

P96000031382

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

300001775783

04/10/96-01075-013

****122.50 ****122.50

Office Use Only

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

1. SILVER AGE CENTER, 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

RECEIVED
APR 10 PM 3:15
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

RECEIVED
APR -9 AM 10:45
DIVISION OF CORPORATION

SN APR 10 1996

FILED
26 APR 10 PM 3:15
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SILVER AGE CENTER, INC.**

The undersigned subscribers to these articles, each a natural person ,
sui juris, hereby form a corporation non profit under the Florida General
Corporation Act.

ARTICLE I

The name of the corporation is :

SILVER AGE CENTER, INC.

ARTICLE II

This corporation may engage in any activity permitted by the laws of
the United States of America and the State of Florida pursuant to the
Florida General Corporation Act (Chapter 607, Florida Statutes) , as the
same shall exist from time to time and not specifically prohibited by it.

ARTICLE III

This corporation is to commence its corporate existence on the date of
filing of these articles, and is to have perpetual existence.

ARTICLE IV

A. The maximum number of shares which this corporation is authorized
to issue and have outstanding at any one time is 100 shares of common
stock, each share having a One (\$ 1.00) Dollar par value.

B. Every shareholder shall have preemptive rights to subscribe to stock
to be issued, in proportion to this preexisting shareholdings, on the same
terms and conditions as the offering is made to others

ARTICLE V

- A. The street address of the initial registered office of the corporation is: 801 MADRID STREET, SUITE 107-A CORAL GABLES, FL. 33134.
- B. The names of the initial registered agents of the corporation are IMARA YERO, and BELEN ROJAS; whose signatures at the end hereof constitutes their acceptance of such designation.
- C. The initial principal place of business of the corporation is 801 MADRID STREET, SUITE 107-A, CORAL GABLES, FL. 33134.
- D. The Board of Directors, from time to time, may move the registered office to any other address in the State of Florida, and the principal place of business to any other address within or without the State of Florida.

ARTICLE VI

- A. The initial Board of Directors of the corporation shall consist of two (2) Directors, whose names and addresses are:
IMARA YERO , 1320 S.W. 45 Ave. Miami, FL. 33134. , and
BELEN ROJAS , 15316 S.W. 53 Street, Miami, FL. 33185.
- B. The number of Directors may be increased or decreased by by-laws adopted by the shareholders, but shall not be more than seven nor less than one.
- C. The initial Board of Directors shall hold office for the first year of existence of the corporation or until successors have been elected or appointed and qualified, whichever occur first.

ARTICLE VII


These articles of incorporation may be ammended in the manner provided by law, exopt that no ammendment or abrogation of the preemptive rights, if any, of a shareholders may be made without the consent of such shareholde

ARTICLE VIII

The names and addreses of the subscribers to these articles of incorporation are:

IMARA YERO , 1320 S.W. 45 AVE. MIAMI, FL. 33134
BELEN ROJAS, 15316 S.W. 53 STREET MIAMI, FL. 33185

In witness whereof we have executed these articles of incorporation as suscribers and designated registered agents on April the 8th, 1996


IMARA YERO
as Registered Agent


BELEN ROJAS
as Registered Agent

P96000031382

May 30, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: **SILVER AGE CENTER, INC.**

400001856224
-06/07/96--01082--001
*****35.00 *****35.00

FILED
96 SEP 12 AM 11:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dear Sir/Madam:

Please be advised that effective June 1, 1996 the above-mentioned corporation has relocated its office to 7171 Coral Way, Suite 500, Miami, Florida 33155.

Please forward any and all future correspondence to the address listed above.

I appreciate your cooperation in this matter.

Very truly yours,



Silver Age Center, Inc.
Imara C. Yero

Amend

VS SFP 17 1996
VS SEP 1 / 1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 18, 1996

**IMARA C. YERO
SILVER AGE CENTER, INC.
7171 CORAL WAY, SUITE 500
MIAMI, FL 33155**

**SUBJECT: SILVER AGE CENTER, INC.
Ref. Number: P96000031382**

We have received your document for SILVER AGE CENTER, 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):

Please specify which article number you are amending, adding, or deleting.

Please see attached a copy of your original articles, please number the articles that is being amended to correspond with the original articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 196A00030299

September 10, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
Velma Shepard
P.O. Box 6327
Tallahassee, Florida 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION
OF SILVER AGE CENTER, INC.

Dear Ms. Shepard:

Pursuant to our conversation today regarding the above-referenced corporation, enclosed please find the Amendment to the Articles of Incorporation of Silver Age Center, Inc., along with your letter dated June 18, 1996.

If you have any questions, please do not hesitate to contact the undersigned at (305) 649-0020.

Very truly yours,



IMARA C. YERO

:icy

Enclosure

RECEIVED
96 SEP 12 AM 7:39
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

Silver Age Center Inc.

7171 Coral Way, Ste. 520, Miami, FL 33155
(presunt name)

FILED
96 SEP 12 AM 11:13
SECRETARY OF STATE
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: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Please see attached Amendment

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: May 31, 1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

(continued)

Signed this 31st day of May, 19 96.

Signature [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)

ILMA C. YERO
Typed or printed name

Vice President
Title

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF SILVER AGE CENTER, INC.

Article V

A. ~~Initial~~ registered office of the corporation:

New Address

7171 Coral Way, Suite 500

Miami, Florida 33155

B. ~~Initial~~ registered agents of the corporation:

Jorge Gomez and Imara Yero

C. ~~Initial~~ principal place of business of the corporation:

7171 Coral Way, Suite 500

Miami, Florida 33155

Article VI

A. ~~Initial~~ Board of Directors of the corporation:

Jorge Gomez (President)

Imara C. Yero (Vice President)