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-12/18/00--01060--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

1. *TRI-STAR HEALTH SYSTEMS, 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	
<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

**FILED**  
 00 DEC 18 PM 12:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
**RECEIVED**  
 00 DEC 18 AM 10:56  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

*12/18*

Examiner's Initials

## 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.

### ARTICLE I - NAME

The name of the corporation shall be:

TRI-STAR HEALTH SYSTEMS, INC.

### ARTICLE II - PRINCIPAL OFFICE

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

780 NW Lejeune Rd. #420  
MIAMI, FLA 33126

### ARTICLE III - SHARES

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

1,000.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

IRVING R. RILL  
7850 SW 128 St.  
MIAMI, FL 33156

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ARTICLE V - INCORPORATOR

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

DEBORAH ROGERS  
780 NW Lejeune Rd. #420  
MIAMI, FL 33126

The undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of DECEMBER 2000.

Deborah J. Rogers  
Signature

ARTICLE VI- DIRECTOR(S)

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

IRVING R. RILL - PRESIDENT - 7850 SW 128 St, miami 33156  
ERNESTO DURAN - V. PRESIDENT - 780 NW Lejeune Rd. #420  
JOSE CUSCO - V. PRESIDENT - 780 NW Lejeune Rd. #420  
DEBORAH ROGERS - Secretary - 780 NW Lejeune Rd. #420  
MIAMI, FL 33126  
FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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]  
Registered Agent Signature

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