

19700054212

HAZARD CORP. INDUSTRIAL INC.
Registered Name

899 S.W. 87th Ave. Suite 100
Miami, Florida 33174

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. PENELOPE PHARMACY DISCOUNT, INC.
(Corporation Name) (Document #) 500002216795--6
-06/19/97--01022--003
*****78.75 *****78.75
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 JUN 19 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN 19 AM 10:21
DIVISION OF CORPORATION

Examiner's Initials

Date JUNE 17, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re PENELA PHARMACY DISCOUNT, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

PENELA PHARMACY DISCOUNT, INC.
(name of corporation)

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|--------------|-------|
| 300 N.W. 22 AVE | | |
| MIAMI, FLORIDA 33125 | | |
| PHONE _____ | | |
| (305) | 541-5701 | _____ |
| Area Code | Phone Number | Ext. |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PENELA PHARMACY DISCOUNT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

PENELA PHARMACY DISCOUNT, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--------------------|-------|-------------------|
| NAME | MARIA B. DOMINGUEZ | | |
| ADDRESS | 300 N.W. 22 AVE | | |
| CITY | MIAMI | STATE | FLORIDA ZIP 33125 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------------------|-------|-------------------|
| NAME | PENELA PHARMACY DISCOUNT, INC. | | |
| ADDRESS | 300 N.W. 22 AVE | | |
| CITY | MIAMI | STATE | FLORIDA ZIP 33125 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

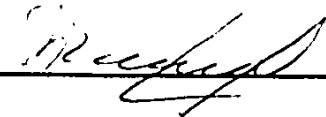
| | | |
|---------|--------------------|-------------------------|
| NAME | MARIA B. DOMINGUEZ | PRESIDENT |
| ADDRESS | 300 N.W. 22 AVE | |
| CITY | MIAMI | STATE FLORIDA ZIP 33125 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

Article VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------|-------|-------------------|
| NAME | MARIA B. DOMINGUEZ | | |
| ADDRESS | 300 N.W. 22 AVE | | |
| CITY | MIAMI | STATE | FLORIDA ZIP 33125 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 17 day of JUNE, 19 97


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF DADE)

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: MARIA B. DOMINGUEZ



 Signature

FL DL # D552-542-38-557

Form of Identification

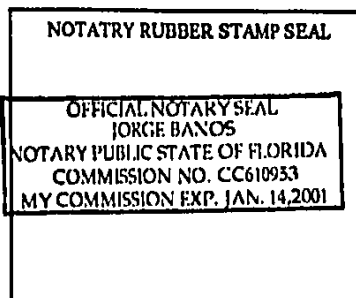
Signature

Form of Identification

Signature

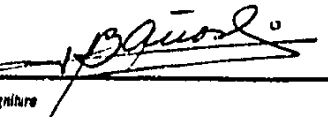
Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that SHE executed these articles of Incorporation, that I relied upon the form _____ of Identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.



Witness my hand and official seal in the County and State last aforesaid this

17 day of JUNE, 19 97



 Notary Signature
JORGE BANOS

 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

PENELA PHARMACY DISCOUNT, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 300 N.W. 22 AVE

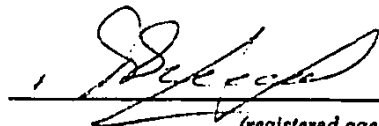
MIAMI, FLORIDA 33125

has named MARIA B. DOMINGUEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

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TALLAHASSEE FLORIDA