

P96000025569

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 TALIAHASSEE

Office Use Only

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

1. MILLIE'S GROOMING & PET SHOP CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

☐ 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

500001754465  
-03/22/96--01061--020  
\*\*\*\*122.50 \*\*\*\*122.50

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  
96 MAR 22 AM 11:24  
DIVISION OF CORPORATION

98/3/22/96

96 MAR 22 PM 2:11

ARTICLES OF INCORPORATION  
OF

MILLIE'S GROOMING & PET SHOP CORP.

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:

MILLIE'S GROOMING & PET SHOP 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 100 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:

MILAGROS RIVERA  
4745 S.W. 8 ST.  
MIAMI, FL 33126

The Principal office shall be:

4745 S.W. 8 ST.  
MIAMI, FL 33126

#### ARTICLE VI

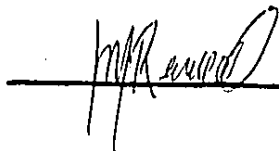
The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: MILAGROS RIVERA  
4745 S.W. 8 ST.  
MIAMI, FL 33126

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

MILAGROS RIVERA  
4745 S.W. 8 ST.  
MIAMI, FL 33126

IN WITNESS WHEREOF, the undersigned incorporator has  
(ve) executed these Articles of Incorporation this 21 day  
of MARCH, 1996.



FILED STATE  
SECRETARY OF CORPORATIONS  
96 MAR 22 PM 2:11

The name of the corporation is: MILLIE'S GROOMING & PET SHOP CORP.

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

MILAGROS RIVERA  
(NAME)

4745 S.W. 8 ST.  
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33126  
(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 PER-  
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-  
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

3/21/96

P96000025569

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

Office Use Only

FILED  
96 JUN 18 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. MILLY'S GROOMING & PET SHOP, INC.  
(Corporation Name) (Document #)

2. WA9600002972 Amend  
(Corporation Name) (Document #)

000001855100  
-06/18/96--01072--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 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 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  
96 JUN 18 AM 10:45  
DIVISION OF CORPORATION

00524

\*00789, 00586, 00721,

00672

00672

Examiner's Initials



RECEIVED  
96 JUL 19 PM 2:39  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton, Secretary of State

June 18, 1996

Lazarus Corporate Industries  
890 S.W. 87 Avenue  
Suite 16  
Miami, FL 33174

SUBJECT: MILLY'S GROOMING & PET SHOP, INC.  
Ref. Number: W96000012972

We have received your document for MILLY'S GROOMING & PET SHOP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 496A00030286

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

Milia's Grooming & Pet Shop Corp.

(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)

Registered Agent  
Article V; Julio Fernandez  
4745 S.W. 8th Street  
Miami, Florida 33134

Article VI; President  
Julio Fernandez  
4745 S.W. 8th Street  
Miami, Florida 33134

**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:

**FILED**  
96 JUN 18 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 06/12/96.

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 12 day of June, 19 96.

Signature *M. Rivera*

(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)

Milagro Riveras

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

*[Signature]*

06/12/96  
DATE



DEBIT MEMORANDUM

FOR OFFICIAL USE

DATE

NUMBER

TO :

DEPARTMENT OF STATE

P960000-25569

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,726.25	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,726.25	OTHER	4

CROSS  
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	35.00
12	45-20-2-130001-45300000-00-000100-00	1	40.00
12	45-20-2-130001-45300000-00-000100-00	1	50.00
12	45-20-2-130001-45300000-00-000100-00	1	61.25
12	45-20-2-130001-45300000-00-000100-00	4	70.00
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	122.50
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	1	225.00
12	45-20-2-130001-45300000-00-000100-00	2	225.00
12	45-20-2-130001-45300000-00-000100-00	1	575.00

GRAND TOTAL:

\$ 1,726.25

11996-A

Process Date: 06/27/96

The above named fund(s) has been reduced by the amount of  
this check(s) under authority of Section 215.34, F.S.

State Treasurer

110  
④

1430  
US-04570

2

6.17.9  
ED THICE

**JULIO FERNANDEZ**  
5500 SW. 77CT  
MIAMI, FL 33155

5500 SW. 77CT  
MIAMI, FL 33155

5300 SW. 77th  
MIAMI, FL 33155

Pay to the  
order of—

Pay to the order of

*Lecturer of Science*

**WELLS FARGO INVESTMENT FUNDS**

0110-4952828000601:2E3900L30:  
#005E000000# #000003500#

**! ! !**

0100000001 0100000000  
0530000047  
04 076395  
00035018

20

09 103325 3205

09 103325 00-18

800-5239496  
063000047  
06-18 JAX FI  
00-18

BARNETT JAX  
063000047  
06-18 JAX FI  
00-18

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-06/18/96--01072--016  
-----\*\*\*\*\*35.00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 23, 1996

Julio Fernandez  
5500 SW 77 Ct.  
Miami, FL 33155

SUBJECT: MILLIE'S GROOMING & PET SHOP CORP.  
Ref. Number: P96000025569

Debit Memo #: 11996-A

This is to inform you that your check #110 dated June 17, 1996 in the amount of \$35.00 and submitted for MILLIE'S GROOMING & PET SHOP CORP. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 796A00035541



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 14, 1996

Julio Fernandez  
5500 SW 77 Ct.  
Miami, FL 33155

SUBJECT: MILLIE'S GROOMING & PET SHOP CORP.  
Ref. Number: P96000025569

Debit Memo #: 11996-A

This is to inform you that your check #110 dated June 17, 1996 in the amount of \$35.00 and submitted for MILLIE'S GROOMING & PET SHOP CORP. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$50.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call  
(904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 796A00035541

cc: Millie's Grooming & Pet Shop Corp.  
4745 SW 8th St.  
Miami, Florida 33126



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

September 23, 1996

Jullo Fernandez  
5500 SW 77 Court  
Miami, FL 33155

SUBJECT: MILLIE'S GROOMING & PET SHOP CORP.  
Ref. Number: P96000025569

Debit Memo #: 11996-A

Due to your failure to respond to our previous letter advising you of the returned check #110, the Amendment for MILLIE'S GROOMING & PET SHOP CORP. has been cancelled and is considered not filed as of September 23, 1996.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter Number: 896A00043725

cc: Millie's Grooming & Pet Shop Corp.  
4745 SW 8th St.  
Miami, Florida 33126