

p96000041940

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

800 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. RX MEDICAL SUPPLIES, 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
96 MAY 16 AM 10:04
DIVISION OF CORPORATION

RX MEDICAL SUPPLIES, INC.
3900 NW 79TH AVE.
SUITE 564
MIAMI, FL. 33166

May 15, 1996

Florida Department of State
Secretary of State
Division of Corporations

Re: Incorporation of RX MEDICAL SUPPLIES, INC.

Enclosed please find the original and one copy of the
Articles of Incorporation of RX MEDICAL SUPPLIES, INC.,
also a check for \$122.50 to cover the following:

Filing Fees	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	35.00

	\$122.50
	=====

Please return to us the certified copy of the chapter
to:

Maribel Rodriguez,
3900 NW 79th Ave. Ste 564
Miami, Fl 33166

Yours very truly,


RX MEDICAL SUPPLIES, INC.
Registered Agent

ARTICLES OF INCORPORATION

OF

RX MEDICAL SUPPLIES, INC.

The undersigned incorporators, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida. MAY 16 1957
MAY 16 1957
MAY 16 1957

ARTICLE I - NAME

The name of the corporation shall be:

RX MEDICAL SUPPLIES, INC.

ARTICLE II - TERM OF EXISTENCE

This corporation shall have perpetual existence and shall commence to exist at the time of filing.

ARTICLE III - PURPOSE OF CORPORATION

This corporation may engage in any activity or business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is 750 shares of common stock, having a par value of \$10.00 per share.

ARTICLE V - NAME OF REGISTERED AGENT AND ADDRESS


The name of the initial registered agent for this corporation is Maribel Rodriguez, located at 3900 NW 79th Ave. Ste. 564, Miami, Fl. 33166 and the corporation's initial address and principal office is: 3900 NW 79th Ave., Suite 564, Miami, Fl. 33166

ARTICLE VI - DIRECTORS


This corporation shall have two (2) directors initially. The number of directors may be increased or demised from time to time by the by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTORS AND INCORPORATORS

The name of each of the members of the first Board of Directors and Incorporators are:



Maribel Rodriguez
President-Secretary
3900 NW 79th Ave., Ste 564
Miami, Fl. 33166



William D. Campano
Vice-Pre. - Treasurer
3900 NW 79th Ave., Ste 564
Miami, Fl 33166

ACCEPTANCE OF REGISTERED AGENT

I hereby accept appointment as the corporation's
initial registered agent



Maribel Rodriguez

FILED
96 MAY 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000041940

TAX WISE, INC.

CAMPANO
ACCOUNTING & TAX SERVICES
7176 S.W. 8th ST. • SUITE 208
TOLEDO CENTER
MIAMI, FL 33144

City/State/Zip

Phone #

Office Use Only

FILED
97 AUG -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
TAX
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
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AMENDMENTS	
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	Resignation of R.A., Officer/ Director
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	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Voldis

VS AUG 18 1997

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RX MEDICAL Supplies, Inc.

SECOND: The date dissolution was authorized: June 30, 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

Signed this 10 day of July, 1997.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

William D. CAMPANO
(Typed or printed name)

Vice-Pres. Treasurer
(Title)

FILED
92 AUG 16 1997
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED
92 AUG 7 1997
SECRETARY OF STATE
TALLAHASSEE FLORIDA