P96000036053

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

600001794666
-04/25/96--01069--001
*****78.75 *****78.75

Office Use Only

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

1. HEALTH FAMILY INSURANCE, INC.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

96 APR 25 AM 1:57
TALLAHASSEE, FLORIDA

☒ Walk in ☒ Pick up time 2100 ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

	NEW FILINGS
X	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

SH APR 25 1996

96 APR 25 AM 11:15
DIVISION OF CORPORATIONS

Examiner's Initials	

CR2E031(1/95)

PM 1:57
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEALTH FAMILY INSURANCE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Health Family Insurance, Inc.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of $1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is $500.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

1800 W. 49th Street, Ste. 324-G
Hialeah, FL 33012

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, Health Family Insurance, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Fernando Espinosa, Jr.
1800 W. 49th Street, Ste 324-G
Hialeah, FL 33012

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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.

Fernando Espinosa Jr.

Fernando Espinosa, Jr.
Registered Agent

The corporation shall have (3) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Fernando Espinosa, Sr.: President
Fernando Espinosa, Jr.: Vice President/Secretary
Ivan E. De Moya : Treasurer

Located at: 1800 W. 49th Street, Ste. 324-G
Hialeah, FL 33135

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Fernando Espinosa, Jr.
1800 W. 49th Street, Ste. 324-G
Hialeah, FL 33012

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-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 stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 23rd day of April, A.D. 1996.

Fernando Espinosa, Jr.

96 APR 25 PM 1:57
TALLAHASSEE, FLORIDA

P96000036053

TRANSMITTAL LETTER

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

SUBJECT: HEALTH FAMILY INSURANCE, INC.
(corporate name)

Enclosed is an original and one (1) copy of the articles of amendment and our check for $35.00.

300001919849
-08/13/96--01031--015
*****35.00 *****35.00

FROM: HEALTH FAMILY INSURANCE, INC.
Name (printed or typed)

7951 S.W. 40TH STREET, SUITE 208B
Address

MIAMI, FLORIDA 33155
City, State & Zip

(305) 261-6251
Telephone Number

FILED
95 AUG 12 AM 8:42
TALLAHASSEE, FLORIDA

SH 8/15
Amend.

Note: Please provide the original and one copy of the Articles.

AMENDMENT TO THE ARTICLES OF

INCORPORATION

OF

HEALTH FAMILY INSURANCE, INC.

`BEFORE ME, the undersigned authority, this day personally appeared Ivan E. De Moya, who first by me being duly sworn deposes and says:

1. That affiant is the Treasurer, and stockholders of Health Family Insurance, Inc., who has on the date set forth below resigned as officer.

2. Be it amended that the corporation officers is hereby changed and shall hereafter be known as Fernando Espinosa, Sr. - President, Fernando Espinosa Jr.- Vice President/ Secretary/ Treasurer

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 22th day of July, 1996.

Fernando Espinosa, Sr.

Fernando Espinosa, Jr.

Ivan E. De Moya

FILED
95 AUG 12 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA