

P96000031717

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

400001777054
-04/11/96--01080--002
****122.50 ****122.50

Office Use Only

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

1. Eastern Medical Rentals, & SUPPLIES,
(Corporation Name) (Document #) INC.

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Mail out

Pick up time 2:00

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

TALLAHASSEE, FLORIDA

APR 11 AM 1:33

DIVISION OF CORPORATION

APR 11 AM 1:14

FILED

RECEIVED

Examiner's Initials

ARTICLES OF INCORPORATION

MAY 1997
MILLANASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: Eastern Medical Rentals,
and Supplies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4714 S.W. 74th Avenue
Miami, FL. 33155

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:

Regly Perez
14124 SW 45th Trk
Miami, FL. 33175

ARTICLE V INCORPORATOR(S)

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

REGDY PEREZ
4714 SW 74th Ave
Miami, Fl. 33155

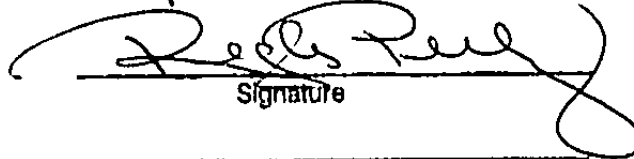
ARTICLE VI DIRECTOR(S)

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

REGDY PEREZ (PRESIDENT)
4714 SW 74th Ave
Miami, Fl. 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of April, 1996.



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: Eastern Medical
Rentals, and Supplies, Inc.

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

Reoly Perez
(NAME)
14124 SW 45th TERR
(P.O. BOX NOT ACCEPTABLE)
Miami, FL 33175
(CITY/STATE/ZIP)

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 [Signature]
DATE 4/10/96

REGISTERED AGENT FILING FEE: \$35.00

SEE TO BE... 3055 415

P96000031717

9/11/96
2:21 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H96000012695 B))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
(305) 541-4015

FAX #:

NAME: EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.

AUDIT NUMBER.....H96000012695

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 1

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
96 SEP 11 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 2:55

H96 000012695

FILED
95 SEP 11 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 4-11-96 number R96000031717.

FIRST: The name of the corporation is EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Addition of officers:

From: REGLY PEREZ PRESIDENT & REGISTERED AGENT
4714 S.W. 74 AVENUE
MIAMI, FL 33155

To: REGLY PEREZ PRESIDENT & REGISTERED AGENT
4714 S.W. 74 AVENUE
MIAMI, FL 33155

ELENA LAZCANO VICE PRESIDENT
4714 S.W. 74 AVENUE
MIAMI, FL 33155

THIRD: The amendment was adopted by the Board of Directors on the 10th Day of September, 1996.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 10th day of September, 1996.

Dated: September 10, 1996.


REGLY PEREZ, PRESIDENT


ELENA LAZCANO, VICE PRESIDENT

Prepared by: Elena Lazcano
4714 S.W. 74 Avenue
Miami, FL 33155
Tel: (305) 448-5915

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2/05/97
3:00

P96000031717

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000002138 0))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
(305) 541-4015

FAX #:

NAME: EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.

AUDIT NUMBER.....H97000002138

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..1

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$43.75

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

97 FEB -5 PM 4:12

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 4-11-96 number 986000021717.

FIRST: The name of the corporation is EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Change of Officers & Registered Agent:

From: REGDY PEREZ PRESIDENT & REGISTERED AGENT
4714 S.W. 74 AVENUE
MIAMI, FL 33155


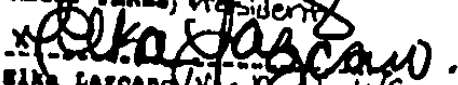
To: ELENA LAZCANO PRESIDENT & REGISTERED AGENT
4745 S.W. 75 Ave. AND TREASURER.
Miami, FL 33155

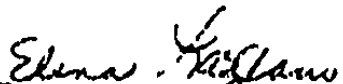
Elika Lazcano VICE PRESIDENT AND SECRETARY.
4745 S.W. 75 Avenue
Miami, FL 33155

THIRD: The amendments were adopted by the Board of Directors on the 4th Day of February, 1997.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 4th day of February, 1997.

Dated: February 4, 1997


REGDY PEREZ, President

Elika Lazcano Vice President / Secretary


ELENA LAZCANO, President / Treasurer

Prepared by:

Elena Lazcano
4745 S.W. 75 Avenue
Miami, FL 33155
Tel: 305/541-8310

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FILED
97 FEB -5 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H47 00000 2138
CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EASTERN MEDICAL RENTALS, AND SUPPLIES, INC.

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

Elena Lagano
(Name)

4745 S.W. 75 Avenue
(P.O. Box Not acceptable)

Miami, FL 33155
(City/State/Zip)

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.

x Elena Lagano
(Signature) REGISTERED AGENT

February 4, 1987

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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