

P96000059112

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96 JUL 15 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Office Use Only

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

1. SILVERID WHELCHER HEALTHCARE SOLUTIONS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 700001893297
-07/15/96--01018--031
****122.50 ****122.50

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

RECEIVED
96 JUL 15 PM 12:09
OFFICE OF SECRETARY OF STATE

Examiner's Initials

PH 7/15/96

ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation: DEPT. OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 PM 3:07

Article I: The name of the corporation shall be:

Silverio Whelchel Healthcare Solutions, Inc.

Article II: The principle place of business and mailing address of this corporation shall be:

8080 Flagler St
Suite 3A
Miami, FL 33144

Article III: The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares, \$1 Par Value.

Article IV: The name and address of the initial registered agent is:

Wayne Whelchel MD
821 Ramblewood Dr
Coral Springs, FL 33071-7149

Article V: The name and address of the incorporators to these articles of incorporation are:

Wayne Whelchel MD
821 Ramblewood Dr
Coral Springs, FL 33071-7149

Pablo E. Silverio
9443 Fontainebleau Blvd
Suite 108
Miami, FL 33172

The undersigned Incorporators have executed these Articles of Incorporation this 13th day of April, 1996

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96 JUL 15 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wayne Whelchel MD
Wayne Whelchel MD

Pablo E. Silverio
Pablo E. Silverio

**CERTIFICATION 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: Silverio Whelchel Healthcare Solutions, Inc.
2. The name and address of the registered agent and office is:

Wayne Whelchel MD
821 Ramblewood Drive
Coral Springs, FL 33071-7149

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: Wayne Whelchel, MD.

Date: April 13, 1996

P9600059112

R. WAYNE WHELCHER, M.D.

MEDICAL CONSULTANT

821 RAMBLEWOOD DRIVE
CORAL SPRINGS FLORIDA 33071-7140

TELEPHONE (954) 340-3728 • FAX (954) 340-3202 • DEEPER (954) 402-7042

FILED
97 JUL -7 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 01, 1997

Florida Department of State
Ms. Sandra B. Mortham
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002231975--5
-07/07/97--01162--011
*****43.75 *****43.75

RE: Dissolution of Corporation, Silverio Whelchel Healthcare Solutions, Inc.

Dear Honorable Mortham:

Enclosed, please find an **ARTICLES OF DISSOLUTION** dissolving the corporation of Silverio Whelchel Healthcare Solutions, Inc.

A check for the filing fee and a certificate of Status in the amount of \$ 43.75 is enclosed.

I may be contacted as follows:

R. Wayne Whelchel, M.D.
821 Ramblewood Drive
Coral Springs, Florida 33071

Telephone:
(954) 340-3728
(954) 341-2203

Thank you for your assistance in this matter.

VS JUL 14 1997

Sincerely,

R. Wayne Whelchel, M.D.

R. Wayne Whelchel, M.D.

Voldis

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: SILVERIO WHELCHEL
HEALTHCARE SOLUTIONS, INC.

SECOND: The articles of incorporation were filed on: 07-15-96

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 30 day of MAY, 19 97

Signature Wayne Whelchel, M.D.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

WAYNE WHELCHEL, M.D.
(Typed or printed name)

PRESIDENT
(Title)