

P960000 70703

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

SEP 16 AM 16

TALLAHASSEE, FLORIDA

Office Use Only

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

1. ELEONOR PIMENTEL, M.D., P.A. (Corporation Name) (Document #) 2000011-0000012
-07/31/96--01032--019
***122.50 ***122.50

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	
☒	Profit
☐	Nonprofit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

W96-15992



RECEIVED
25 AUG 26 AM 10:41
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

July 31, 1996

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

SUBJECT: ELEONOR PIMENTEL, M.D., P.A.
Ref. Number: W96000015992

We have received your document for ELEONOR PIMENTEL, M.D., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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: 396A00036678

FILED

Page 1 of 3

95 AUG 26 AM 11:16

ARTICLES OF INCORPORATION
OF
Eleonor Pimentel, M.D., P.A.

RECORDED STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract and being a licensed physician in the State of Florida, hereby forms and establishes a professional service corporation under Chapter 621, Laws of the State of Florida.

ARTICLE I
NAME

The name of this professional service corporation shall be

Eleonor Pimentel, M.D., P.A.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Medical Services

To engage in every phase and aspect of the business of rendering the same professional services to the public that a physician duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice therein.

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

The foregoing paragraph shall be construed as enumerating such objects and purposes of this corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purpose of this corporation otherwise permitted by law.

ARTICLE IX
SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, a physician duly licensed under the laws of the State of Florida to render services such as, the number of shares of stock which she agrees to take and the minimum value of the consideration therefore is: Eleonor Pimentel

747 Ponce De Leon Blvd.
Suite 408
Coral Gables, Fl. 33134

ARTICLE X
VOTING TRUSTS

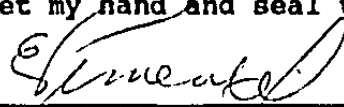
No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
22 day of July, 1996

DATE: 7-22-96

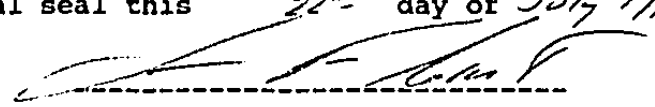

Eleonor Pimentel

STATE OF FLORIDA)
COUNTY OF DADE)

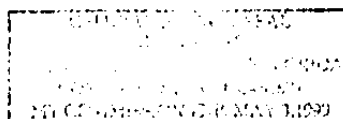
BEFORE ME, the undersigned authority, personally appeared Eleonor Pimentel who being by me duly sworn, says he executed the above and foregoing instrument for the purposes stated therein.

WITNESS my hand and official seal this

22nd day of July 1996


LOUIS F. CAST, NOTARY
PUBLIC AT LARGE

COMMISSION EXPIRES :



ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of One (\$1.00) Dollar per share.

None of the shares of this corporation may be issued to anyone other than an individual duly licensed to practice in the State of Florida

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 747 Ponce De Leon Blvd. Suite 408, Coral Gables, Florida 33134. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

This corporation shall have one Director initially. The number of Directors may be increased from time to time, by By-Laws adopted by the Stockholders.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors follows:

(1) Eleonor Pimentel, 747 Ponce De Leon Blvd., Suite 408, Coral Gables, Florida 33134.

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: ELEONOR PIMENTEL, M.D., P.A.

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

ELEONOR PIMENTEL

(NAME)

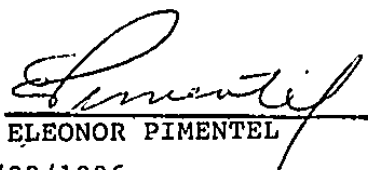
747 PONCE DE LEON BLVD SUITE 408

(P.O. BOX NOT ACCEPTABLE)

CORAL GABLES, FLORIDA 33134

(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 

ELEONOR PIMENTEL

DATE 07/22/1996