

Document Number Only

09500066914

LUIS A. IBANEZ

11750 SW 18 STREET #403

MIAMI, FLORIDA 33175

City State Zip Phone

CORPORATION(S) NAME

1st: DOCTOR'S OFFICE & MISCELLANEOUS, INC.

2nd above: Doctor's Office & Miscellaneous Safepoint Inc.

FILED
AUG 30 1995
FBI - MIAMI

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

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Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

F. CHESSEM AUG 30 1995

ARTICLES OF INCORPORATION

ARTICLE I

NAME

THE NAME OF THIS CORPORATION IS DOCTOR S OFFICE & MISCELLANEOUS, INC. and the mailing address is 11750 SW 18 Street #403, Miami, Florida 33175.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 11750 SW 18 Street #403, Miami, Florida 33175 and the name of the initial registered agent of this corporation at that address is Luis A. Ibanez.

FILED
1975 AUG 29 AM 9:47
SECRET
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Luis A. Ibanez
11750 SW 18 Street #403
Miami, Florida 33175

ARTICLE VII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII

OFFICERS

The officers of this corporation shall be as follows:

Luis A. Ibanez

President & Vice President &
Secretary & Treasurer

ARTICLE IX

INCORPORATOR(S)

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

Luis A. Ibanez
11750 SW 18 Street #403
Miami, Florida 33175

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 24th day of August, 1995.



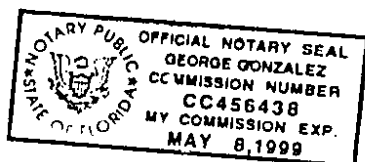
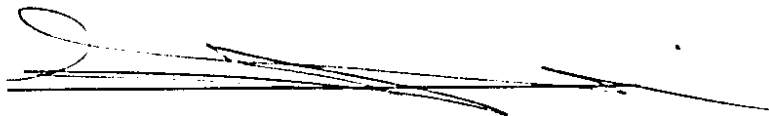
A handwritten signature, likely of Luis A. Ibanez, is written over a horizontal line.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgements in the state and county set forth above personally appeared Luis A. Ibanez known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he/she 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 24th day of August, 1995.

My commission expires:




CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091 Florida Statute, the following is
submitted, in compliance with said Act:

First -- That DOCTOR'S OFFICE & MISCELLANEOUS, INC.
desiring to organize under the laws of the State of Florida with
its principal office at 11750 SW 18 Street #403, City of Miami,
County of Dade, State of Florida, has named Luis A. Ibanez located
at 11750 SW 18 Street #403, City of Miami, County of Dade, State of
Florida, as its agent to accept service of process within this
state.

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

By:



FILED
1995 AUG 29 AM 9 47
CLERK OF DISTRICT COURT
JULIA M. S. 11750 SW 18 ST
MIAMI, FL 33155

995000066914

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

600001728056
-03/29/96--01045--010
*****43.75 *****43.75

Office Use Only

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

1. DOCTORS OFFICE & MISCELLANEOUS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

☐ 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 checked="" 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 FILING	
<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

M. HENDRICKS FEB 29 1996

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 FEB 29 PM 12:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCTOR'S OFFICE & MISCELLANEOUS INC.

DOCTOR'S OFFICE & MISCELLANEOUS 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 VIII (AMENDED)

NEW DIRECTOR: ZOILA DEL POZO
11225 S.W. 99CT
MIAMI, FLORIDA. 33176

ARTICLE X (AMENDED)

NEW PRESIDENT: ZOILA DEL POZO
11225 S.W. 99CT
MIAMI, FLORIDA. 33176

NEW SECRETARY: ZOILA DEL POZO
11225 S.W. 99CT
MIAMI, FLORIDA. 33176

NEW TREASURER: ZOILA DEL POZO
11225 S.W. 99CT
MIAMI, FLORIDA. 33176

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 02/13/96

• THIRD: The date of each amendment's adoption: _____.

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 13 day of FEBRUARY, 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)

LUTS A. IBANI

Typed or printed name

PRESIDENT

Title