

P95000051226

FILED

95 JUN 30 PM 1:50

SECRET
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

900001530839
-07/06/95--01052--009
****122.50 ****122.50

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

1. VAUDU MEDICAL CARE CORP.
(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

ARTICLES OF INCORPORATION
OF

YAUDU MEDICAL CARE CORP.

FILED

95 JUN 30 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

YAUDU MEDICAL CARE CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 1000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Lazaro Hernandez Gonzalez

1661 E. 3rd Ave

Hialeah, Fl 33010

The Principal office shall be:

1661 E. 3rd Ave

Hialeah, Fl 33010

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Lazaro Hernandez Gonzalez

1661 E. 3rd Ave

Hialeah, Fl 33010

President

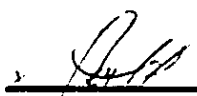
The name and address of the incorporator executing these Articles of Incorporation is:

Lazaro Hernandez Gonzalez

1661 E. 3rd Ave

Hialeah, Fl 33010

IN WITNESS WHEREOF, the undersigned incorporator has (vs) executed these Articles of Incorporation this 29 day of June, 1995.


DL. #655-520-63-463-0

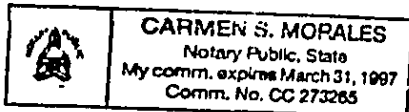
STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Lazaro Hernandez Gonzalez known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 29 day of June, 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JUN 30 PM 1:57
SECRET
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: YAUDU MEDICAL CARE CORP.

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

Lazaro Hernandez Gonzalez

(NAME)

1661 E. 3rd Ave

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Fl 33010

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

6-29-95

P95000051226
THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE 305 MIAMI, FLORIDA 33135 PHONES: 643-6455 / 643-6466

STATE OF FLORIDA
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P.O. BOX 6327
TALLAHASSEE, FL. 32314

April 19, 1996

RECEIVED 17 APR 21 1996
TALLAHASSEE, FLORIDA
*****35.00 *****

RE: YAUDU MEDICAL CARE, INC.

Gentlemen:

We are, hereby, enclosing a ck for \$ 35.00 to cover Filing Fees on changes made to the Article Of Incorporation of the above Corporation.

Please return all correspondence to :

THE TAX GROUP, INC.
1149 SW 27th AVE STE 305
MIAMI FL 33135

At the same time we would appreciate it if you can mail us a few sets of ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION and also we desperate need 10 Blank Forms " 1996 PROFIT CORPORATION ANNUAL REPORT.

Thanking you for your prompt attention to this request,

Respectfully yours,



ANDRES W. LOPEZ, E.A.

Ant. V57 Reg. Agent
ant. V1(6) - Directors

Amend

VS MAY 2 1996

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 APR 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YAUDU MEDICAL CARE 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 5 MUST READ : MAURICIO LOPEZ 1691 SW 122nd CT. MIAMI, FL. 33175

ARTICLE 6 MUST READ : MAURICIO LOPEZ 1691 SW 122nd CT. MIAMI, FL. 33175, PRESIDENT

THE REGISTERED AGENT OF THIS CORPORATION IS : MAURICIO LOPEZ, 1691 SW 122nd CT
MIAMI, FL. 33175.

ALL THE ABOVE AMENDED ARTICLES WERE AMENDED ON APRIL 1, 1996.

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: APRIL 1, 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 18th of APRIL, 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)

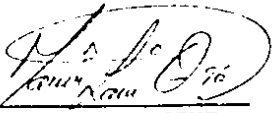
MAURICIO LOPEZ

Typed or printed name

PRESIDENT

Title

Having been named to accept service of process for the above stated Corporation, at place designated, I, hereby, accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT
MAURICIO LOPEZ

P95000051226

THE TAX GROUP, INC.

1143 S.W. 27th AVENUE, SUITE 305

MIAMI, FLORIDA 33135

PHONES: 843-8455 / 843-8466

STATE OF FLORIDA
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

May 17, 1996

FILED
96 MAY 20 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: YAUDU MEDICAL CARE INC, # P95000051226

Gentlemen:

We are, hereby, enclosing a Ck. for \$ 35.00 to cover Filing Fees on changes made to the ARTICLES OF INCORPORATION of the above Corporation.

Please return all correspondence to :

THE TAX GROUP, INC.
1149 SW 27th AVE. STE. 305
MIAMI, FL. 33135-4700

800001833190
-05/21/96--01160--004
*****35.00 *****35.00

Thanking you for your prompt attention to this request,
Respectfully yours,

ANDRES W. LOPEZ, E.A.

Amend

VS MAY 29 1996

enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
96 MAY 20 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

YAUDU MEDICAL CARE, 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 5 MUST READ : LAZARO HERNANDEZ 5775 NW 112th TERRACE MIAMI FL 33012

ARTICLE 6 MUST READ : LAZARO HERNANDEZ 5775 NW 112th TERRACE MIAMI FL 33012

THE REGISTERED AGENT OF THIS CORPORATION IS : LAZARO HERNANDEZ 5775 NW 112th
MIAMI, FL. 33012

RA.
DIT'S

ALL THE ABOVE AMENDED ARTICLES WERE AMENDED ON APRIL 2, 1996.

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: APRIL 2, 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 8th of MAY, 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)

LAZARO HERNANDEZ

Typed or printed name

PRESIDENT

Title

Having been made to accept service of process for the above stated Corporation, at place designated, I, hereby, accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT
LAZARO HERNANDEZ