

P97000010337

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. SAN LAZAR RETIREMENT HOME INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ 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

700002079527-7
-02/06/97-01006-019
****122.50 ****122.50

RECEIVED
97 JAN 31 AM 11:11
DIVISION OF CORPORATION

697-250



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 31, 1997

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

SUBJECT: SAN LAZARO RRETIREMENT HOME INC.
Ref. Number: W97000002505

This will acknowledge receipt of your name reservation request. However, your request has not been granted and is being returned for the following reason(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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: 797A00005219

RECEIVED
97 FEB -3 AM 10:41
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act., adopts the following Articles of Incorporation for Such Corporation.

EFFECTIVE DATE
Feb 1, 97

ARTICLE I

The name of the Corporation is SAN LAZARO RETIREMENT HOME, INC.

ARTICLE II

The date of commencement of corporate existence is the 1 day of February 19 97, and the period of its duration is perpetual

ARTICLE III

The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and the---- State of Florida

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$ 1.00 Value

ARTICLE V

The Address of its Registered Office is 9795 N.W. 27 TERRACE MIAMI, FLORIDA 33172, This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) are) MILDREY CARDET 5131 N.W. 101 PLACE MIAMI, FL. 33178

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are)----
MILDREY CARDET

ARTICLE VII

The name and address of the incorporator (s) (is) (are)-----
PRES. & SEC. MILDREY CARDET 5131 N.W. 101 PLACE MIAMI, FL 33178

ARTICLE IX

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in----- addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 25 day of January 19 97

X MILDREY CARDET

X _____

X _____

X _____

X _____

X _____

X _____

X _____

STATE OF FLORIDA) S.S.
COUNTY OF DADE

BEFORE ME, The Undersigned authority, personally appeared-----
MILDREY CARDET

Who (is) Whose (are) to me well (known) to be the Person (s)-----
described in and (who) (whose) to the above Articles of-----
Incorporation, and (he) (they) (she) did freely and voluntarily----
acknowledged before me according or according us to law that-----
(he) (they) (she) made and subscribed the same for the uses and----
purposes therein mentioned and set Forth.

IN WITNESS WHEREOF (I) (We) have hereunto set (my) (our) and (a)---
and (my) (our) official seal, at Miami, Dade, County Florida this--
25 day of January 19 97



ANA M. CONDÍS
My Comm Exp. 9/11/98
Bonded By Service Ins.
No. CC406340

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY
BE SERVED: In pursuance of Chapter 48.091 Florida Statutes, the
following if submitted in compliance with said Act.

First SAN LAZARO RETIREMENT HOME INC.

desiring to organize under the laws of the State of Florida with--
its principal office as indicated in the Articles of Incorporation
at the City of MIAMI County of Dade, State of
Florida, has named MILDREY CARDET, located at-----
5131 N.W. 101 PLACE MIAMI, FL 33178

as its Agent to accept services of process within this State
ACKNOWLEDGEMENT: Having been named to accept services of process
for the above State Corporation, at place designated in this-----
Certificate: (I) (We) hereby accept. to act. in this capacity and
agree to comply with the provisions of said Act., relative to-----
keeping open Said Office

X

RESIDENT AGENT
MILDREY CARDET

FILED
FEB - 3 AM 11:18
STATE
OF
FLORIDA