

P95000009735

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

OFFICE USE ONLY

STATE OF FLORIDA
SECRETARY OF STATE
95 FEB -5 PM 2:49

(904)385-6735

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

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001
*****1-800-487-1225

1. MAR AZUL HEALTH SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 9:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

2-4
KAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -6 PM 2:49

ARTICLES OF INCORPORATION
OF
MAR AZUL HEALTH SERVICES, INC.

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a Corporation under the laws of the STATE OF FLORIDA,

ARTICLE I-NAME AND ADDRESS

The name of the corporation is MAR AZUL HEALTH SERVICES, INC with its principal place of business located at 17141 COLLINS AVE SUITE C-3 MIAMI BEACH FLORIDA 33160.

ARTICLE II-DURATION AND BEGINNING
OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these ARTICLES OF INCORPORATION are received and accepted by the SECRETARY OF STATE OF FLORIDA.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated COMMON STOCK. The maximum number of shares of COMMON STOCK to have outstanding is 500 of a par value of \$ 1.00. Holders of COMMON STOCK shall not have pre-emptive rights to subscribe to the Corporation's securities.

ARTICLE V-REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation in the state of FLORIDA is 17141 COLLINS AVE SUITE C-3 MIAMI BEACH FLORIDA 33160. The name of the initial registered agent of this Corporation at that address is IVETTE ACEVEDO.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have one director (s) initially. The number of director (s) may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws of the Corporation.

The name and street address of the initial director (s) of this Corporation is:

*IVETTE ACEVEDO
17141 COLLINS AVE SUITE C-3
MIAMI BEACH FLORIDA 33160.*

ARTICLE VII-INCORPORATOR (S)

The name and address of the incorporation (s) to these ARTICLES OF INCORPORATION IS:

*IVETTE ACEVEDO
17141 COLLINS AVE SUITE C-3
MIAMI BEACH FLORIDA 33160.*

ARTICLE VIII-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the BOARD OF DIRECTORS and SHAREHOLDERS.

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by the By-Laws, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto.

ARTICLE XI-BUY-OUT PROVISION

Should any Stockholder desire to sell his or her Stock, said Stockholder shall so notify the other Stockholders, in writing, of his or her intention to sell. That upon receipt of said notification, the Corporation shall authorize the accountant then employed by said Corporation to make a full and complete audit of the books of said Corporation, using standard accounting methods and principles in order to determine the book value of said Corporation. Upon determination of the book value, the price of the Stock shall be the buy-out figure

and the person so desirous of selling must accept the price as set forth by the Accountant. The remaining Stockholders or Stockholders shall purchase said Stock in proportionate shares to the percentages that they presently own and the seller shall get 50 percent of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporation (s) has (we) executed these ARTICLES OF INCORPORATION this 3 RD day of FEBRUARY 1995.

Ivette Acevedo
IVETTE ACEVEDO

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, MAR AZUL HEALTH SERVICES, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the ARTICLES OF INCORPORATION, at the city of Miami, County of Dade, State of Florida, has designated IVETTE ACEVEDO as its agent to accept service of process within this State. Having been named to accept service of process for the above saluted corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Ivette Acevedo
IVETTE ACEVEDO

LARRY L. MUMFORD

TO :
DEPARTMENT OF SURVEY

FOR OFFICIAL USE

DATE _____

NUMBER

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	161.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	161.50	OTHER	4

CROSS
REF

DISTRIBUTION

SAMAS CODE

REASON

AMOUNT

12	45-20-2-130001-45300000-00-000100-00	1	39.00
12	45-20-2-130001-45300000-00-000100-00	4	122.50

GRAND TOTAL:

\$ 161.50

RECEIVED

95 FEB 27 AM 11:09

FINANCIAL MANAGEMENT

Process Date: 02/15/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

ENRIQUE REYES

10375 SW. BIRD RD., NO. 603
MIAMI, FL 33165

PAY TO THE
ORDER OF

621 FEB 5 1995

2783

63-1166
261 670

One Hundred and Fifty Dollars

RECEIVED
STATE BANK

Signature

380004507 5703 3813

FEB 13 1995

STATE BANK

0100124937*06 0213

STATE BANK

0000011501

20/20/200 020 1050004444 024 11 10530000474

325000105 528-526949850630000474
06 062755 2867 02-10 JAX FL
052000455 05700502-10
053457567022=55455

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-02/09/95--01097--012
*****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1995

Enrique Royes
10375 SW Blvd Rd., Suite 603
Miami, FL 33165

SUBJECT: MAR AZUL HEALTH SERVICES, INC.
Ref. Number: P95000009735

Debit Memo #: 52675-B

This is to inform you that your check #276 dated February 7, 1995 in the amount of \$122.50 and submitted for MAR AZUL HEALTH SERVICES, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 195A00009272

cc: Mar Azul Health Services, Inc.
17141 Collins Avenue, Suite C-3
Miami Beach, Florida 33160



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1995

Enrique Reyes
10375 SW Bird Rd., Suite 603
Miami, FL 33165

SUBJECT: MAR AZUL HEALTH SERVICES, INC.
Ref. Number: P95000009735

Debit Memo #: 52675-B

Due to your failure to respond to our previous letter advising you of the returned check #276, the Articles of Incorporation for MAR AZUL HEALTH SERVICES, INC. have been cancelled and are considered not filed as of April 3, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 895A0C014878

cc:Mar Azul Health Services, Inc.
17141 Collins Avenue, Suite C-3
Miami Beach, Florida 33160