

P96000013577

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 10

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

400001713874

-02/13/96--01101--022

****122.50 ****122.50

Office Use Only

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

1. EDCO MEDICAL SUPPLY, 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

FILED
96 FEB 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
96 FEB 13 AM 11:45
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

FILED

96 FEB 13 PM 1:28

EDCO MEDICAL SUPPLY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is :

EDCO MEDICAL SUPPLY, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extent as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any usefull business in connection therewith .

b) to engage in and carry on any business or businesses every act or deed pertaining ther to , either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country .

c) to do any and all things necessary, suitable, useful, proper or admissable for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized .

d) that the main business of the corporation is as follows :

MEDICAL SUPPLIES

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 100 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawfull money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors .

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than ONE HUNDRED DOLLARS (\$ 100.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law .

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation Shall be :

9370 SUNSET DRIVE, SUITE A280. MIAMI, FL. 33173

with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries .

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 1 directors initially, whose number

may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRESIDENT, SECRETARY, TREASURER who subject to the provisions of

the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows :

NAME -----	OFFICER -----	ADDRESS -----
CONCEPTION LOPEZ	PRESIDENT SECRETARY & TREASURER	8311 S.W. 142 AVE. APT. I-110 MIAMI, FL. 33183

ARTICLE VIII

INCORPORATIONS

The names and addresses of the persons signing these articles are :

CONCEPTION LOPEZ .

8311 S.W. 142 AVE.
APT. I-110
MIAMI, FL. 33183

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUSCRIBERS
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names :

CONCEPTION LOPEZ

8311 S.W. 142 AVE.
APT. I-110
MIAMI, FL. 33183

100 SHARES

ARTICLE XI

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices :

8311 S.W. 142 AVE. APT. I-110. MIAMI, FL. 33183

This corporation designates as Registered agent :
CONCEPTION LOPEZ

IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file ther Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 9TH day of FEBRUARY, 1996 .

Conception Lopez

CONCEPTION LOPEZ

(SEAL)

STATE OF FLORIDA)
 : SS
COUNTY OF DADE)

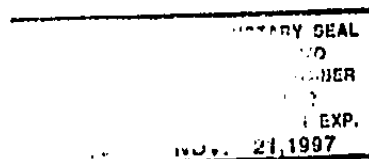
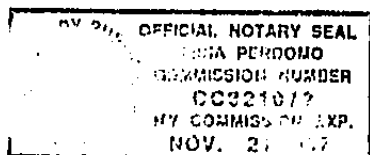
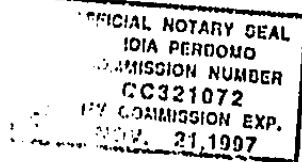
BEFORE ME, the undersigned authority, qualified to take
acknowledgments and administer oaths, personally appeared :
 CONCEPTION LOPEZ

to me well known, and known to me to be the individuals described in and
who executed the foregoing Articles of Incorporation, and each of them
acknowledged before me, according to laws, they made and subscribed the
same for the used and purposes therein expressed and set forth .

WITNESS my hand and official seal a Miami, Dade County, Florida,
this 9TH day of FEBRUARY 1996 .



NOTARY PUBLIC, STATE OF FLORIDA



FILED

96 FEB 13 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING 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 Statutes, the following is
submitted, in compliance with said Act :

FIRST----- That EDCO MEDICAL SUPPLY, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation
at City of MIAMI County of DADE

State of FLORIDA has named CONCEPTION LOPEZ

located at 8311 S.W. 142 AVE. APT. I-110. MIAMI, FL. 33183

(Street address and number of building, Post office not accepted)
City of MIAMI County of DADE

State of Florida, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT :

(MUST BE SIGNED BY DESIGNATED AGENT)

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

BY

Conception Lopez

(RESIDENT AGENT)

P96000013577

EXECUTIVE MANAGEMENT & CONSULTANT SERVICES, INC.
755 East 49th Street, Suite 4
Hialeah, Florida 33013

Tel. (305) 769-9888

May 20th, 1996

DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, Florida 32314

RE: Amendment Articles of
EDCO MEDICAL SUPPLY, INC.

500001837685
-05/24/96--01008--013
*****35.00 *****35.00

FILED
96 MAY 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA
Fax. (305) 769-0900

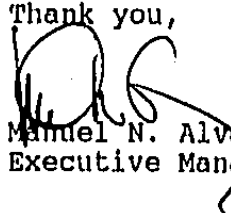
To Whom It May Concern,

Please process the following Amendment Articles of EDCO MEDICAL SUPPLY, INC.

