

P.96000061056

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. DEL CAMPO FRUITS & VEGETABLES, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #) 200001500412  
07/22/96-01041-003  
\*\*\*\*122.50 \*\*\*\*122.50

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

TALLAHASSEE, FLORIDA

95 JUL 22 PM 1:38

FILED

95 JUL 22 AM 11:59

RECORDED

BN JUL 22 1996

ARTICLES OF INCORPORATION  
OF

DEL CAMPO FRUITS & VEGETABLES, INC.

FILED  
96 JUL 22 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

DEL CAMPO FRUITS & VEGETABLES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate  
name; DEL CAMPO FRUITS & VEGETABLES, INC.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

HEBERTO L. CASTRO  
1421 SW 23RD.  
MIAMI, FL. 33145

The principal office shall be:

2031 NW 23 AVE.  
MIAMI, FL 33125

ARTICLE VI

The initial Board of Directors shall consist of a total of TWO (02) person, and the name and address of the person who is to serve as an initial director is:

HEBERTO L CASTRO  
1421 SW 23RD ST.  
MIAMI, FL. 33145

PRESIDENT

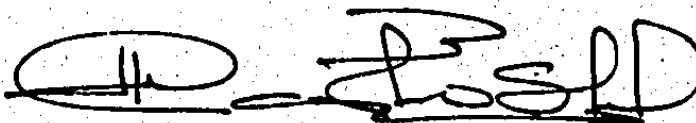
ARMANDO J SOTOLONGO JR  
1421 SW 23RD ST  
MIAMI, FL. 33145

VICE-PRESIDENT  
SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is:

HEBERTO L CASTRO  
1421 SW 23RD ST.  
MIAMI, FL. 33145

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 17th day of JULY, 1996.

A handwritten signature in dark ink, appearing to read 'H. Castro', is written over a horizontal line.

HEBERTO L CASTRO

STATE OF FLORIDA )  
 ) SS.  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared HEBERTO L. CASTRO Known to me and known by me to be the person(s) who executed the foregoing Article of Incorporation, and she acknowledged before me that she 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 17 day of JULY, 1996

NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission Expires:

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

Pursuant to the provision 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:

**DEL CAMPO FRUITS & VEGETABLES, INC.**

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

**HEBERTO L CASTRO  
1421 SW 23 RD.  
MIAMI, FL 33145**

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 

JULY 16, 1996

96 JUL 22 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P96000061056  
Requestor's Name

From

DEL. QBNPO F&V  
1101 NW 22ST  
MIAMI, FL 33127

Only

See (or) ADAM:

600002046856--1

-01/06/97--01045--005

\*\*\*\*\*50.00 \*\*\*\*\*50.00

Attached Amendment to  
file & ck. in the amount  
of \$50.00 covering fees.

Please, send us the  
attached copy after filed

thank  
you.

Dec 18-97  
Amend  
P96000061056

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

55 DEC 18 PM 1:15

APPROVED  
AND  
FILED

2501900000



96 DEC 18 AM 8:54

DIVISION OF CORPORATIONS




**ARTICLES OF AMENDMENT  
OF  
DEL CAMPO FRUITS & VEGETALES, INC.,**

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 adopted: CHANGES OF ARTICLE No. VI**

The Board of Directors shall consist of a total ONE persons, and the name and address of the persons who will serve as directors are:

  
ARMANDO J. SOTOLONGO JR  
1101 N.W. 22nd Street  
Miami, Fl. 33127

President

The name of the registered agent of this corporation will be ARMANDO J. SOTOLONGO Jr.

**SECOND: The date of each amendment's adoption 12/10/96**

**THIRTH: The amendments were approved by the shareholders and Directors. The number of votes cast for the amendments were sufficient for approval.**

Signed this 10th of DECEMBER, 1996.

  
HEBERTO L. CASTRO  
PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 DEC 18 PM 1:15


APPROVED  
AND  
FILED



ARTICLES XI

We will add an Article XI to the Articles of Incorporation.

The name of the registered agent change will be  
ARMANDO J. SOTOLONGO the address is as follows;

  
ARMANDO J. SOTOLONGO JR.  
1101 NW 22nd St.  
Miami, Fl. 33127

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 APPOINT-  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATION TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,  
I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION  
AS REGISTERED AGENT.

  
SIGNATURE

DATE 12-9-96

MINUTES OF A SPECIAL MEETING  
OF  
STOCKHOLDERS AND DIRECTORS  
OF  
DEL CAMPO FRUITS & VEGETALES

A Special Joint Meeting Stockholders and Directors of DEL CAMPO FRUITS & VEGETABLES, INC. a Florida corporation, was held at 4080 SW 84 AVE. STE C, Miami, FL. 33155 on the 10 of DECEMBER, 1996, at 6:00 o'clock P.M., pursuant to Call and Waiver of Notice.

Present were all the Directors and Officer of the corporation

HEBERTO L. CASTRO  
1421 SW 23RD ST.  
MIAMI, FL. 33145

PRESIDENT/ Director

ARMANDO J. SOTOLONGO JR.  
1101 NW 22nd. Street  
MIAMI, FL. 33127

VICE-PRESIDENT  
SECRETARY

MR. ARMANDO J. SOTOLONGO JR. acted as Chairman of the Meeting and HEBERTO L. CASTRO as secretary thereof. The meeting was called to order by the Chairman, who stated that the quorum was present.

The Chairman bring the following motion:

50% shareholder HEBERTO L. CASTRO transfer his ownership (25 shares) to ARMANDO J. SOTOLONGO JR.

Upon the motion duly made, seconded and carried, it was:

RESOLVED, to approved the motion. The Chairman then presented that elections for officers for the coming year of the corporation shall be had and the following names were placed in nomination and unanimously elected.

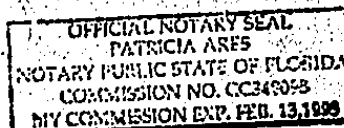
ARMANDO J. SOTOLONGO Jr. - President

There no further business to come, the meeting was adjourned.

  
ARMANDO J. SOTOLONGO/CHAIRMAN

  
HEBERTO L. CASTRO/ SECRETARY

  
Notary Public:



My commission expired: