

P96000695881

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. COMMUNITY CARE PHARMACY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

700002013147--3
-11/25/96--01009--018
*****78.75 *****78.75

☐ 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 NOV 25 AM 10:53
VISION OF CERTIFICATION

ARTICLES OF INCORPORATION
OF
COMMUNITY CARE PHARMACY, INC.

FILED
95 NOV 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We The undersigned, hereby associate ourselvess together for the purpose of becoming a corporation under the laws of the State of Florida, by an under the provision of the State of Florida providing for the formation, liability, rights privileges and immunities of corporation for profit.

ARTICLE I.

The name of the Corporation is:

COMMUNITY CARE PHARMACY, INC.

ARTICLE II.

The Corporation may engage in the activity of business permitted under the laws of the United Staes and the State of Florida.

ARTICLE III.

The maximun shares of a stock, with \$1.00 par value that this corporation is authorized to have outstanding at any time is ONE THOUSAND (1,000) Shares.

ARTICLE IV.

The amount of capital with wich this corporation will begin business not be less than ONE THOUSAND (\$1,000)dollars.

ARTICLE V.

This corporation is to have perpetual existence.

Principal Office
7535-B West 24th Ave.
Hialeah, Florida 33016

ARTICLE VI.

The number of the Board of the Directors of the corporation shall not be less than one person. The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person(s) who shall serve as the initial directors are:

Daysi M. Zayas Alfonso
7535-B West 24th Ave.
Hialeah, Florida 33016

ARTICLE VII.

The name and address of the incorporators of these Articles of Incorporation are:

Daysi M. Zayas Alfonso
7535-B West 24th Ave..
Hialeah, Florida 33016

ARTICLE VIII

Pursuant to the provisions of section 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.

The name and address of the initial Registered Agent of the Corporation is

Daysi M. Zayas Alfonso
7535-B West 24th Ave.
Hialeah, Florida 33016

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 to agree to act in this capacity. I further agree to comply with the provision 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

11-21-96
Date

96 NOV 25 PM 12:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The board of Directors may from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

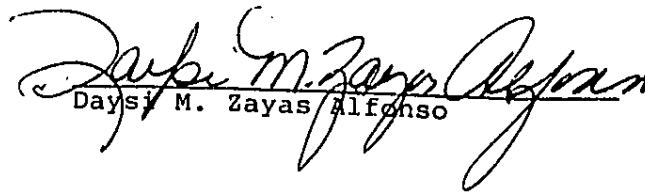
ARTICLE IX.

Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/ or any new issue of stocks for cash of this corporation at the price at which it is offered to other.

ARTICLE X.

The Corportion shall indemnify any officer or director, or any former officer or director pursuant to the provisions of section 607.014 of the Florida Statutes, as ammended.

IN WITNESS WHEREOF, The Incorporator have signed these
Article of Incorporatin this 21st day of November 1996.


Daisy M. Zayas Alfonso

FILED
96 NOV 25 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000095881

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

FILED
OCT 17 PM 2:34
TALLAHASSEE, FLORIDA

Office Use Only

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

1. COMMUNITY CARE PHARMACY, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 5:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

97 OCT 17 AM 10:20
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 OCT 17 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMUNITY CARE PHARMACY, INC.
(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)

WE WILL ADD

ARTICLE VI: DIRECTORS

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

Daysi M. Zayas Alfonso-President 7535-B West 24th Ave
Hialeah, Fl, 33016.-

Lizet R. Ramos-Vice-President/Secretary/Treasure
10621 S.W. 67 ST
Miami Fl 33173.-

ARTICLE VII:

The name(s) and address(es) of the incorporations (s) of these Articles of Incorporation is (are).

Deysi M. Zayas Alfonso- President
7535-B West 24th Ave,
Hialeah, Florida, 33016.-

Lizet R. Ramos-Vice-President/Secretary/Treasure
10621 S.W. 67 ST.
Miami Fl 33173.-

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: 10/14/97

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

- ☒ 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 14 day of OCTOBER, 19 97

Signature

[Handwritten Signature]
(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)

DAYSIE M. ZAYAS ALFONSO

Typed or printed name

President,

Title