

P95000009732

OFFICE USE ONLY (Document #)

LAZARD'S CORPORATE INDUSTRIES, INC.

(Requestor's Name)

830 S.W. 87 AVENUE #16

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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DIVISION OF CORPORATIONS  
55 FEB -6 PM 2:49

(904) 895-6775

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

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DIVISION OF CORPORATIONS  
55 FEB -6 PM 2:49

1. B. J. C. INCORPORATED  
(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

62208  
11 62208 2259



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 1, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: B.J.C. INCORPORATED  
Ref. Number: W95000002289

We have received your document for B.J.C. INCORPORATED and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 995A00004261

**ARTICLES OF INCORPORATION**

OE

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 FEB -6 PM 2:49

~~JBC HOME HEALTH INCORPORATED~~

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:

JBC HOME HEALTH INCORPORATED

**ARTICLE II PRINCIPAL OFFICE**

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

913 A S.W. 8th St.  
MIAMI, FLORIDA. 33174

**ARTICLE III CAPITAL STOCK**

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

One Hundred

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

IRADIA ESTEVEZ,  
913 A S.W. 8th  
MIAMI FLORIDA 33174

**ARTICLE V INCORPORATOR(S)**

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

EXECUTED BY

*TERESA ESTEVEZ*  
*913 A S.W. 8TH AVE.*  
*MIAMI FLORIDA 33174.*

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

31 day of January, 1995.

*Teresa Estevez*  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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: JDC HOME HEALTH INCORPORATED

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

INDIA ESTEVEZ

(Name)

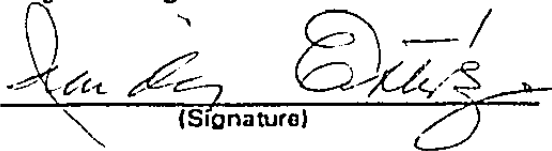
9137 S.W. 8th St.

(P.O. Box not acceptable)

MIAMI FLORIDA 33174

(City/State/Zip)

*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)

# P95000009732

HAZARD CORPORA...  
 (Requestor's Name)  
 890 S.W. 87 AVENUE, SUITE 116  
 (Address)  
 MIAMI, FLORIDA 33174 (305) 552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE  
 (904) 385-6735

OFFICE USE ONLY

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 95 APR 12 PM 2:17  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 1995 APR 12 PM 11:39  
 DEPT. OF CORPORATION

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

1. JBC Home HEALTH INCORPORATED  
 (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

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NEW FILINGS	
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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign W.P.V.
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JBC HOME HEALTH INCORPORATED  
(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 II = ADDRESS NEW.  
913A S.W. 87 Ave.  
Miami Florida 33174  
Dade.

Article V =  
PRESIDENT  
IRVING ESTEVEZ  
913A S.W. 87 Ave  
Miami Florida 33174

SECRETARY AND TREASURER  
ALBA T. ENGLISH  
913A S.W. 87 Ave.  
Miami Florida 33174

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:

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95 APR 12 PM 2:17  
TALLAHASSEE  
STATE  
CLERK

THIRD: The date of each amendment's adoption: 08/11/95.

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.

Signed this 08 day of 11, 19 95.

Signature

*Lraida Estevez*

(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)

LRAIDA ESTEVEZ

Typed or printed name

PRESIDENT

Title

P95000009732

1. MARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 16  
Address

MIAMI, FLORIDA 33174 (305) 552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

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08/30/96--01010--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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96 AUG 30 PM 2 14  
TALLAHASSEE  
FLORIDA  
DIVISION OF CORPORATIONS

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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95 AUG 30 AM 9:36  
DIVISION OF CORPORATIONS

2/30/96  
150

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 AUG 30 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JBC HOME HEALTH INCORPORATED  
(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 IV: REGISTERED AGENT  
THE NEW REGISTERED AGENT WILL BE:  
REYNALDO L. LUCAS  
913 SW 87th STREET #3A  
MIAMI, FL 33174

Article V:

President : Reynaldo L. Lucas

913 SW 87th St. # 3A

Miami, Fl. 33174 tel # 2636336 (305)  
fax # 2636337 (305)

Vice -President : Lorna Aquino Lucas

913 SW 87th St. # 3A , Miami ,Fl. 33174

Director of Nursing : Alba English

913 SW 87th ST # 3 A , Miami,Fl. 33174

Secretary : Norma Figueroa

913 SW 87th ST # 3A , Miami, Fl. 33174

**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: August 29, 1996.

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 29th day of August, 1996.

Signature X 

(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)

REYNALDO L. LUCAS

Typed or printed name

PRESIDENT

Title

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.

X 

8/29/96  
DATE