

P96000067972

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 07 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. EUGENE CARE 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

EXPEDITE DATE

W96-16480



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

August 7, 1996

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

SUBJECT: EUGENE CARE, INC.
Ref. Number: W96000016480

We have received your document for EUGENE CARE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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: 696A00037655

RECEIVED
96 AUG 15 AM 11:02
DIVISION OF CORPORATIONS

Eugene Care, Inc.


6955 NW 77 Avenue, Ste #301
Miami, FL 33166

August 14, 1996

To Secretary of State:

I Alba Mendoza active President of Eugene Care, Inc. give permission to Leonardo Yero to use the name Eugene Care, Inc. for the purpose of making his own company.

Sincerely



Alba Mendoza

August 14, 1996

3:27 PM
10 AUG 15 AM 11:30
TALLAHASSEE, FLORIDA

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

Aug 14, 96

Re: **EUGENE CARE, INC.**

ARTICLES OF INCORPORATION
Principal Office

6955 NW 77 AVE., SUITE 301
MIAMI, FL 33166

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the statutes of the State of Florida, do hereby subscribe to these articles of Incorporation.

Articles I - NAME
The name of this corporation is

EUGENE CARE, INC.

ARTICLES II - DURATION

This corporation shall have perpetual existence. The corporation existence commences at the date of the execution 14th day of August 1996.

ARTICLES III - PURPOSE

This corporation is organized for the following purposes:

a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever property located, both tangible and intangible and including choses in action, either as owner, broker, agent, or factor.

c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issues and sale or other DISPOSITION of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to : institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation is authorized to issue 500 shares of \$ 1.00 each common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of traction shares) at the price asst. which it is offered to others.

ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT

LEONARDO YERO

**6955 NW 77 AVE.
SUITE 301
MIAMI, FL 33166**

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director (s) initially. The numbers of director (s) may be either increased or diminished from time to time by the laws.

The names and addresses of the initial director (s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (es).

NAME
LEONARDO YERO

ADDRESS
**6955 NW 77 AVE.
SUITE 301
MIAMI, FL 33166**

ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME
LEONARDO YERO

ADDRESS
**6955 NW 77 AVENUE
SUITE 301
MIAMI, FL 33166**

Signature 
(INCORPORATOR)
Title **President**

Date **August 14, 1996**

ARTICLES X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is SUBJECT to this reservation.

The name and address of the INNINCORPORATOR is:

NAME
LEONARDO YERO

ADDRESS
**6955 NW 77 AVENUE
SUITE 301
MIAMI, FL 33166**

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

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the register office/ registered agent, in the state of Florida.

1. The name of the corporation is: **EUGENE CARP, INC.**
2. The name and address of the registered agent and office is:

Name: **LEONARDO YERO**
Address: **6955 NW 77 AVENUE
SUITE 301
MIAMI, FL 33166**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE August 14, 1996

SIGNATURE *L. Yero*
(Register Agent)

FILED
96 AUG 15 AM 11:38
TALLAHASSEE, FLORIDA