95/0000/487 (Document f)

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LAZARUS CORPORATE INI	DUSTRIES, INC.	
(Requestor's Name)		•
890 S.W. 87 AVENUE #1	16	
(Address) MIAMI, FLORIDA 3313	74 (305)552-5973	1,00,001,3,55
	(Phone #)	-01/20/9501050 ****122.50 ****1
LOCAL REPRESENTATIVE	• • • • • • • • • • • • • • • • • • • •	
		OFFICE USE ONLY
(904)385-6735		
CORPORATION NAME(S)		
1. LIFE O	PTICAL J	NCI
2.)	(Document #)
(Corporation Name)	(Document #)
3		(Document #1
(Corporation Name)	(Document #)
4.		, <u></u>
(Corporation Name		(Document #)
Walk in Pick up tir	ne <u>9,06</u>	Certified Copy
Mail out Will wait	Photocopy	Conficate of Status
NEW FILINGS	AMENDME	NIS Z
Profit	Amendment	
NonProfit	Resignation of R.	A., Officer/Director
Limited Liability	Change of Register	red Agent
Domestication	Dissolution/Withdra	awal
Other	Merger	
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OTHER FILNGS	REGISTRATION	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	11/6/95
Name Reservation	Limited Partnership	Z / \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Reinstatement	
	Trademark	

Other

Examiner's Initials

CR2E031(9/92) .

ARTICLES OF INCORPORATION

QF.

LIFE OPTICAL INC.

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

ARTICLE I NAME

The name of the corporation shall be:

LIFE OPTICAL INC.

95 JAN -6 PH 1: 17

ARTICLE II PRINCIPAL OFFICE

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

7808 W. 29 LANE # 101 HIALEAH, F1 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, F1 33016.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporator(s)	to these.	Articles of	Incorpora-
tion is(are):	, , ,			

RENE HERNANDEZ

7808 W. 29 LANE # 101 HIALEAH, F1 33016.

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

5 day of JANUARY 19 95.

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.

I. The name of the corporation is: LIFE OPTICAL INC.
. 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, F1 33016.
(CITY/STATE/ZIP)
\underline{P}_{\cdot} :
RA "
IAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN CORPORATION AT THE PLACE DESIGNATION AT THE PLACE DESIGNATED IN CORPORATION AT THE PLACE DESIGNATION AT THE PLACE DESIGN
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ROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PER
ORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.
SIGNATURE VILLE
SIGNATURE Y
DATE JANUARY 5,1995.

P9500000 1448

Rene Hernandez 2495 West 80th Street Bay 1 Hialeah, Florida 33016 OFFICE USE ONLY -05/23/950113 ******35.00 ***	÷
EOCIO 1 45 -05/23/950113 *****35.00 ***	•:
	1 7º 5
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):	
(Corporation Name) (Document #)	
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(Corporation Name) (Decument #)	

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(Corpora	tion Name)	(Document #)	SEC SEC
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NEW FILINGS	AMENDMENTS		I: 42 c
Profit	Amendment		TALL SECON
NonProfit	Resignation of R.A., Officer	/Director	HAY -
Limited Liability	Change of Registered Agent	1	
Domestication	Dissolution/Withdrawal		AH IO
Other		- 	

OTHER FILINGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
	Limited Partnership
Name Reservation	Reinstatement
	

Trademark

Other

W9500010143

Examiner's Initials

CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

FILED

1995 MAY 19 AN 11: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

\$ **\$3**#.;

May 12, 1995

Rene Hernanez 2495 W. 80th Street Bay 1 Hialeah, FL 33016

SUBJECT: LIFE OPTICAL INC. Ref. Number: P95000001448

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.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Fiemming-Jackson Corporate Specialist Supervisor

Letter Number: 795A00024439

AND STANDARY OF A SERVICE OF A

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

FILED

1995 HAY 19 AH 11: 42

SECRETAIN OF STATE TALLAHASSEE, FLORIDA

OF

LIFE OPTICAL, 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: WORLD MEDICAL EQUIPMENT, INC.

