

P95000015977

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

(904)385 6735

OFFICE USE ONLY

STATE OF FLORIDA  
SECRETARY OF STATE  
55 FEB 27 PM 1:25

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

50 JUL 11 4 21 38 PM '99  
-03/03/95--01027--019  
\*\*\*\*122.50 \*\*\*\*122.50

1. ULTRA Diagnostic Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time 5:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	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

## ARTICLES OF INCORPORATION

95 FEB 27 PH 1:25

*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:

ULTRA DIAGNOSTIC CORP.

### ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 0860, Miami, Florida 33144

### ARTICLE III SHARES

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

(100) One Hundred

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA L. ACOSTA 2955 Coral Way, Miami, Fl. 33145

**ARTICLE V INCORPORATOR(S)**

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

(P/VP/S/T): MARIA L. ACOSTA  
2955 CORAL WAY  
MIAMI, FL. 33145

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

24th day of February, 19 95.

*Maria Acosta*

Signature

Signature

Signature

**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.

1. The name of the corporation is: ULTRA DIAGNOSTIC CORP.

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

MARIA L. ACOSTA

(NAME)

2955 CORAL WAY

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33145

(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 Maria Acosta

DATE 2/24/95

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ULTRA DIAGNOSTIC CORP.  
2955 Coral Way  
Miami, Fl. 33145

July 5, 1995

Florida Department of State  
Division of Corporations  
Corporate Record  
P. O. Box 6327  
Tallahassee, Fl. 32314

800001534038  
-07/11/95--01012--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Gentlemen:

Enclosed Form 607.1401 Florida Statutes, this Florida  
Corporation submits the articles of dissolution.,

Also enclosed is a check No. 634 in the amount of \$43.75  
covering \$35.00 for filing fee of the Articles of dissolution  
of ULTRA DIAGNOSTIC CORP. and \$8.75 for a certificate of  
Status.

Please, process my request accordingly.

Please, following my instructions to address all correspondence  
pertinent to this matter to:

MARIA L. ACOSTA  
11955 S.W.18 Tr.# 9  
MIAMI, FLORIDA 33175

Telephones where you may reach me: (305-227-0636 (before 8:30 AM)  
and (305-442-4405 from 9:30 A.M. to 5.00 P.M.)

Thank you for your prompt attention to my request.

Sincerely,

*Maria L. Acosta*  
ULTRA DIAGNOSTIC CORP.  
Maria L. Acosta

President

*Dis*  
*HTS 7-1495*

PS. Enclosed copy of my Driver License. If you need further  
information, please do not hesitate to contact me.

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is ULTRA DIAGNOSTIC CORP.

SECOND: The articles of incorporation were filed on FEBRUARY 27, 1995

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 5 day of JULY, 1995

Signature

Maria L. Acosta  
(By 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)

MARIA L. ACOSTA  
(Typed or printed name)

PRESIDENT  
(Title)

FILED  
1995 JUL 10 PM 6:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA