

P9500000101A

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

RECEIVED 3/15/95

01/23/95--01037--025

****122.50 ****122.50

OFFICE USE ONLY

(904)385-6735

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

1. LIFE MEDICAL DIAGNOSTIC CENTER 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
95 JUN -5 PM 1:32
TALLAHASSEE, FLORIDA

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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LIFE MEDICAL DIAGNOSTIC CENTER INC.

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:

LIFE MEDICAL DIAGNOSTIC CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

7808 W. 29 LANE # 101
HIALEAH, FL 33016.

ARTICLE III CAPITAL STOCK

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

750 SHARES - \$ 10.00 PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RENE HERNANDEZ.
7808 W. 29 LANE # 101
HIALEAH, FL 33016.

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95 JAN -5 PM 1:32
SEC. OF STATE
TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

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

RENE HERNANDEZ 7808 W. 29 LANE # 101 HIALEAH, FL 33016.

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

2nd day of JANUARY, 19 95.



Signature

Signature

Signature

**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: LIFE MEDICAL DIAGNOSTIC CENTER INC.

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

RENE HERNANDEZ

(NAME)

7808 W. 29 LANE # 101

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33016.

(CITY/STATE/ZIP)

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95 JAN -5 PM 1:32
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 JANUARY 2, 1995.

P95000001014

LIFE MEDICAL DIAGNOSTIC CENTER, INC.
2496 W. 80 ST, BAY 1
HIALEAH, FL 33010

300001418133
-03/01/95--01033--020
*****35.00 *****35.00

FILED
95 FEB 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

95 FEB -6 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~WAS 3014~~

N/C

2/28
B



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1995

LIFE MEDICAL DIAGNOSTIC CENTER, INC.
2495 W. 80 ST., BAY 1
HIALEAH, FL 33016

SUBJECT: LIFE MEDICAL DIAGNOSTIC CENTER INC.
Ref. Number: P95000001014

We have received your document for LIFE MEDICAL DIAGNOSTIC CENTER INC.. However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 195A00005956

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LIFE MEDICAL DIAGNOSTIC CENTER, 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)*

ARTICLE I. NAME OF CORPORATION

NEW NAME: AMERICAN HEALTH CENTER, INC.

2495 West 80th St., Bay 1

Hialeah, Florida 33016

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:

N/A

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95 FEB 22 AM 10:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THIRD: The date of each amendment's adoption: January 31, 1995.

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 31st day of January, 1995.

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)

Rene Hernandez, Jr.

Typed or printed name

Incorporator, President

Title

P95000901014

AHC

American Health Center, Inc.

OFFICE USE ONLY

425 West 51st Place Hialeah, FL 33012

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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-09/19/95--01061--005
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
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AMENDMENTS	
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH SEP 20 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 2:14

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1995

American Health Center, Inc.
425 W. 51st Pl.
Hialeah, FL 33012

SUBJECT: AMERICAN HEALTH CENTER, INC.
Ref. Number: P95000001014

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 095A00041710

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 2:14

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

American Health Center, 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)

Registered agent shall be:

Raul Martinez
538 West 41st Place
Hialeah, Florida 33012

 I hereby accept designation as registered agent,

Raul Martinez

AMENDMENT ADDING ARTICLE VI-

--The officers & director of the corporation are:

President: Raul Martinez
538 West 41st Place
Hialeah, Florida 33012

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 2:14

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:

N/A

THIRD: The date of each amendment's adoption: September 1, 1995.

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 1st day of September, 1995

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)

Raul Martinez

Typed or printed name

President

Title

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 18 PM 2:14