2495 West 80th Street

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:

• .															
TH	IRD:	The da	ite ol ^r e	ach a	mend	ment	's ado	ption:	:	Apri	1	26,	199	94	
FO	URTH:	Adopt	ion o <i>i</i> .	Amen	dmei	nt(s) ((check	one)							
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						Tit							•		

LAZARUS COR Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip LOCAL REPRESENTATIVE TALLAHASSEE Office Use CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. WORLD MEDICAL EQUIPMENT, INC. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 2100 Walk in Certified Copy Will wait Mail out Photocopy . Certificate of Status NEW FILINGS AV AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal DIVISION OF CORPORATION Other 96 JUN -4 ANTI: 3 Merger RECEIVED OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement **Trademark** Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1996

LAZARUS CORPORATE INDUSTRIES, INC.

TALLAHASSEE, FL 33174

SUBJECT: WORLD MEDICAL EQUIPMENT, INC. Ref. Number: P95000001448

We have received your document for WORLD MEDICAL EQUIPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 896A00027867

DIVISION OF CORPORATION

AKITCLES OF AMENDMENT

W ARTICLES OF INCORPORATION

OF

WORLD MEDICAL FOUTPMENT 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:

Amendment(s) adopted: (Indicate anticle number(s) being amended, FIRST: added or deleted)

ARTICLE 1: NAME OF CORPORATION

NEW NAME: MED-LIFE, INC.

ARTICLE 2: PRINCIPAL OFFICE ADDRESS

NEW ADDRESS: 7700 WEST 24 AVE SUITE #8 HIALEAH, FL 33016

ARTICLE 4: INETIAL REGISTERED AGENT NAME AND ADDRESS

NEW REGISTERED AGENT NAME: GLORIA E. ALAYON

NEW ADDRESS:

7700 WEST 24 AVE

HIALEAH, FL 33016

ARTICLE 5: THE INCORPORATORS

NEW INCOPPORATIONS AND OFFICERS: GLORIA E. ALAYON

PRESIDENT/VICE-PRESIDENT/

SECRETARY/ TREASURER

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:

THRU: The date of each amendment's adoption: MAY 22, 1996
· FOURTH: Adoption of Amendment(s) (checkone)
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 22 day of MAY 1996
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
Typed or printed name
PRESIDENT /
Tide

HAVING BEEN HAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE PESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

GLORIA E. ALAYON

MAY 22 1996

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 27, 1997

LAZARUS

TALLAHASSEE, FL

SUBJECT: MED-LIFE, INC. Ref. Number: P95000001448

We have received your document for MED-LIFE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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

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) 487-6906.

Darlene Connell Corporate Specialist

Letter Number: 297A00010459

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

MED-LIFE, IN	<u>c.</u>
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amenied, added or deleted)

ARTICLE 2: PRINCIPAL OFFICE ADDRESS

NEW ADDRESS: 6043 NW 167 STREET

UNIT 28A

HIALEAH, FL 33015

ARTICLE 4: REGISTERED AGENT NAME AND ADDRESS

New registered agent: EDUVIGES HERNANDEZ

New Address:

6043 NW 167 STREET

UNIT 28A

HIALEAH, FL 33015

ARTICLE 5: THE INCORPORATORS

New Officer: EDUVIGES HERNANDEZ

OFFICE:

PRESIDENT/VICE-PRESIDENT/SECRETARY/TREASURER

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:

tiu	RD:	The date of each amendment's adoption:	February	19,	1997
FOU	JRMI:	Adoption of Amendment(s) (check one)			
	The ai	mendment(s) was/were approved by the shareholer the amendment(s) was/were sufficient for appr	ders. The nu oval.	mber	of votes
	The ar	mendment(s) was/were approved by the sharehole	ders through t	voting	groups.
		The following statement must be separately provoing group entitled to vote separately on the an	rided for each nendment(s):		
		The number of votes east for the amendment approval by	(s) was/were	uffici	ent for
		(voting group)			
[2]	The a	mendment(s) was/were adopted by the board of nolder action and shareholder action was not req	directors with	iout	
	The a	mendment(s) was/were adopted by the incorpora and shareholder action was not required.		share	holder
	Sig	ned this 19 day of FEBRUARY	. 19 97		
		Signature Louis A lu (By the Chairman or Vice Chairman of the Bo. President or other officer if adopted by the sh	yu and of Directors areholders)	,	,
		(By a director if adopted by the direc	tore)		
		QR			
		(By an incorporator if adopted by the	Incorporators)		
		GLORIA ALAYON			
		Typed or printed name			
		PRESIDENT / DI Yec 7	5×		
		•			

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

S-3-97