P96000089583

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. INTERNATIONAL PHARMACY AND DISCOUNT, INC. II
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

600001984976--3
-10/24/96--01027--019
****122.50 ****122.50

4. ______
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

TALLAHASSEE, FLORIDA
96 OCT 31 AM 11:22
FILED

	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

DIVISION OF CORPORATIONS
96 OCT 24 AM 11:05
RECEIVED

W96-22686

CR2E031(1/95)

Examiner's Initials SN	OCT 31 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

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

SUBJECT: INTERNATIONAL PHARMACY AND DISCOUNT, INC. II
Ref. Number: W96000022686

We have received your document for INTERNATIONAL PHARMACY AND DISCOUNT, INC. II 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: 696A00049234

October 28, 1996.

Re: International Pharmacy&Discount, Inc. III

Attention Secretary of State:

This letter is regarding Jose A. Novoa, which will be appearing as the President of Internation Pharmacy and Discount, Inc. III located in Naples, FL.

Please be advised that I'm signing this letter to give him a full authorization to file all needed Documentations.

Thank you and please do not hesitate to call me if you need any further information.

Sincerely Yours,

Herminia Sierra

Herminia Sierra

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL PHARMACY and DISCOUNT, Inc. III

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3879 Tamiami Trail East
Naples, FL 33962

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100(one hundred) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE ANTONIO NOVOA

3879 Tamiami TRail East
Naples, FL 33962

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOSE ANTONIO NOVOA _ PRESIDENT 100%
DRUMNIA MAIQUEZ _ SECRETARY/TREASURE
3879 Tamiami Trail East
Naples, FL 33962

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

JOSE ANTONIO NOVOA - PRESIDENT
DRUMNIA MAIQUEZ - SECRETARY/TREASURE

3879 Tamiami Trail East
Naples, FL 33962

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of OCTOBER, 19 96

____
Signature

____
Signature

____
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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: INTERNATIONAL PHARMACY and DISCOUNT, INC. III

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

JOSE ANTONIO NOVOA
(NAME)

3879 Tamiami Trail East
(P.O. BOX NOT ACCEPTABLE)

NAPLES, FL 33962
(CITY/STATE/ZIP)

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 Jose A. Novoa

DATE OCTOBER 18, 1996

REGISTERED AGENT FILING FEE: $35.00

P96000089583

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

900002184959--2
-05/20/97--01010--023
*****35.00 *****35.00

Office Use Only

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

1. INTERNATIONAL PHARMACY INC. III
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

97 MAY 21 AM 11:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

97 MAY 20 PM 1:33

☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
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	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

name
OK 5/20

CR2E031(1/95)

Examiner's Initials	

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: INTERNATIONAL PHARMACY AND DISCOUNT, INC. III
Ref. Number: P96000089583

We have received your document for INTERNATIONAL PHARMACY AND DISCOUNT, INC. III and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 297A00027064

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

INTERNATIONAL PHARMACY AND DISCOUNT, INC. III

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VI AMENDING DIRECTOR

DELETE: DRUMNIA MAIQUEZ
SECRETARY / TREASURER

REMAIN: JOSE A. NOVOA
(PRESIDENT)
3879 E. TAMIAMI TRAIL
NAPLES, FL 33962

FILED
97 MAY 21 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 5-1-97.

FOURTH: Adoption of Amendment(s) (check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of May, 19 97.

Signature Jose A. Navas
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Jose A. Navas
Typed or printed name

President
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

____

DATE ______________

P96000089583

?AZARUS 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

FILED
97 OCT 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. INTERNATIONAL PHARMACY & DISCOUNT, (Corporation Name) (Document #)
2. INC III (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

800002325498--2
-10/21/97--01037--023
*****35.00 *****35.00

☑ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	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

AM
KK 10/21

97 OCT 21 PM 3:07

Examiner's Initials	

CR2E031 (1/95)

FROM PHONE NO. : AUG. 05 1997 03:01PM P1

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

International Pyramid & Discount, Inc III

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

FILED
97 OCT 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V amending Directors
(Delete) Jose A Novoa
President
[illegible] Tamiami Trail
Naples, FL [illegible]

(Add) Tony Novoa
President
3879 Tamiami Trail East
Naples FL 33962

Article IV amending Registered Agent

(ADD) Tony Novoa
3879 Tamiami Trail East
Naples, FL 33962

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/13/97

FOURTH: Adoption of Amendment(s) (check one)

[X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

[ ] The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________ (voting group)."

[ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

[ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this ______ day of ______________, 19______.

Signature X______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X______________________

____
DATE