

P96000022629

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

300001741739

-03/13/96--01000--006

***122.50 ***122.50

Office Use Only

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

1. SEDANO'S STATE SERVICE PHARMACY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

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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

RECEIVED
6/13/96
OFFICE OF CORPORATE AFFAIRS

9/3/13/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 13 PM 1:19

ARTICLES OF INCORPORATION

OF

SEDANO'S STATE SERVICE PHARMACY, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is SEDANO'S STATE SERVICE PHARMACY, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **SIX THOUSAND (6,000)** shares of Common Stock, having a par value of **FIFTY (\$50.00)** dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 782 NW LeJeune Road, Suite 548, Miami, Florida 33126-5536.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation are:

NAME

ADDRESS

ARMANDO J. GUERRA

782 NW LeJeune Rd. Suite 548
Miami, Florida 33126-5536

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of
Incorporation are:

ARMANDO J. GUERRA

782 NW LeJeune Rd. Suite 548
Miami, Florida 33126-5536

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Initial Registered Office of this Corporation is 782
NW LeJeune Road, Suite 548, Miami, Florida, and the name of the Initial
Registered Agent at that address is JOSE M. MARQUEZ.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by
law. Every amendment shall be approved by the Board of Directors, proposed by
them to the Stockholders, and approved at a Stockholders' Meeting by a majority

of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12th day of March, 1996.


ARMANDO J. GUERRA
INCORPORATOR

STATE OF FLORIDA)

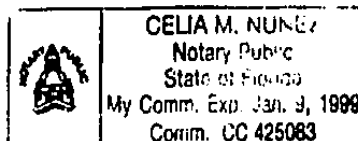
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, ARMANDO J. GUERRA, to me well known and known to me to be the person(s) described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of March, 1996.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR 13 PM 1:19

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.


JOSE M. MARQUEZ, Esq.

DATE: March 12, 1996

P96000022629

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

100002087011--8

02/13/97--01071--003
On-line Only *****43.75

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FILED
97 FEB 13 PM 4:13
TALLAHASSEE, FLORIDA

RECEIVED
97 FEB 13 AM 11:26
DIVISION OF CORPORATION

N. HENDRICKS FEB 13 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEDANO'S STATE SERVICE PHARMACY, INC.

FILED
97 FEB 13 PM 4:13
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of SEDANO'S STATE SERVICE PHARMACY, INC., a Florida corporation, filed in Tallahassee on March 13, 1996 be and they hereby are amended in the following particulars:

Article I, entitled NAME, be and is hereby amended to read as follows:

The name of this Corporation is GARDENS PHARMACY AND DISCOUNT STORES, INC.

The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 11th day of February, 1997.

FOURTH: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director, President, and Secretary of this Corporation have executed these Articles of Amendment this 11th day of February, 1997.

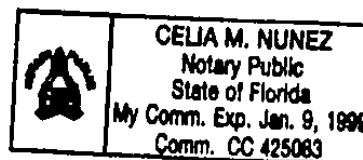
SEDANO'S STATE SERVICE
PHARMACY, INC., a Florida
corporation

By 
ARMANDO J. GUERRA
Director, President and Secretary

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 11th day of February, 1997, by ARMANDO J. GUERRA, Director, President, and Secretary of SEDANO'S STATE SERVICE PHARMACY, INC., a Florida corporation, on behalf of this Corporation. He is personally known to me.


NOTARY PUBLIC STATE OF FLORIDA



P96000022629

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

1100702148511-15
-04/21/97-01063-019
*****43.75 *****43.75

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(Corporation Name) (Document #) INC.
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FILED
97 APR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 APR 21 AM 11:02
DIVISION OF CORPORATION

4/21
Jon
Amend
C.U.S.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR 21 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Gardens Pharmacy and Discount Stores, Inc.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation of GARDENS PHARMACY AND DISCOUNT STORES, INC., a Florida corporation, filed in Tallahassee on March 13, 1996, be and they hereby are amended in the following particulars:

Article I V, entitled CAPITAL STOCK, be and is hereby amended to read as follows:

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is EIGHT THOUSAND (8,000) shares of Common Stock, having a par value of FIFTY (\$50.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

The foregoing Amendment was adopted by the Stockholders and Directors of this Corporation on the 16th day of April, 1997.

SECOND: The number of votes cast for the Amendment by the Stockholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Director and President, and Secretary of this Corporation have executed these Articles of Amendment this 16th day of April, 1997.

GARDENS PHARMACY AND DISCOUNT
STORES, INC., a Florida corporation

By

ARMANDO J. GUERRA
Director and President

By

LEONCIO CUERVO
Secretary

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this 16th day of April, 1997, by ARMANDO J. GUERRA, Director and President, and LEONCIO CUERVO, Secretary, of GARDENS PHARMACY AND DISCOUNT STORES, INC., a Florida corporation,

respectively, on behalf of this Corporation. They are personally known to me.

Celia M. Nunez
NOTARY PUBLIC STATE OF FLORIDA

