

P96000032649

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. LEAD MEDICAL SUPPLY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 500001778415
-04/12/96--01046--023
****122.50 ****122.50

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

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

TALLAHASSEE, FLORIDA
APR 15 1996
9:00 AM
RECEIVED
STATE OF FLORIDA
DEPARTMENT OF REVENUE

W96-7964

SN APR 15 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APR 15 PM 3:02
DIVISION OF CORPORATIONS

April 12, 1998

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: "E & M MEDICAL SUPPLY, INC"
Ref. Number: W96000007964

We have received your document for "E & M MEDICAL SUPPLY, INC" and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 896A00016910

ARTICLES OF INCORPORATION

of

IGLESIAS MEDICAL SUPPLY, INC.

(a corporation for profit)

WE, the undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together in order to form a CORPORATION FOR PROFIT under the provisions of § 607 of the Florida Statutes, with all the powers, rights, privileges, and immunities; and to that end we do, by these Articles, set forth:

ARTICLE I - NAME, ADDRESS AND AGENT

The name of this corporation shall be. IGLESIAS MEDICAL SUPPLY, INC. (hereinafter referred to as "the corporation"). Its ^{Principal} Registered Office shall be located at 1700 S.W. 57th. Avenue, Suite #206, MIAMI, FLORIDA 33155 and its Registered Agent shall be Mrs. Emma L. IGLESIAS.

ARTICLE II - TERM OF EXISTENCE

The corporation's term of existence or duration shall be perpetual.

ARTICLE III - PURPOSES

The general nature of the business, objectives, and purposes to be transacted and carried on are to do any and all things allowed and permitted

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2 to be done by corporations under the Laws and Constitution of the State of
3 Florida.

4
5 **ARTICLE IV - STOCK**

6
7 The stock of this Corporation shall be divided into One thousand - - -
8 (-1000 - - -) shares of stock of a par value of One and no/100 - - - - Dollars
9 (\$ 1.00 - - -) per share, all of one class, namely, Common Stock, and having
10 an aggregate value of One thousand and no/100 - - - - - Dollars
11 (\$ -1,000.00 - - - -). All said stocks shall be payable in cash, property, labor
12 or services, at a just valuation to be fixed by the Board of Directors; property,
13 labor or services may be purchased or paid for with the capital stock, at a just
14 valuation to set by the Board of Directors.

15
16 **ARTICLE V - CAPITAL**

17 The amount of capital with which this corporation shall begin business
18 shall be no less than One thousand and no/100 - - - - - Dollars
19 (\$ -1,000.00-).

20
21 **ARTICLE VI - DIRECTORS**

22
23 The number of directors of the Corporation shall not be less than two(2)
24 or more than fifteen(15), or as provided in the Bylaws of this corporation.

25
26 **ARTICLE VII - BOARD OF DIRECTORS**

27 The names and addresses of the persons who are to serve as Directors
28 for the ensuing year, or until the first annual meeting of the corporation, are:

NAME(S)	ADDRESSES
---------	-----------

Mrs. Emma L. IGLESIAS.....	1700 SW 57th. Avenue, Suite 206 MIAMI, FLORIDA 33155.
----------------------------	--

Mrs. Marilyn BERGARA.....	1700 SW 57th. Avenue, Suite 206 MIAMI, FLORIDA 33155.
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a) Members of the Board of Directors shall be elected and hold office in accordance with the By-Laws;

b) The business affairs of this corporation shall be managed by the Board of Directors; and

c) The Board of Directors shall be shareholders in the Corporation.

ARTICLE VIII - OFFICERS

a) This corporation shall have the following officers:

1) a President;	Mrs. Emma L. IGLESIAS
2) a Vice-President;	Mrs. Marilyn BERGARA
3) a Secretary; and	Mrs. Marilyn BERGARA
4) a Treasurer.	Mrs. Emma L. IGLESIAS

b) A person may hold two or more offices;

c) The Board of Directors shall, by majority vote, elect the persons who are to serve as officers for the ensuing year in their annual meeting or as provided in the By-Laws; and

2 d) The names of the persons who are to serve as officers of this
3 corporation until the first annual meeting of the Board of Directors are as
4 follows:

