P96000032128

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

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

1. J & L Golden Age Corp. (Corporation Name) (Document #)

800001778408
-04/12/96--01046--017
****122.50 ****122.50

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

TALLAHASSEE, FLORIDA
96 APR 12 PM 1:10
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	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

DIVISION OF CORPORATIONS
96 APR 12 AM 11:03
RECEIVED

SN APR 1 2 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF INCORPORATION

MAR 12 PM 1:10
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

J&L GOLDEN AGE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15594 SW 63 ROAD TERRACE MIAMI FL 33193.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1000) OF ONE DOLLAR (1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED " COMMON SHARES".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. JAMES RIVERA

15594 SW 63 ROAD TERRACE MIAMI FL 33193.

ARTICLE V   INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sr. JAMES RIVERA
Sr. LUIS BLANCO

15594 SW 63 ROAD TERRACE MIAMI FL 33193.

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

PRESIDENT: Sr. JAMES RIVERA.
VICE-PRESIDENT: Sr. LUIS BLANCO.

15594 SW 63ROAD TERRACE MIAMI FL 33193.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11 th day of APRIL, 1996.

James Rivera.
Signature

Luis Blanco
Signature

Signature

<u>CERTIFICATE OF DESIGNATION</u>
<u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 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: J&L GOLDEN AGE CORP.

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

Sr. JAMES RIVERA.
(NAME)

15594 SW 63 ROAD TERRACE
(P.O. BOX <u>NOT</u> ACCEPTABLE)

MIAMI FLORIDA 33193.
(CITY/STATE/ZIP)

TALLAHASSEE FLORIDA
96 APR 12 PM 1:10

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 James Rivera.

DATE 04/11/1996.

REGISTERED AGENT FILING FEE: $35.00

P96000032128

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

10/01/96 FLORIDA DIVISION OF CORPORATIONS 12:41 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H96000013748 4)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)592-9591

NAME: J&L GOLDEN AGE, CORP.
AUDIT NUMBER......H96000013748
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 1
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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** ENTER 'M' FOR MENU. **

10/01/96 FLORIDA DIVISION OF CORPORATIONS 12:42 PM

Corp amend - dir + RA, Corp. add. ✓
Linda

FILED
96 OCT -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT -2 PM 1:53
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 1, 1996

J&L GOLDEN AGE, CORP.
15594 SW 63 RD. TER.
MIAMI, FL 33193

SUBJECT: J&L GOLDEN AGE, CORP.
REF: P96000032128

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name of the corporation on our records is J&L GOLDEN AGE, CORP. Please correct document accordingly. Also, the fax copy received is not acceptable for microfilming as it contains vertical lines throughout the document. Please fax a better copy.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne
Senior Corporate Section Administrator Letter Number: 096A00044951

H96000013748

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED
96 OCT -2 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J&L GOLDEN AGE, 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)*

ARTICLE II: PRINCIPAL OFFICE:
OLD ADDRESS: 15594 SW 63 ROAD TERRACE MIAMI, FL 33193

**NEW ADDRESS: 5435 W 14 AVE HIALEAH, FL 33012

ARTICLE XV: INITIAL REGISTERED AGENT AND STREET ADDRESS:

THE NEW NAMED REGISTERED AGENT IS DAGMA A QUESADA, OF 1013 E. 17 ST. HIALEAH, FL 33010, COUNTY OF DADE, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT:
I, DAGMA A QUESADA, HAVING BEEN NAMED TO ACCEPT PROCESS FOR THE ABOVE STATE CORPORATION, AT PLACE DESIGNATED ABOVE. HEREBY ACCEPT NOMINATION, AGREE TO ACT IN THE AFORESAID CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE.

ACCEPTED: Quesada.

ARTICLE VI: DIRECTORS:

THE NEW OFFICER OFM THIS CORPORATION IS:

DAGMA A QUESADA 1013 E 17 ST APT 103 HIALEAH, FL 33010

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:

Prepared by: Dagma A. Quesada
1013 East 17th St., Apt 103
Hialeah, Fl 33010
(305) 255-2511

H96000013748

THIRD: The date of each amendment's adoption: 9/30/96.

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

- [x] 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 30 day of September 1996.

Signature D. Quesada
(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)

Dagma A. Quesada
Typed or printed name

President
Title

P96000032128

6/24/97 FLORIDA DIVISION OF CORPORATIONS 1:42 PM

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

(((H97000010367 5)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: J&L GOLDEN AGE, CORP.

AUDIT NUMBER......H97000010367

DOC TYPE..........BASIC AMENDMENT

CERT. OF STATUS..0 PAGES....... 2

CERT. COPIES......0 DEL.METHOD.. FAX

EST.CHARGE.. $35.00

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** ENTER 'M' FOR MENU. **

FILED
97 JUN 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 24 PM 2:33
DIVISION OF CORPORATIONS

Name change 6/24/97 Dc

H97000010367

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & L GOLDEN AGE, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

ARTICLE I: NAME:

OLD NAME: J & L GOLDEN AGE, CORP.

NEW NAME: DAGMA HOME CARE, INC.

FILED
97 JUN 24 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Prepared by: Franjo Accounting Inc.
10381 S.W. 186th St.
Miami, Fl 33157
(305) 255-2511

H97000010367

THIRD: The date of each amendment's adoption: 06/23/97 .

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 day 23RD of JUNE , 19 97

Signature D. Quesada
(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)

DAGMA A QUESADA
Typed or printed name

PRESIDENT
Title