

N95000003145

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95 JUN 30 PM 2:11

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
(904)385-6715

OFFICE USE ONLY

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

- NURSING ASSISTANTS ASSOCIATION, INC.
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)

- Walk in Pick up time 2:00 Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" 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

987
6-30-95

Examiner's Initials

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ARTICLES OF INCORPORATION 95 JUN 30 PM 2:11
OF
NURSING ASSISTANTS ASSOCIATION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned residents of the State of Florida, being 21 years or more of age, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the statutes of the State of Florida.

ARTICLE ONE

NAME AND LOCATION

The name of the corporation shall be NURSING ASSISTANTS ASSOCIATION, INC., and its location shall be 2523 N.W. 136 Street, #335, Miami, Florida 33054, County of Dade, State of Florida.

ARTICLE TWO

DURATION

The period of duration of this non-profit corporation shall be indefinite.

ARTICLE THREE

PURPOSE CLAUSE

The business and purpose of this non-profit corporation shall be to engage in any lawful act or activity for which non-profit corporations may be organized under the Non-profit Corporation Law of the State of Florida, and specifically to organize all Florida licensed nursing assistants under an organization that represents their common interests.

ARTICLE FOUR

NON-STOCK CORPORATION

The corporation shall be non-stock, and no dividends or pecuniary profits shall be declared or paid to the members thereof.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation three (3) and the names and addresses of the persons who are to serve as initial directors are as follows:

<u>NAME(S)</u>	<u>ADDRESS(ES)</u>
Doralicis Rams President	2523 N.W. 136 Street, #335 Miami, Florida 33054
Greeten L. De Las Casas Secretary	270 N.W. 71st Avenue, #1 Miami, Florida 33126
Elia Delgado Treasurer	2118 S.W. 19th Street Miami, Florida 33145

ARTICLE SIX

ELECTION OF DIRECTORS

The manner in which the directors are to be elected by the members is as follows: commencing one year after the date of incorporation, the election of the directors shall be by a majority of votes of the members of the corporation.

ARTICLE SEVEN

CORPORATE OFFICERS AND THEIR FUNCTIONS

The general officers of the corporation shall be president, vice-president, secretary and treasurer.

The principal duties of the president shall be to preside at all meetings of the members and the Board of Directors and to have general supervision of the affairs of the corporation.

The principal duties of the vice-president shall be to discharge the duties of the president in the event of absence or disability, for any cause whatsoever, of the president.

The principal duties of the secretary shall be to countersign all deeds, leases, and conveyances executed by the corporation, affix the seal of the corporation thereto and to such other papers as shall be required or directed to be sealed, and to keep a record of the proceedings of the Board of Directors, and to safely and systematically keep all books, papers, records and documents belonging to the corporation, or in any way pertaining to the business thereof, except the books and records incidental to the duties of the treasurer.

The principal duties of the treasurer shall be to keep an account of all monies, credits, and property of any and every nature of the corporation which shall come into his hands, and to keep an accurate account of all monies received and disbursed and of proper vouchers for monies disbursed, and to render such accounts, statements, and inventories of monies received and disbursed and of money and property on hand, and generally of all

matters pertaining to this office, as shall be required by the Board of Directors.

The Board of Directors may provide for the appointment of such additional officers as they may deem for the best interest of the corporation.

Whenever the Board of Directors may so order, any two offices, the duties of which do not conflict, may be held by one person.

The officers shall perform such additional or different duties as shall from time to time be imposed or required by the Board of Directors, or as may be prescribed from time to time by the Bylaws.

ARTICLE EIGHT

ELECTION OF OFFICERS

The officers shall be elected by the directors, who shall first be elected by the members of the corporation.

ARTICLE NINE

MEMBERSHIP REQUIREMENTS

The method and conditions on which members shall be accepted and discharged or expelled shall be as follows:

Each member shall be required to be over 18 years of age, have no criminal record and be a Florida licensed nursing assistant.

ARTICLE TEN

AMENDMENTS

These articles may be amended in the manner provided by the statute at the time of amendment.

ARTICLE ELEVEN

INCORPORATORS

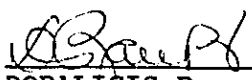
The name and residence of the person forming this corporation is as follows:

NAME(S)	ADDRESS(ES)
Doralicis Rams President	2523 N.W. 136 Street, #335 Miami, Florida 33054

ARTICLE TWELVE
REGISTERED AGENT

This corporation shall designate DORALICIS RAMS with offices located at 2523 N.W. 136th Street, #335, Miami, Florida 33054 as its duly authorized agent to be in charge of the Corporate Registered Office as required by State Law.

In witness whereof, the undersigned incorporators have hereunto set their hand and affixed their seals on this 28 day of June, 1995.



DORALICIS Rams, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared, DORALICIS RAMS, who produced her Florida Driver Licenses No: R520-160-27-802-0 who after first having been duly sworn, executed this

foregoing certificate of incorporation, freely and voluntarily for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this _____ day of _____, 1995.

NOTARY PUBLIC
State of Florida ar large

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN STATE SERVICE
OF PROCESS WITHIN STATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, that NURSING ASSISTANTS ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida has named DORALICIS RAMS, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



DORALICIS RAMS

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