 33134

G. FRANK QUEBADA  
ROLAND J. MARTINEZ

TELEPHONE  
(305) 446-2517  
TELECOPIER  
(305) 446-7521

May 18, 1995

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: Incorporation of FAUNA PET FOOD DISTRIBUTOR INC.

Genetlemen:

Enclosed please find an original and one copy of the  
Articles of Incorporation of the above captioned  
corporation.

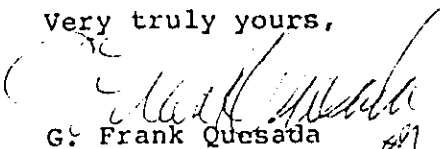
Also enclosed is our check for the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00
	<u>\$122.50</u>

Please certify the enclosed copy of the Charter and  
return to this office.

Thank you for your usual prompt and courteous  
attention.

Very truly yours,

  
G. Frank Quesada

Enclosure

ARTICLES OF INCORPORATION  
OF

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95 MAY 22 PM 1:20  
SECRET

FAUNA PET FOOD DISTRIBUTORS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

FAUNA PET FOOD DISTRIBUTORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3198 N.W. 125 Street  
Miami, Florida 33167

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

G. FRANK QUESADA  
1313 PONCE DE LEON BLVD.,  
SUITE 200  
CORAL GABLES, FLORIDA 33134

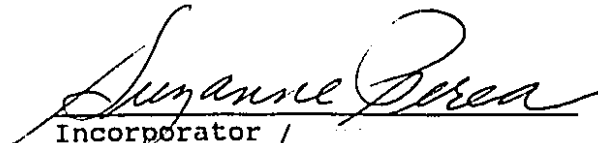
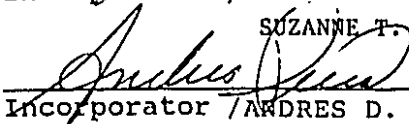
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SUZANNE T. PEREA  
3198 N.W. 125 Street  
Miami, Florida 33167

ANDRES D. PEREA  
3198 N.W. 125 Street  
Miami, Florida 33167

The undersigned has(have) executed these Articles of Incorporation this 18TH day of May, 1995.

  
Incorporator /  
  
Incorporator /

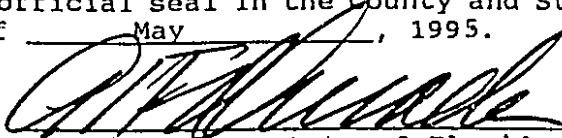
SUZANNE T. PEREA  
ANDRES D. PEREA

STATE OF FLORIDA

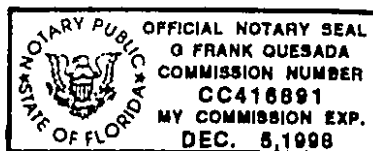
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared SUZANNE T. PEREA & ANDRES D. PEREA to me known to be the persons described in and who executed the foregoing instrument or who have produced DRIVER'S LICENSE as identification and who did take an oath and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the 18TH day of May, 1995.

  
NOTARY PUBLIC, State of Florida at Large

(Print Name)  
My Commission expires:



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
95 MAY 22 PM 1:20  
SEC. TALLAHASSEE  
TALLAHASSEE, FLORIDA

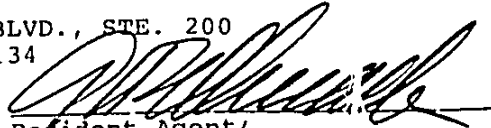
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

FAUNA PET FOOD DISTRIBUTORS, INC.

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


G. FRANK QUESADA  
1313 PONCE DE LEON BLVD., STE. 200  
CORAL GABLES, FL 33134

  
Resident Agent/

G. FRANK QUESADA

Date: MAY 18<sup>th</sup>, 1995

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

  
Resident Agent/  
G. FRANK QUESADA