

P95000018894

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

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

1. HEALTHWAY MEDICAL CENTER, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Photocopy

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NEW FILINGS	
<input checked="" 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
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input 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

ARTICLE OF INCORPORATION
OF

FILED

1955 MAR -3 PM 3:00

HEALTHWAY MEDICAL CENTER, INC. HIALEAH, FLORIDA

We, the undersigned, hereby associated for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporation for profit.

ARTICLES I

The name of the corporation shall be:

HEALTHWAY MEDICAL CENTER, INC.

Its business shall be carried on at Hialeah, Florida and at such other points of places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 315 West 49 Street Suite B Hialeah, Florida 33012.

ARTICLE II

The general nature of the business or businesses to be transacted is as follow:

SECTION I

Any activity of business permitted under the law of the State of Florida and of the United States of America.

SECTION II

That of purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing of real estate and personal property, both tangible and intangible, and chooses in action either as owner, broker, agent or factor.

SECTION III

In the purchase of acquisition of property, business rights or franchise, or for additional working capital of for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and

transferable instruments and evidence of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration if specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLES III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 per value.

ARTICLES IV

This corporation shall begin business with a capital or not less than: One Hundred Dollars (100.00).

ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

ARTICLES VI

The principal place of business of this corporation shall be located at Hialeah, Florida and it may have such other places of business, both within the State of Florida and in foreign countries as may be necessary or convenient.

315 W 49 ST. SUITE B HIALEAH, FL. 33012

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than 3 director (s), the exact number of Directors to be fixed by the By-Laws of this corporation.

ARTICLES VIII

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

ANA C. LEMUS 315 West 49 Street Suite B Hialeah, FL., 33012
JAVIER GINORIS 315 West 49 Street Suite B Hialeah, FL., 33012
CARMEN VALDES 315 West 49 Street Suite B Hialeah, FL., 33012

The Offices to be held by the above name Director (s)
are as follow:

PRESIDENT: ANA C. LEMUS
VICE PRESIDENT: JAVIER GINORIS
TREASURER : CARMEN VALDES

The names and post office addresses of each subscriber
of these Articles of Incorporation, and a statement of the
number of shares of stock which each agrees to take is as
follows:

ANA C. LEMUS 315 West 49 Street Suite B. Hialeah, FL., 33012
100 Shares

JAVIER GINORIS 315 West 49 Street Suite B. Hialeah, FL., 33012
100 Shares

CARMEN VALDES 315 West 49 Street Suite B. Hialeah, FL., 33012
100 Shares

ARTICLES XI

The street address of the intial registered office of
this corporation is 315 West 49 Street Suite B Hialeah, FL.,
33012.

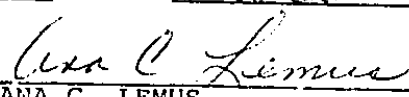
The registered agent at the above address is

ANA C. LEMUS

ARTICLE XII

The provisions of this Charter, and each and every
article and section hereof, and by-law of this corporation
shall be considered a part of every contract, and transaction
to which this corporation shall be a party. Every person,
association and/or corporation dealing with this corporation
is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 07 day of march,
1995.


ANA C. LEMUS

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of HEALTHWAY MEDICAL CENTER, INC. a Florida Corporation hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.

Ana C. Lemus

ANA C. LEMUS
REGISTERED AGENT

9500018894

LAZARUS CORPORATE INDUSTRIES, INC.
(Requester'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

FILED
05 JUL 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
05 JUL 10 AM 11:27

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Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 617.1401, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is HEALTHWAY Medical Center, Inc.

SECOND: The articles of incorporation were filed on March 8, 1995.

THIRD: The corporation has not commenced to conduct its affairs. NO

FOURTH: No debts of the corporation remain unpaid. NO

FIFTH: Adoption of dissolution (CHECK ONE)

☒ The dissolution was authorized by a majority of the directors:
or

☐ There are no directors - dissolution was authorized by an
incorporator or a majority of the incorporators.

Signed this 7 day of July, 19 95.

Signature Ava C Lemus
(By the Chairman or Vice Chairman of the Board of Directors, President
or other officer if adopted by the directors
OR
By an incorporator if adopted by the incorporators.)

Ava C Lemus
Typed or printed name

President
Title

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95 JUL 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA