

P97000002804

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

300002053943--0

-01/10/97--01052--021

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. NAVARRO DISCOUNT PHARMACIES NO. 9, 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

FILED  
97 JAN 10 PM 2:16  
STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

NAVARRO DISCOUNT PHARMACIES NO. 9, INC.

FILED  
97 JAN 10 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is **NAVARRO DISCOUNT PHARMACIES No. 9, INC.**

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.

B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares, of which one hundred fifty (150) shares having a par value of TEN (\$10.00) dollars per share shall be shares of Class A voting common stock and eight hundred fifty (850) shares having a par value of Ten (\$10.00) dollars per share shall be shares of Class B nonvoting common stock:

The preferences, qualifications, limitations, and restrictions, and the special or relative rights with respect to the shares of each class, are as follows:

Holders of Class A voting common stock of this Corporation shall be entitled to one (1) vote for each share of Class A voting common stock standing in his, her, or its name at any and all Meetings of the Stockholders of this Corporation. Except as otherwise provided by law, no holder of Class B nonvoting common stock shall be entitled to cast any vote on account of ownership of such stock.

Except for the difference in voting rights set forth above, the rights, preferences, qualifications, limitations, and restrictions, and the special or relative rights with respect to the shares of Class B nonvoting common stock,

shall be identical in all respects to those of the shares of Class A voting common stock. Accordingly, each share of common stock of Class A voting and Class B nonvoting, shall receive equal dividends if and when declared by the Board of Directors, and in the event of any liquidation, dissolution, or winding up of this Corporation, the assets and funds of this Corporation shall be paid to and distributed equally among the holders of both Class A voting and Class B nonvoting common stock in proportion to the number of shares held by the holders of such shares.

#### ARTICLE V

##### ADDRESS

The address of the principal office of this Corporation is: 4041 NW 26 Street, Miami, Florida 33142.

#### ARTICLE VI

##### DIRECTORS

The number of Directors constituting the initial Board of Directors is Four  
(4). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

#### ARTICLE VII

##### INITIAL DIRECTORS

The names and address of the initial Directors of this Corporation are:

JOSE F. NAVARRO

4041 NW 26th Street  
Miami, Florida 33142

**LUIS G. NAVARRO**

**4041 NW 26th Street  
Miami, Florida 33142**

**MARCEL NAVARRO**

**4041 NW 26th Street  
Miami, Florida 33142**

**GABRIEL NAVARRO**

**4041 NW 26th Street  
Miami, Florida 33142**

**ARTICLE VIII**

**INCORPORATOR**

The name and address of the Incorporator signing these Articles of  
Incorporation is:

**JOSE F. NAVARRO**

**4041 NW 26th Street  
Miami, Florida 33142**

**ARTICLE IX**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial Registered Office of this Corporation is  
4041 NW 26th Street, Miami, Florida, and the name of the initial Registered  
Agent at that address is JOSE F. NAVARRO.

**ARTICLE X**

**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 stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 30th day of December, 1996.


  
\_\_\_\_\_  
JOSE F. NAVARRO  
INCORPORATOR

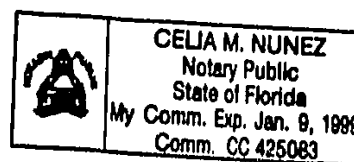
STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared, JOSE F. NAVARRO to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 30th day of December, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



**ACCEPTANCE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

  
\_\_\_\_\_  
JOSE F. NAVARRO

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TALLAHASSEE, FLORIDA