

195000015870

February 17th, 1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399

4000001415464
-02/27/95--01003--002
****122.50 ****122.50

DEAR MADAMS/SIRS:

HEREBY PLEASE FIND ENCLOSED DOCUMENTS TO FILE A CORPORATION WITHIN THE
STATE OF FLORIDA AND ALSO CHECK NO. 1618, IN THE AMOUNT OF: \$122.50 TO
COVER THE FEES IN ORDER TO FILE IT.

PLEASE BE SO KIND TO SEND PAPERS BACK TO MY ATTENTION, DUE TO THE FACT
THAT I AM THEIR ACCOUNTANT AND THEY WANT ME TO HANDLE ALL THEIR AFFAIRS.
MAIL IT TO THE FOLLOWING ADDRESS:

MILDRED A. CRUZ-NATAL
P.O. BOX 590950
MIAMI, FLORIDA 33159-0950

THANKING YOU IN ADVANCE FOR YOUR UNDERSTANDING AND COOPERATION
REGARDING THE ABOVE MENTIONED, I REMAIN,

YOURS TRULY,



MILDRED A. CRUZ-NATAL

FILED
SECRETARY OF STATE
7001
95 FEB 24 PM 1:30

SDG

cc:encl

ARTICLES OF INCORPORATION

OF

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:

SALUD MEDICAL & SUPPLY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4471 N.W. 36th STREET, SUITE #223B
MIAMI SPRINGS, FLORIDA 33166

ARTICLE III CAPITAL STOCK

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

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered

RUBENS LIMA
19521 KINGSTON DRIVE
MIAMI, FLORIDA 33157

FILED
SECRETARY OF STATE
95 FEB 24 PM 1:31

ARTICLE V INCORPORATOR(S)

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

BLANCA RUIZ-LIMA
19821 KINGSTON DRIVE
MIAMI, FLORIDA 33157

ENRIQUE RODRIGUEZ
11256 S.W. 159th AVENUE
MIAMI, FLORIDA 33186

The undersigned has(have) executed these Articles of Incorporation this 5TH day
of JANUARY, 1995

Blanca Ruiz-Lima, Inc. P/S
Signature/Title
Enrique Rodriguez VP-T
Signature/Title

Signature/Title

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.

1. The name of the corporation is: SALUD MEDICAL & SUPPLY SERVICES, INC.

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

RUBENS LIMA
(NAME)

19821 KINGSTON DRIVE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33157
(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 Rubens Lima

DATE _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 1:31

P95000015870

LAZARUS 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

(904)385-6715

OFFICE USE ONLY

700001589287
-07/18/95--01013--008
*****35.00 *****35.00

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

1. SALUD MEDICAL & SUPPLY SERVICES, INC.
(Corporation Name) (Document #)
2. diss
(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 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 <u>7/7/95</u>
<input type="checkbox"/>	Resignation of P.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" 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

FILED
95 JUL -7 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX
FILING 35
AGENT FEE 35

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FILED
JUL 11 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is Salud Medical & Supply Services, Inc.

SECOND: The articles of incorporation were filed on 2-24-95

THIRD: (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of May, 19 95

Salud Medical Supply & Services, Inc.

(Corporation Name)

By Blanca Ruiz-Lima

(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Blanca Ruiz-Lima

(Typed or printed name)

President

(Title)