P95000029463

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

(904)385-6735

OFFICE USE ONLY

500001457855
-04/17/95--01047--008
*****78.75 *****78.75

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

1. ARCO MEDICAL SERVICES 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

| 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 |

FILED
95 APR 14 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 4/14/95
Examiner's Initials

CR2E031(10/92)

FILED

95 APR 14 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

# OF

# ARCO MEDICAL SERVICES INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## ARTICLE I - NAME

The name of the corporation shall be:

ARCO MEDICAL SERVICES INC

## ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

## ARTICLE III - PRINCIPAL OFFICE

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

1019 SW 67 AVE
MIAMI FLA 33155

## ARTICLE IV - CAPITAL STOCK

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

1000 SHARES (1000)

1.00 dollar a share

## ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is:

ANTHONY EARL CHAPMAN
1019 SW 67 AVE
MIAMI FLORIDA 33155

## ARTICLE VI - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to Florida law.

## ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

## ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extend permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE X - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial Board of Director(s) of the corporation are as follows:

a)-President

ANTHONY EARL CHAPMAN
1019 SW 67 AVE
MIAMI FLORIDA 33155

ARTICLE XI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ANTHONY EARL CHAPMAN
1019 SW 67 AVE
MIAMI FLORIDA 33155

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 day of April 1995.

Incorporator:

x _____

FILED

95 APR 14 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Sate of Florida.

1. The name of the corporation is:

   ARCO MEDICAL SERVICES,INC

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

   ANTHONY EARL CHAPMAN
   1019 SW 67 AVE
   MIAMI FLORIDA 33155

Signature: X _____
Incorporator

Date: APRIL 13,1995

## ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROGRESS 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 STATUS 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: X _____
Registered Agent

Date: APRIL 13,1995

P95000029463

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96 MAR 15 PM 2:28

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

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| X | Amendment |
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*****35.00 *****35.00

| | OTHER FILINGS |
|---|---|
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| | Name Reservation |

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| | Limited Partnership |
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| | Trademark |
| | Other |

N. HENDRICKS MAR 15 1996

CR2E031(1/95)

| Examiner's Initials | |
|---|---|

# ARTICLES OF AMENDMENT

# TO

# ARTICLES OF INCORPORATION

# OF

FILED
96 MAR 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Argo Medical Services 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)*

See Attach.

**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: Feb. 26, 1996.

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

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

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

X 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)

*(continued)*

DELETE OLD DIRECTOR

A) ANTHONY EARL CHAPMAN
1017 SW 67 AVE
MIAMI FL 33155

ADD NEW DIRECTOR

A) CARMEN PEREZ
12855 SW 136 AVE
MIAMI FL 33186

DELETE REGISTER AGENT

OLD REGISTER AGENT:

A) ANTHONY EARL CHAPMAN
1017 SW 67 AVE
MIAMI FL 33155

ADD NEW REGISTRED AGENT

A) CARMEN PEREZ
12855 SW 136 AVE
MIAMI FL 33186

CARMEN PEREZ
D.L P620-523-42-634-0
FLORIDA STATE

Signed this 26 day of Feb., 19, 96.

By [signature]
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

Anthony Earl Chapman.
(Typed or printed name)

President
(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE 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 MY POSTTION AS REGISTERED AGENT.

SIGNATURE [signature]

DATE 2/26/1996