

P95000046132

FILED

95 JUN 14 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-06/15/95--01071--002
****122.50 ****122.50

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

1. a & a meditech 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"/>	Dissolution
<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 JUN 14 1995

Examiner's Initials

ARTICLES OF INCORPORATION

FILED

The undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for such corporation

ARTICLE I

The name of the Corporation is: A & A MEDITECH INC.

ARTICLE II

The date of commencement of corporate existence is the 30 day----- of MAY 1995, and the period of its duration is----- perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or----- business permitted under the laws of the United States and the----- State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Initial Registered Office is 2731 S.W. 33rd CT. MIAMI, FLORIDA 33133, This is the Principal Office of the Corporation, and the name of its Initial Registered Agent (s) (is) (are) ANTHONY BOIX

ARTICLE VI

The number of Directors (s) constituting its Initial Board of Directors (is) (are) TWO (which (whose) name (s) (is) (are)----- ANTHONY BOIX----- ALEXANDER BOIX-----

ARTICLE VII

The name and address of the incorporator (s) (is) (are)----- ANTHONY BOIX 2731 S.W. 33RD CT. MIAMI, FL 33133----- ALEXANDER BOIX 4255 WEST HUMPHREY STREET TAMPA, FL APT. 2824 33614-----

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from----- then to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued

DATED THIS 30 day of MAY 1995

X Anthony Boix
ANTHONY BOIX

X _____

X Alexander Boix
ALEXANDER BOIX

X _____

X _____

X _____

X _____

X _____

STATE OF FLORIDA) S. S.
COUNTY OF DADE)

BEFORE ME, The Undersigned authority, personally appeared-----
ANTHONY BOIX, ALEXANDER BOIX

Who (is) Whose (are) to me well(known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily----
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and ----
purposes therein mentioned and set Forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)
and (my) (our) official seal, at Miami Dade, County Florida this--
[30 day of MAY 19 95



ANA M. CONDIS
My Comm Exp. 9/11/98
Bonded By Service Inc
No. CC406340
☒ Personally Known ☐ Other

X *[Signature]*
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE -----
SERVED: In pursuance of Chapter 48.091 Florida Statutes, the following
if submitted in compliance with said Act.

First A & A MEDITECH INC.

desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named ANTHONY BOIX, located at---
2731 S.W. 33RD CT. MIAMI, FL 33133

as its Agent to accept. services of process within this State
ACKNOWLEDGEMENT: Having been named to accept. services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity----
and agree to comply with the provisions of said Act., relative
to keeping open Said Office

X *[Signature]*
RESIDENT AGENT.
ANTHONY BOIX