

P 96000101716

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

3000002082538--5

-12/18/96--01062--000

*****70.75 *****70.75

Office Use Only

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

1. HERNANDEZ SUPERMARKET CORP.
(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

FILED
96 DEC 18 PM 12:00
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RECEIVED
96 DEC 18 AM 11:25
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

HERNANDEZ SUPERMARKET CORP.

FILED
96 DEC 18 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation is Hernandez Supermarket Corp.

ARTICLE II-NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity and business or trade deemed legal in the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV-INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS

The initial street address of the principal office of this corporation is to be at

45 West 6th Street
Hialeah, FL 33010

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII-REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:


That, Hernandez Supermarket Corp., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Article of Incorporation, County of Dade, has named:

Angel Hernandez
45 West 6th Street
Hialeah, FL 33010

as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Angel Hernandez
Registered Agent

The corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall never be less than one.

ARTICLE VIII-INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Angel Hernandez: President, Vice President, Secretary, Treasurer
Located at: 45 West 6th Street
Hialeah, FL 33010

ARTICLE IX-INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is

Angel Hernandez
45 West 6th Street
Hialeah, FL 33010

ARTICLE X-EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 17th day of December, A.D. 1996.


Angel Hernandez

FILED
96 DEC 18 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000101916

TRANSMITTAL LETTER

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

500002067755--0
-01/24/97--01058--006
*****35.00 *****35.00

SUBJECT: Hernandez Supermarket Corp.
(proposed corporate name)

Enclosed is an original and one (1) copy of the amended articles of incorporation and our check for \$35.00.

FROM: Hernandez Supermarket Corp.
Name (printed or typed)
7951 S.W. 40TH STREET, SUITE 206
Address
MIAMI, FLORIDA 33155
City, State & Zip
(305) 261-6251
Telephone Number

FILED
97 JAN 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

Amend
LFJ
1-29-97

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
HERNANDEZ SUPERMARKET CORP.

FILED
97 JAN 24 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

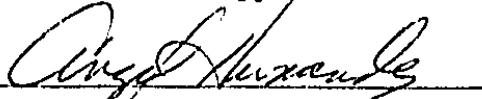
BEFORE ME, the undersigned authority, this day personally appeared Angel Hernandez, who first by me being duly sworn deposes and says:

1. That affiant is the President, and Vice President and stockholders of Hernandez Supermarket Corp., who has on the date set forth below changed the officers and elected the following changes

2. Be it amended that the the corporation officers are hereby changed and shall hereafter be known as Angel Hernandez - President/Vice-President; Pedro Hernandez - Secretary/Treasurer

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 14th day of January, 1997.

4. The number of votes cast by the shareholders was sufficient for approval.


Angel Hernandez


Pedro Hernandez