Enclosed with this letter is a check in the amount of \$35.00 (Thirty-Five Dollars).

If you have any other questions regarding this processing please contact us.

Thank you,


Manuel N. Alvarez/Cynthia M. Suarez
Executive Management

Amend

VS JUN 4 1996

ARTICLES OF AMENDMENT

TO

EDCO MEDICAL SUPPLY, INC.

FILED
96 MAY 23 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1106(1), Florida Statutes, corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is: EDCO MEDICAL SUPPLY, INC.

SECOND:

The following amendment to the article of incorporation was adopted by the corporation:

ARTICLE VI Registered Agent

The new Registered Agent is :

Veronica Figueredo 1393 SW 3rd Street
Suite 340
Miami, Florida 33135

ARTICLE VIII Directors

The new Board of Director is:

Veronica Figueredo 1393 SW 3rd Street
Suite 340
Miami, Florida 33135

The following person were elected to hold the following offices in the corporation:

Veronica Figueredo - President/Secretary


THIRD: The date of each amendment's adoption: May 20th, 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.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 20th day of May, 1996.


Veronica Figueredo, President/Secretary

CERTIFICATION DESIGNATED PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

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

First -- That EDCO MEDICAL SUPPLY, Inc. desiring to organize under the
laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation at City of Miami, County of Dade, State of
Florida has named VERONICA FIGUEROA located at 1393 SW 3rd Street, Suite
340, City of Miami, County of Dade, State of Florida, as its agent to
accept services of process within this state.

ACKNOWLEDGEMENT:

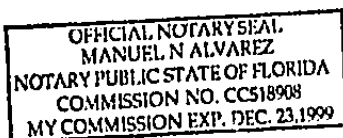
Having been named to accept service of process for the above
stated corporation, at place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the provision of
said Act relative to keeping open said office.

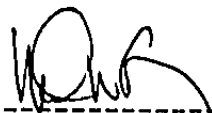


Veronica Figueroa
REGISTERED AGENT

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal, in the state and country aforesaid, this 20th day of
May, 1996.

My Commission expires:





Manuel N Alvarez
Notary Public
State of Florida

EXECUTIVE MANAGEMENT & CONSULTANT SERVICES, INC.
755 East 49th Street, Suite 4
Mialeah, Florida 33013

Vol. (305) 769-9888

Fax: (305) 769-0580

July 11, 1996

DIVISION OF CORPORATIONS
PO BOX 6327
Tallahassee, Florida 32314

RE: Amendment Articles of
EDCO MEDICAL SUPPLY, INC.

500001907165
-07/30/96--01007--002
*****35.00 *****35.00

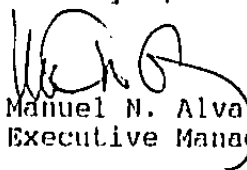
To Whom It May Concern,


Please process the following Amendment Articles of EDCO MEDICAL SUPPLY, INC.

Enclosed with this letter is a check in the amount of \$35.00 (Thirty-Five Dollars).

If you have any other questions regarding this processing please contact us.

Thank you,


Manuel N. Alvarez
Executive Management


796000013577
7-29-96
Amend

ARTICLES OF AMENDMENT

TO

EDCO MEDICAL SUPPLY, INC.

Pursuant to the provisions of section 607.1106(1), Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is: EDCO MEDICAL SUPPLY, INC.

SECOND:

The following amendment to the article of incorporation was adopted by the corporation:

ARTICLE VI Registered Agent

The new Registered Agent is :

Martha Lucia Garcia 12880 SW 53rd Street
Miami, Florida 33175

ARTICLE VIII Directors

The new Board of Director is:

Martha Lucia Garcia 12880 SW 53rd Street
Miami, Florida 33175

The following person were elected to hold the following offices in the corporation:

Martha Lucia Garcia - President/Secretary

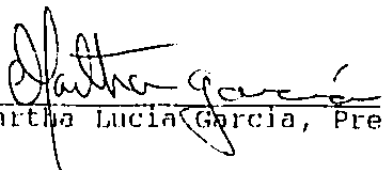
THIRD: The date of each amendment's adoption: July 8th, 1996

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.

IN WITNESS WHEREOF the undersigned has executed these Articles of Amendment this 8th day of July, 1996.


Martha Lucia Garcia, President/Secretary