P95000021271

MAR-15-1995 16:55 FROM EMPIRE TO DIV CORP ELT F P.01

(((H95000002992))) ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H95000002992))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HEALTH CARE & MEDICS, INCORPORATED
FAX AUDIT NUMBER: H95000002992
CURRENT STATUS: REQUESTED
DATE REQUESTED: 03/15/1995
TIME REQUESTED: 16:17:34
CERTIFIED COPIES: 1
CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4
METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: $122.50
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed ge. Remember to type the Fax Audit on this pa
number on the top and bottom of all pages of the document.
(((H95000002992)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:10:

FILED
95 MAR 16 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN MAR 1 6 1995

FILED
95 MAR 16 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 950000002992

ARTICLES OF INCORPORATION

OF

HEALTH CARE & MEDICS, INCORPORATED

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

HEALTH CARE & MEDICS, INCORPORATED

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar ($1.00) per share.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred ($100.00) Dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

PETER R. ABESADA, P.A.
2905 SALSEDO ST.
CORAL GABLES, FL 33134
(305) 446-6691
FL. BAR NO. 0928992

H 950000002992

ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

1378 CORAL WAY, MIAMI, FLORIDA 33145

H 95000002992

ARTICLE VII - DIRECTORS

1. The number of Directors of this Corporation shall be no less than (1).
2. The names and street addresses of each member of the first Board of Directors are as follows:

Name	Address
BERTHA MONTESINOS	1378 CORAL WAY MIAMI, FL 33145

ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name	Address
PETER R. ABESADA	2903 SALZEDO STREET CORAL GABLES, FL 33134

ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 2903 Salzedo Street, Coral Gables, Florida 33134 and the name of the initial Registered Agent at such address shall be Peter R. Abesada, Esq.

H 95000002992

H 950000002992

IN WITNESS WHEREOF, the undersigned subscribing incorporator does hereby make, subscribe, acknowledge and certify that the foregoing Articles of Incorporation are true and correct and have hereunto set our hands and seals this ___ day of ____________, 1995.

(SEAL)
PETER R. ABESADA

The undersigned whose street address is 2903 Salzedo Street, Coral Gables, Florida 33134 accepts the designation as Registered Agent as contained in the above Articles.

Registered Agent

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, this day personally appeared **PETER R. ABESADA,** known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same freely and voluntarily for the purposes herein stated, and produced his Drivers License as identification.

WITNESS my hand and official seal at Miami, Dade County, Florida this 10 day of February, 1995.

Carmen R. Soto
NOTARY PUBLIC
State of Florida at Large

OFFICIAL SEAL
CARMEN R. SOTO
My Commission Expires
April 28, 1997
Comm. No. CC 281264

My Commission Expires:

H 950000002992

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
96 NOV -8 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000021271

1. Corporation Name

HEALTH CARE & MEDICS, INCORPORATED

Principal Place of Business	Mailing Address
1370 CORAL WAY MIAMI FL 33145	1370 CORAL WAY MIAMI FL 33145

REINSTATEMENT 96

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida: **03/16/1995**

5. FEI Number: 65-0522333 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ [redacted]

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
D	MONTESINOS, BERTHA	1370 CORAL WAY	MIAMI FL 33145

500002003675--7
11/13/96--01182--006
****375.00 ****375.00

8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
ABESADA, PETER R ESQ. 903 SALZEDO STREET CORAL GABLES FL 33134	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc. City — State FL — Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: X [signature] SIGNATURE REQUIRED Date: 10/2/96
REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: X [signature] SIGNATURE REQUIRED — 10/2/96 — 305 856 9992

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E040 (7/96)

P95000021271

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

Office Use Only

FILED
97 OCT 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. HEALTH CARE & MEDICS, INC. (Corporation Name) (Document #)

amend

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

000002281559--4
-10/14/97--01037--023
*****35.00 *****35.00

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
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

10/16/97

RECEIVED
97 OCT 14 AM 10:16
DIVISION OF CORPORATION

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4C0789, 00121, 00672

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 14, 1997

Lazarus Corporate Industries, Inc.
890 S.W. 87 Avenue
Suite 16
Miami, FL 33174

SUBJECT: HEALTH CARE & MEDICS, INCORPORATED
Ref. Number: P95000021271

We have received your document for HEALTH CARE & MEDICS, INCORPORATED and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 897A00050327

RECEIVED
97 OCT 15 PM 3:09

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
HEALTH CARE & MEDICS, INCORPORATED

97 OCT 15 AM 9:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

'BEFORE ME, the undersigned authority, this day personally appeared Bertha Montesinos and Aracelys Quevedo, who first by me being duly sworn deposes and says:

1. That affiants are the President, Vice President and Secretary and that Aracelys Quevedo is the sole stockholder of Health Care & Medics, Incorporated who has on the date set forth below accepted the resignation of Bertha Montesinos from the corporation.

2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Aracelys Quevedo as President/Vice-President/Treasurer/Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 13th day of October 1997.

4. The number of votes cast by the shareholders was sufficient for approval.

Bertha Montesinos
Bertha Montesinos

Aracelys Quevedo
Aracelys Quevedo