

P96000041707

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

CALL TOLL FREE 1-800-451-1111
-05/15/96-01000-0112
***122.50 ***122.50

Office Use Only

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

1. A. PREVENTION CARE DENTAL, 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
MAY 15 PM 3:20
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION
96 MAY 15 AM 9:31

1996 MAY 15 1996

ARTICLES OF INCORPORATION
OF
A. PREVENTION CARE DENTAL, INC.

FILED
JAN 15 PM 3:20
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is A. PREVENTION CARE DENTAL, INC.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 1350 S.W. 57th Ave. Suite 106, Miami, Fla. 33144, and the name of the initial registered agent of this corporation ~~at that address~~ is AMADO E. SALVADOR.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of this corporation is/are:

AMADO E. SALVADOR
9210 S.W. 67th St.
Miami, Fla. 33173

JOAQUIN GUTIERREZ
10350 S.W. 50th St.
Miami, Fla.

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President: AMADO E. SALVADOR
9210 S.W. 67th ST.
MIAMI, FLA. 33173

Treasurer: AMADO E. SALVADOR
9210 S.W. 67th ST.
MIAMI, FLA. 33173

Vice President: JOAQUIN GUTIERREZ
10350 S.W. 50th ST.
MIAMI, FLA.

Secretary: JOAQUIN GUTIERREZ
10350 S.W. 50th ST.
MIAMI, FLA.

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:

AMADO E. SALVADOR
9210 S.W. 67th St.
Miami, Fla. 33173

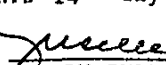
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 14 day of May, 1996

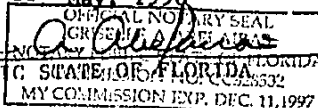
(4) 

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County set forth above personally appeared, Amado E. Salvador
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the State and County aforesaid, this 14 day of May, 1996


NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. DEC. 11, 1997



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0001, 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: A. PREVENTION CARE DENTAL, INC.

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

AMADO E. SALVADOR

(NAME)

9210 S.W. 67th ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLA. 33173

(CITY/STATE/ZIP)

SIGNATURE (A)

(corporate officer)

TITLE

Pres./ Dir.

DATE

5/14/96

X

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 (A)

DATE

5/14/96

REGISTERED AGENT FILING FEE: \$35.00

P96000041707

June 14th, 1996

FLORIDA DEPT OF STATE DIV. OF CORP.
P.O. BOX 6327
TALLAHASSEE, FLA. 32314

FILED
96 JUN 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REF: A. PREVENTION CARE DENTAL, INC.
DOC. NO: P960000 41707
1350 S.W. 57th Avenue
Suite 106
Miami, Fla. 33144

We are enclosing Articles of Amendment for the above mentioned corporation
with the appropriate fee for the change.

Thanking you for your concern and attention.

Sincerely,

JOAQUIN GUTIERREZ
VICE PRESIDENT

SH 6/1
Amend.

enc.

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
A. PREVENTION CARE DENTAL, INC.

FILED
95 JUN 17 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Articles VI & VII of the Articles of Incorporation of A. Prevention Care Dental, Inc. hereby are amended to read:

ARTICLE VI-- Board of Directors

This corporation shall have 2 directors. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial directors of this corporation are:

MARTA BRAVO
9210 S.W. 67th St.
Miami, Fla. 33173

JOAQUIN GUTIERREZ
10350 S.W. 50th St.
Miami, Fla. 33165

ARTICLE VII--Officers

The name and address of the officers of the corporation are:

President: MARTA BRAVO
9210 S.W. 67th St.
Miami, Fla. 33173

Treasurer MARTA BRAVO
9210 S.W. 67th St.
Miami, Fla. 33173


Vice President JOAQUIN GUTIERREZ
10350 S.W. 50th St.
Miami, Fla. 33165

Secretary JOAQUIN GUTIERREZ
10350 S.W. 50th St.
Miami, Fla. 33165

The foregoing Amendment was adopted by the Shareholders of this Corporation on the 14th day of June, 1996 and approved by unanimous consent.

The effective date of this Amendment shall take place upon filing of these Articles.

STATE OF FLORIDA) SS.:
COUNTY OF DADE)


JOAQUIN GUTIERREZ

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County aforesaid, personally appeared JOAQUIN GUTIERREZ known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 14th day of June, 1996.



OFFICIAL SEAL
ANNE J. ASELAIRAS
My Commission Expires
Dec. 15, 1996
Comm. No. CC 246172


NOTARY PUBLIC, STATE OF FLORIDA
at large