

P95000072217

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

3000001508113
-03/19/95--01052--010
****122.50 ****172.50

OFFICE USE ONLY

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

1. HERNANDES ROCHE INC.
(Corporation Name) (Document #)
2. Translation: ROCHE BROTHERS INC
(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	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECORDED
STATE
RELATIONS

95 SEP 19 PM 2:17

ARTICLES OF INCORPORATION

OF

THE UNDERSIGNED, has executed the following document as incorporator of the above name 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 law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HERNANDES ROCHE INC

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 purposed 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 50 shares, having an individual par value of \$10.00

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:

FRANCISCO ROCHE
1183 NW 123 PLACE
Miami Florida 33182

The principal office shall be:

536 NW 57th AVENUE
MIAMI, FLORIDA 33126

ARTICLE 2

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:

FRANCISCO ROCHE		
1183 NW 125 PLACE	100%	PRESIDENT
MIAMI, FLORIDA 33182		

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

FRANCISCO ROCHE	1183 NW 125 PLACE
	Miami, Florida 33182

IN WITNESS WHEREOF, the undersigned incorporator has (we) executed these Articles of Incorporation this 18th day of September, 1995.

FRANCISCO ROCHE

STATE OF FLORIDA)
) ss.)
COUNTY OF DALLAS)

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above,
personally appeared FRANCISCO ROQUE known to me and known by
me to be the person(s) who executed the foregoing article 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 18th day of September, 1995.

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires:

STATE OF FLORIDA
DEPARTMENT OF REVENUE
95 SEP 18 PM 2:17

CERTIFICATE OF REGISTRATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 697.0501 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.

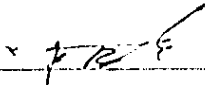
1. The Name of the corporation is:

BERNARDUS ROCHE, INC.

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

FRANCISED ROCHE
1183 NW 122 PLACE
MIAMI, FLORIDA 33102

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 

August 18th, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000072217

1. Corporation Name

HERMANOS ROCHE INC

Principal Place of Business

536 NW 57TH AVENUE
MIAMI FL 33120

Mailing Address

536 NW 57TH AVENUE
MIAMI FL 33120

If above addressses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	ROCHE, FRANCISCO	1183 NW 123 PLACE	MIAMI FL 33182
VP.	LORENZO, JOSE E.	1930 SW 71 COURT	MIAMI FL 33155

000002022310--3
-12/06/96--01063--018
****375.00 ****375.00

8. Name and Address of Current Registered Agent

ROCHE, FRANCISCO
1183 NW 123 PLACE
MIAMI FL 33182

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Date

11/22/96

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/22/96 (305) 448-2072
Date Daytime Phone

REINSTATEMENT *96*

4. Date Incorporated or Qualified
To Do Business in Florida

09/19/1995

5. F.I.I. Number

65-0608637

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

CRS030 (7/96)