

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor Name
8905 N. AVENUE, SUITE 1
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. BELLA LUNA RETIREMENT HOME, INC.
(Corporation Name) (Document #)

translation: Beautiful Moon Retirement Home
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 500002325485--2
-10/21/97--01037--015

4. _____ (Corporation Name) (Document #) *****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

FILED
97 OCT 21 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED 9-6-20
97 OCT 21 AM 10:52
OFFICE OF CORPORATION
297A
5/24/97

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLES I NAME

The name of the corporation shall be:

BELLA LUNA RETIREMENT HOME, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**18700 S.W. 93 Court
Miami, Florida 33157**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James J. Violi, Jr.
10860 S.W. 136 Terrace
Miami, Florida 33176**

ARTICLE V INCORPORATOR(S)

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

James J. Violl, Jr.
Carmella B. Violl
10860 S.W. 136 Terrace
Miami, Florida 33176

ARTICLE VI DIRECTOR(S)

The names(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

James J. Violl, Jr.
Carmella B. Violl
10860 S.W. 136 Terrace
Miami, Florida 33176

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10th day of October, 1997.


Signature


Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is:

BELLA LUNA RETIREMENT HOME, INC.

2. The name and address of the registered agency and office is:

James J. Violi, Jr.
10860 S.W. 136 Terrace
Miami, Florida 33176

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 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.

SIGNATURE

DATE

James J. Violi, Jr.
10/20/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 21 PM 1:57

FILED

REGISTERED AGENT FILING FEE: \$35