# P95000014134

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 (904)385-6735 CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. DKEECHOBEE Medicine CE INTENTY (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) 1 00001414121 Certified Copy02/23/95--01103--005 \*\*\*\*122.50 \*\*\*\*122.50 Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Dissolution/Withdrawal **Domestication** Merger Other REGISTRATION/ **OTHER FILNGS** QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement
Trademark
Other

Examiner's Initials

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

95 FEB 20 PM 1:55

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:

OKEE Cho BEE MEDICAL CENTER INC.

## ARTICLE II PRINCIPAL OFFICE

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

1475 West OKEECLOBEE ROAD #5

ARTICLE III SHARES

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

, -

100

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Nolando VALDES 1475 vest OKEECLO BEE Bood #5 Walkak FL 33010

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorpora-
Polando Valdes 1475 west okerchober lood 45
HIDLEPH FL 33010
WIDLEPK FL 33010
er .
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
Signatura

Articles of Incorporation Filing Fee - \$35

# 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.

name and address of th	- 4	and office is:	
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1475 0	est OKE	Echo bee Rom	Off.
(P.O. BC	X <u>NOT</u> ACCEPTAB	LE)	
MIRLE	ph FL	33010	
(C	ITY/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 2-12-55

### (Requestor's Name) 890 S.W. 87 AVENUE, SUITE: 16 **300001553903** -08/07/95--01026--014 \*\*\*\*\*35.00 \*\*\*\*\*35.00 MIAMI, FLORIDA 33174 (305)552-5973 OFFICE USE ONLY (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE <u>(904)385-6715</u> CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Ockeechobee medical (Corporation Name) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2100 Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director-Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal 13 Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION\* **Annual Report** Actinosites Foreign

Limited Partnership Veril

Examiner's Initials

Reinstatement Trademark

Other

Fictitious Name

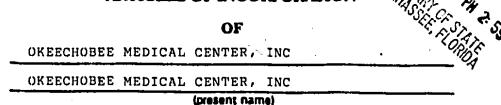
CR2E031(10/92)

Name Reservation

### ARTICLES OF AMENDMENT

#### TO

### **AKTICLES OF INCORPORATION**



Amendment(s) adopted: (indicate anicle number(s) being amended, udded ADD-ARTICLE VI DIRECTORS

1475 OKEECHOBEE Rd. MIAMI FLORIDA

1475 OKEECHOBEE Rd. MIAMI BLORIDA

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

ADD: RICARDO PEDROSA-1475 OKEECHOBEE Rd. MIAMI FLORIDA

ADD: GUSTAVO NAVARRO 1475 OKEECHOBEE Rd. MIAMI FLORIDA

FIRST: or deleted)

ADD: ARTURO DIAZ ADD: DOLORES DIAZ

DELETE: ROLANDO VALDES - 1475 OKEECHOBEE Rd.MIAMI FLORIDA GUSTAVO NAVARRO 1475 OKEECHOBEE Rd.MIAMI FLORIDA 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:								
	The date of each amendment's adoption: July 12 1995							
rookiii;	Adoption of Amendment(s) (check one)							
The an action	nendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.							
The ar	nendment(s) was/were adopted by the board of directors without older action and shareholder action was not required.							
X The am	endment(s) was/were approved by the shareholders. The number of ast for the amendment(s) was/were sufficient for approval.							
	endment(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)							

Signed th	is <u>12</u>	_day of STILY			<b>19</b> , <sup>95</sup>
Ву		11 -	1/am	<b>S</b>	
		or Vice Chairman ( er if adopted by th or incorporator if a			
	23	100			and the second
. —		GUSTAVO	NAVARRO	* *	
		(Typed or prid			<del></del>
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SIGNATURE

DATE\_ JULY 12, 1995