

P95000018053

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

95 000 18053

OFFICE USE ONLY

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SECRETARY OF CORPORATIONS
TALLAHASSEE
SEP 15 - 6 PM 1:59

(904) 385-6735

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

7000001424567
-03/08/95--01068--020
+++122.50 +++122.50

1. NORTH BEACH HEALTH CARE, INC.
(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	
☒	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

3-6
KAN

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -6 PM 1:59

ARTICLES OF INCORPORATION
OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **NORTH BEACH HEALTH CARE, INC..**

The principal place of business of this corporation shall be: **7137 Collins Avenue
No. Miami Beach, Fl. 33141**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **500 Shares at \$100.00 each.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS & DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

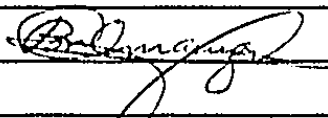
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this article of incorporation is(are):

Rosa Almanzar de Campillo (Pres/Vice/Sec/Treas)
7137 Collins Avenue
No. Miami Beach, Fl. 33141

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles
of Incorporation this 28th day of February, 1995

Signature(s) of Incorporator(s)

 _____

**CERTIFICATE DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: North Beach Health Care, Inc

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

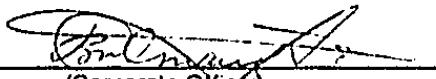
Rosa Almonzo de Campillo
5555 Collins Ave. # 8-D

(P.O. BOX NOT ACCEPTABLE)

Miami Beach, Fl. 33140

(CITY/STATE/ZIP)

SIGNATURE


(Corporate Officer)

TITLE

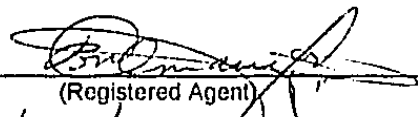
Pres / V. Pres / Sect / Treas.

DATE

2/28/95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


(Registered Agent)

DATE

2/28/95