P96000079616

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 16
Address

MIAMI, FL 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSE

500001956413
-09/25/96--01054--017
****122.50 ****122.50

Office Use Only

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

1. NATIONAL MEDICAL LABORATORY, INC.
(Corporation Name) (Document #)
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

FILED
96 SEP 25 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	NEW FILINGS
✓	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

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96 SEP 25 AM 11:02
DIVISION OF CORPORATION

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials SN SEP 25 1996

CR2E031(1/95)

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL MEDICAL LABORATORY, INC.

ARTICLE II PRINCIPAL OFFICE

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

11339 WEST FLAGLER ST.
MIAMI, FL 33172

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:

WILLIAM B. RICARD
3130 S.W. 99 ct
MIAMI, FL 33165

ARTICLE V INCORPORATOR(S)

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

- WILLIAM B. RICARD.
  3130 S.W. 99 CT
  MIAMI, FL 33165

-TANIA ALVAREZ
 10107 S.W. 20 terrace
 MIAMI, FL 33165

ARTICLE VI DIRECTOR(S)

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

- WILLIAM B. RICARD.
  3130 S.W. 99 CT
  MIAMI, FL 33165

-TANIA ALVAREZ.
 10107 S.W. 20 Terrace
 MIAMI, FL 33165

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

24 day of SEPTEMBER, 19 96.

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - $35

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: NATIONAL MEDICAL LABORATORY, INC.

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

WILLIAM B. RICARD
(NAME)

3130 S.W. 99 COURT
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33165
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 SEPTEMBER 24, 1996.

REGISTERED AGENT FILING FEE: $35.00

P96000079616

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

700002023317--0
-12/09/96--01025--003
*****35.00 *****35.00

Office Use Only

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

1. NATIONAL MEDICAL LABORATORY INC.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

4. ______________________
(Corporation Name) (Document #)

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96 DEC -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	Trademark
	Other

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DIVISION OF CORPORATION

N. HENDRICKS DEC - 9 1996

Examiner's Initials	

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

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96 DEC -9 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NATIONAL MEDICAL LABORATORY INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

WE WILL CORRECT THE FOLLOWING ARTICLES

ARTICLE II PRINCIPAL OFFICE

11349 WEST FLAGLER ST.
MIAMI , FL. 33174

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

WILLIAM B. RICARD , JR.
3130 S.W. 99 CT.
MIAMI, FL. 33165

ARTICLE V INCORPORATORS

WILLIAM B. RICARD, JR
3130 S.W. 99 CT.
MIAMI, FL. 33165

TANIA ALVAREZ
10107 S,W. 20 TERR
MIAMI, FL. 33165

ARTICLE VI DIRECTORS

WILLIAM B. RICARD, JR
3130 S.W. 99 CT.
MIAMI, FL. 33165

TANIA ALVAREZ
10107 S.W. 20 TERR
MIAMI , FL. 33165

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12/4/96.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4 day of December, 1996.

Signature ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William B. Ricard Jr.
Typed or printed name

Director
Title