5 NAMES	6 OFFICES
7 Mrs. Emma L. IGLESIAS	President
8 Mrs. Marilyn BERGARA	Vice-President
9 Mrs. Marilyn BERGARA	Secretary
10 Mrs. Emma L. IGLESIAS	Treasurer

11 **ARTICLE IX - SUBSCRIBERS**

12 The names, addresses, and numbers of shares of Common Stock each
13 of the Subscribers to these Articles agreed are as follows:

16 NAMES AND ADDRESSES	17 NUMBER OF SHARES
18 Mrs. Emma L. IGLESIAS 1700 SW 57th. Ave., Suite #206 MIAMI, FLORIDA 33155.	19 <u>500 Shares.</u>
20 Mrs. Marilyn BERGARA 1700 SW 57th. Ave., Suite #206 MIAMI, FLORIDA 33155.	21 <u>500 Shares.</u>

22 **ARTICLE X - BY-LAWS**

23 The Board of Directors of this Corporation may provide such By-Laws
24 for the conduct of its business and the carrying out of its purpose as they may
25 deem necessary from time to time.
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28

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2 Upon proper notice, the By-Laws may be amended, altered, or
3 rescinded by a two-thirds ($\frac{2}{3}$) vote of those members of the Board of Directors
4 present at any regular meeting or special meeting call for that purpose.
5

6 **ARTICLE XI - AMENDMENTS**
7

8 These Articles of Incorporation may be amended at a special meeting
9 of the Shareholders called for that purpose, by a two-thirds ($\frac{2}{3}$) vote of the the
10 Shareholders.
11

12 Further, amendments to these Articles of Incorporation may be made at
13 a regular meeting of the Shareholders upon notice, as provided by in the By-
14 Laws, of intention to submit such amendments, and approval by a two-thirds
15 ($\frac{2}{3}$) vote of the Shareholders.
16

17 WE, the undersigned subscribing Incorporators, have hereunto set our
18 hands and seals, this Tenth day of April,
19 A.D.1996, for the purpose of forming this Corporation for Profit under § 607
20 of the Florida Statutes.
21

22 Emma L. Iglesias (L.S.)
 Mrs. Emma L. Iglesias

23 Marilyn Bergara (L.S.)
24 Mrs. Marilyn Bergara
25

26 ===== (L.S.)
27
28

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3 **ACKNOWLEDGEMENT**

4 STATE OF FLORIDA)

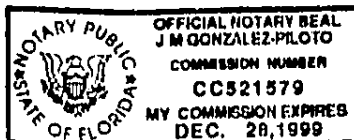
5 COUNTY OF DADE)

SS:

6
7 BEFORE ME, the undersigned authority, a Notary Public in and for the
8 State of Florida at Large, duly qualified and commissioned by the Governor and
9 Secretary of State of the aforementioned State, by virtue of the authority granted
to them by the Laws and Constitution of the aforementioned State, personally
appeared Mrs. Emma L. Iglesias and Mrs. Marilyn Bergara.

10
11 to be known to be the persons described in as Subscribers and who executed
12 the foregoing ARTICLES OF INCORPORATION, and they acknowledged before
me that they executed and subscribed the same.

13 IN TESTIMONY WHEREOF, I have hereunto set my hand and attached
14 my official seal of office, this Tenth day of April, A.D.1996,
15 in the City of Miami, County of Dade, State of Florida.



[Signature]
Mr. J. M. Gonzalez - PILOTO
Notary Public
State of Florida

Commission No. CC 521579.-
My Commission Expires: December 28, 1999.-

1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE
4 SERVED.

5 In compliance with § 607.034, Florida Statutes, the following is
6 submitted:

7
8 First -- That IGLESIAS MEDICAL SUPPLY, INC.
9 desiring to organize under the Laws of the State of Florida with its principal
10 office, as indicated in the Articles of Incorporation, in the City of Miami,
11 County of Dade, State of Florida, has named Mrs. Emma L. IGLESIAS,
12 in the City of Miami -----, County of Dade ---, State of Florida, as its
13 registered agent to accept services of process within the State of Florida.
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ACCEPTANCE:

Having been named to accept service of process for the above stated corporation, at the 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: Emma L. Iglesias
Mrs. Emma L. IGLESIAS