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01/06/95 12:34 FAS-T CORPORATE AGENTS

(305) 592-9591

P. 001

1/06/95

FLORIDA DIVISION OF CORPORATIONS

10:37 AM

PUBLIC ACCESS SYSTEM

((H95000000210))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

405 EAST GAINES STREET

MIAMI FL 33166-

9-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000000210))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: M.D. HEALTHCARE SERVICES, INC.

FAX AUDIT NUMBER: H95000000210

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/06/1995

TIME REQUESTED: 10:37:11

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: ~~EX~~ H

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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** ENTER 'M' FOR MENU. **

1/06/95

FLORIDA DIVISION OF CORPORATIONS

10:37 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

M. BRIM JAN 6 1995

FLORIDA DIVISION OF CORPORATIONS

95 JAN -6 AM 11:45

RECEIVED

H9500000210

ARTICLES OF INCORPORATION OF

"M.D. HEALTHCARE SERVICES, INC."

The undersigned subscriber(s) to this Articles of Incorporation, competent to contract, hereby associate for the purpose of forming a corporation under the Laws of the State of Florida, Chapter 607, Florida Statutes and certify as follows:

ARTICLE I

The name of the corporation shall be M.D. Healthcare Services, Inc. for convenience the corporation shall be referred to in this instrument as the corporation. The principal place of business of this corporation shall be 8554 S.W. 8 St, Miami, FL 33144.

ARTICLE II

The nature of business of this corporation is to engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or and other state, county territory or nation.

ARTICLE III

The maximum number of shares that this corporation is authorized to issue are 200 shares of common stock with a \$100.00 par value per share. Any and all such shares issued, and for which the full consideration has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further call of assessment or any other payment thereon.

ARTICLE IV

The street address of the initial registered office, of the corporation shall be 8554 S.W. 8 St, Miami, FL 33144 and the registered agent at that address is Dulce M. de la Hoz.

Prepared by: Dulce M. de la Hoz
8554 S.W. 8 street
Miami, FL 33144

(305)265-9030

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ARTICLE V

The corporation is to exist perpetually.

ARTICLE VI

The corporation shall have 1 director(s) originally. The name(s) and street address(es) of the initial director(s) who shall hold office for the first year of the corporation, or until their successor is elected, are:

Dulce M. de la Hoz, Director
10715 S.W. 7 Street
Miami, FL 33174

ARTICLE VII

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

Dulce M. de la Hoz
10715 S.W. 7 Street
Miami, FL 33174

ARTICLE VIII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever.

ARTICLE IX

From time to time any of the provisions of these Articles of Incorporation may be amended, altered, or repealed, and other provisions authorized by the Laws of the State of Florida, at the time in force, may be added.

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these Articles of Incorporation this 21st day of December, 1994.


Incorporator

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IN WITNESS, personally appear Dulce M. de la Hoz known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (she) (they) acknowledge before me that he (she) (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand, in the State of Florida, County of Dade, this 21st day of December, 1994.


Carlos M. de Rojas, Witness

ACCEPTANCE BY REGISTERED AGENT

Having been named to Accept Service of Process for the above state corporation, at the place designated in these Articles of Incorporation, 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.


Registered Agent

IN WITNESS, before me this 21st day of December, 1994.


Carlos M. de Rojas, Witness

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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

20000142308.2
-03/07/95--01094--010
*****35.00 *****35.00

OFFICE USE ONLY

(904)385-6735

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

1. M. D. HEALTHCARE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Photocopy

☐ Certificate of Status

FILED
95 MAR -2 PM 12:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" 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

312
Handwritten signature
Examiner's Initials

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

FILED
95 MAR -2 PM 12:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

M.D.HEALTHCARE 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)*

ADDED: ARTICLE VI
Eduardo Narciso Fernandez. Vice-President.
680 East.12 Place
Hialeah, Fl 33010-
Vivian Perez. Secretary.
2026 SW 136 Place
Miami Fl 33175

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: 3-1-95

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.

(continued)

Signed this 1 day of March, 1995.

Signature

Dulce M. de la Hoz
(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)

Dulce M. de la Hoz

Typed or printed name

President.

Title