

P95000001193

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

900001386389

-01/23/95--01013--001

****300.00 *****78.75

OFFICE USE ONLY

(904)385-6735

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

1. Nova Medical Equipment, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

RECEIVED
95 JAN -5 1:33 PM
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
PM 3:26

ARTICLES OF INCORPORATION

OF

NOVA MEDICAL EQUIPMENT, INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 JAN -5 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: **NOVA MEDICAL EQUIPMENT, INC.**

The principal place of business of this corporation shall be: **1825 Ponce De Leon Blvd
186 Coral Gables Fl 33134**

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **100 Shares - 1.00 Value**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**Emigdio Gomez
1825 Ponce De Leon Blvd #186
Coral Gables Fl 33134**

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

EMIGDIO GOMEZ

1825 Ponce De Leon Blvd Ste 186
Coral Gables Fl 33134

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of December, 1994.

Signature(s) of Incorporator(s)

x E. Gomez

STATE OF Florida
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this
29 day of December, 1994 by Emigdio Gomez FDL # G520-204-35-285-0
(Name of incorporator)
of Nova Medical Equipment, Inc.
(Name of Corporation)

Notary Public

My Commission Expires: _____

(SEAL)
ARTICLES OF INCORPORATION FILING FEE:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: NOVA MEDICAL EQUIPMENT, INC.

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

Emigdio Gomez

1825 Ponde De Leon Blvd # 186

(P O BOX NOT ACCEPTABLE)

Coral Gables FL 33134

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA
JUN -5 PM 3:26

SIGNATURE X *Egaitz*

(Corporate officer)

TITLE President

DATE 12-29-94

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X *Egaitz*

DATE 12-29-94

REGISTERED AGENT FILING FEE

P95000001193

JAN-02-1900 14:17 FROM

TO

19049224000

P.01

7/10/95

FLORIDA DIVISION OF CORPORATIONS

3:45 PM

PUBLIC ACCESS SYSTEM

((H95000007623)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 922-4000

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H95000007623)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: NOVA MEDICAL EQUIPMENT, INC.

FAX AUDIT NUMBER: H95000007623

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/10/1995

TIME REQUESTED: 15:45:11

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

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00580, 00542, 00672

Correspondence - Florida

FLORIDA DIVISION OF CORPORATIONS

95 JUL 13 PM 2:58

RECEIVED

FILED
95 JUL 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortonham
Secretary of State

July 11, 1995

NOVA MEDICAL EQUIPMENT, INC.
1825 PONCE DE LEON BLVD.
#186
CORAL GABLES, FL 33134

SUBJECT: NOVA MEDICAL EQUIPMENT, INC.
REF: P95000001193

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

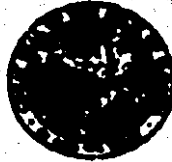
If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6902.

Linda Stitt
Corporate Specialist

FAK Aud. #: H95000007623
Letter Number: 895000033220



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 13, 1995

NOVA MEDICAL EQUIPMENT, INC.
1825 PONCE DE LEON BLVD.
#106
CORAL GABLES, FL 33134

SUBJECT: NOVA MEDICAL EQUIPMENT, INC.
REF: P95000001193

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt
Corporate Specialist

FAN Aud. #: H96000007623
Letter Number: 195A00033785

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

#95000007623

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

③
FILED
95 JUL 14 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EMVA MEDICAL EQUIPMENT, 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).

Date of Adoption: June 25, 1995

No shareholder action was required since the amendment was adopted by the incorporator and board of director.

ARTICLE EIGHT:

THE number of director constituting the initial board of director of the corporation is one. The name and address of each person is to serve as a member of the initial board of director is.

Juan Rodriguez

1825 Ponce de Leon Blvd
Suite #106
Coral Gables, FL 33134

#95000007623

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:

Mike Turbay, Acct. 608 N.W. 57th Avenue
(305) 262-4053 Miami, FL 33126

TOTAL P. 03

49500007623

Signed this 27 day of June, 19, 95

NOVA MEDICAL EQUIPMENT, INC.
(Corporation Name)

By Juan Rodriguez
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

JUAN RODRIGUEZ
(Typed or printed name)

PRESIDENT & BOARD OF DIRECTORS
(Title)

49500007623