

P95000021518

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

RECEIVED
STATE OF FLORIDA
CORPORATIONS
DIVISION
JAN 16 PM 2:39

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

000001485450
-03/21/95--01127--001
*****78.75 *****78.75

1. PROVIDER ASSISTANT, 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	
<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

3-16
KAN

FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

95 MAR 16 PM 2:39

ARTICLES OF INCORPORATION
OF
PROVIDER ASSISTANT, INC.

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, DESIRING TO FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, DOES HEREBY ACCEPT ALL THE RIGHTS AND PRIVILEGES, BENEFITS AND OBLIGATIONS CONFERRED AND IMPOSED BY SAID LAWS AND DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION AS THE CHARTER OF THE CORPORATION HEREBY ORGANIZED.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

PROVIDER ASSISTANT, INC.

ARTICLE II

DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, COMMENCING UPON THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE DEPARTMENT OF THE STATE OF THE STATE OF FLORIDA.

ARTICLE III

PURPOSE AND POWERS

THIS CORPORATION IS ORGANIZED TO THE PURPOSE OF ENGAGING IN ALL LAW FULL BUSINESS PERMITTED TO A CORPORATION ORGANIZED UNDER THE FLORIDA GENERAL CORPORATION LAW AND THE LAWS OF THE UNITED STATES AND SHALL HAVE ALL THE POWERS SET FORTH IN SAID LAWS.

ARTICLE IV

CAPITAL STOCK

THE AMOUNT OF CAPITAL STOCK AUTHORIZED SHALL CONSIST OF < 5000 > SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE PAYABLE IN LAWFUL MONEY OF THE UNITED STATES OF AMERICA, OR IN OTHER PROPERTY, TANGIBLE OR INTANGIBLE, OR IN LABOR OR SERVICES ACTUALLY PERFORMED FOR THE CORPORATION AT A JUST VALUATION TO BE FIXED BY THE BOARD OF DIRECTORS OR THE SHAREHOLDERS OF THIS CORPORATION.

THE CAPITAL STOCK OF THE CORPORATION MAY AT ANY TIME BE INCREASE OR DECREASE AS PROVIDED BY THE LAWS OF FLORIDA.

ARTICLE V

INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS NOT LESS THAN FIVE HUNDRED DOLLARS(\$500.00)

ARTICLE VI

INITIAL CORPORATE ADDRESS AND
INITIAL REGISTERED OFFICE AND AGENT

THE PRINCIPLE PLACE OF BUSINESS OF THIS CORPORATION IS:
14351 LAKE CRESCENT PL., MIAMI LAKES, FL 33014

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF
THIS CORPORATION IS:

14351 LAKE CRESCENT PL., MIAMI LAKES, FL 33014

NAME OF THE INITIAL REGISTERED AGENT OF THIS
CORPORATION AT THAT ADDRESS IS:

MAYDA MACHADO

ARTICLE VII

INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE DIRECTOR(S) INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BY ACTION IN ACCORDANCE WITH THE PROVISIONS OF THE BY-LAWS.

THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION ARE:

NAMES	STATUS	ADDRESS
MAYDA MACHADO	PRESIDENT/ SECRETARY	14351 LAKE CRESCENT PL MIAMI LAKES, FL 33014

ARTICLE VIII

INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR OF THIS CORPORATION IS:

MAYDA MACHADO

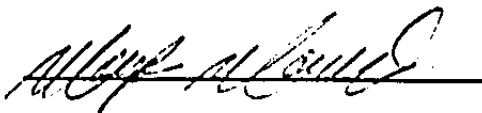
ARTICLE IX

AMENDMENT

UNLESS OTHERWISE SET FORTH HEREIN, THE CORPORATION RESERVE THE RIGHT, IN ACCORDANCE WITH THE FLORIDA GENERAL CORPORATION LAW, TO AMEND, ALTER MODIFY, OR REPEAL ANY PROVISION OR PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HEREIN, AND ANY RIGHTS CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE ABOVE NAMED INCORPORATOR

SUBSCRIBED HIS NAME THIS 23TH.DAY OF NOVEMBER 1994.



STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED OFFICER, THIS DAY PERSONALLY
APPEARED,

MAYDA MACHADO

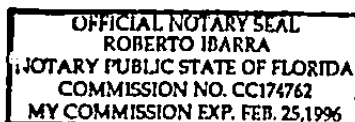
TO ME WELL KNOWN TO BE THE PERSON DESCRIBED IN AND WHO
SUBSCRIBED HIS NAME TO THE FOREGOING ARTICLES OF
INCORPORATION AND ACKNOWLEDGE BEFORE ME, THAT HE EXECUTED
SAID ARTICLES OF INCORPORATION FOR THE USES AND PURPOSES
THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT THE COUNTY AND
STATE AFORSAID, THIS 23TH.DAY OF NOVEMBER 1994



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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:

PROVIDER ASSISTANT, INC.

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

MAYDA MACHADO
14351 LAKE CRESCENT PL., MIAMI LAKES, FL 33014

SIGNATURE

Mayda Machado
(corporate officer)

TITLE

President

DATE

2/15/95

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

Mayda Machado

DATE

3/15/95

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FILED
97 FEB 27 PM 3:17
RECEIVED STATE
TALLAHASSEE, FLORIDA

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LOCAL REPRESENTATIVE TALLAHASSEE

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(Corporation Name) (Document #)

2. (Corporation Name) (Document #) 500002100155-2
-02/27/97--01071--021
*****35.00 *****35.00

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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<input type="checkbox"/>	Other

Volunteer
Dissolved
2/27/97

DL

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution.

FILED
97 FEB 27 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I

The name of the Corporation is: **Provider Assistant, Inc.**

II

The names and addresses of the current officers and directors are:

Mayda Machado	Pres.\	14351 Lake Crescent Place
	Sec.	Miami Lakes, Florida 33014

III

All debts, obligations and liabilities of the corporation have been paid or arrangements have been made to accommodate creditors.

IV

All remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

V

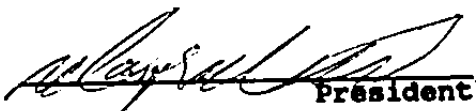
There are no actions pending against the corporation in any Court.

VI

The corporation has elected to dissolve by act of the corporation. A copy of the corporation resolution to dissolve is attached. Such resolution was adopted by the shareholders of the corporation on December 15th., 1996.

DATED: December 15th., 1996.

By:


President

STATE OF FLORIDA

COUNTY OF Dade

Before me, the undersigned authority, personally appeared
MAYDA MACHADO - PRESIDENT to me well known to be
the person who executed the foregoing articles of dissolution
and acknowledged before me, according to law, that he made
and subscribed the same for the purposes therein mentioned
and set forth.

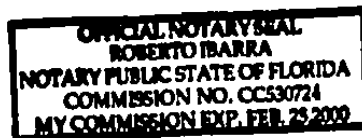
IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 18TH. day of DECEMBER, 1996.



NOTARY PUBLIC

My commission expires:

(seal)



WAIVER OF NOTICE OF SPECIAL MEETING OF

SHAREHOLDERS OF Provider Assistant, Inc.

**The undersigned, being the shareholders of
Provider Assistant, Inc.**

corporation organized under the laws of the State of Florida,
do hereby waive all statutory requirements as to notice of
the time, place and purpose of the Special Meeting of the
stockholders of the corporation consent and agrees that
the meeting shall be held at the offices of the corporation
on the 15th. day of December 1996 and consent to the
transaction of any and all business that may properly come
before said meeting.

DATED: December 15, 1996

Shareholders:

Mayda Machado-Pres.\Sec.

A handwritten signature in dark ink, appearing to read 'Mayda Machado', is written over a horizontal line.

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS OF

C & R ENVIOS, INC.

The special meeting of the shareholders of
PROVIDER ASSISTANT, INC. was held at the
offices of the corporation on the 18th. day of December 1996.

Present were **Mayda Machado**, as shareholders of the
corporation.

Mayda Machado the President and the Secretary of the
corporation presided as Chairman and Secretary of the
meeting.

The Chairman called the meeting to order and stated that
a quorum of shareholders were present for the conduct of the
business before the meeting and thereupon presented and read
the Waiver of Notice which was ordered to be made a part of
the minutes of this meeting.

The Chairman then said that the Board of Directors
recommended dissolution of the corporation to the
shareholders.

Upon motion duly made, seconded and carried by the
required majority, it was

RESOLVED, as follows

1. That the corporation be dissolved effective
December 31, 1996.
2. That the President and Secretary are hereby
authorized and directed to execute Articles of Dissolution
and to have them delivered to the Department of State for
filing.
3. That the officers of the corporation are hereby
authorized and directed to take such actions as are necessary
to complete the dissolution of the corporation.

There being no further business, the meeting was
adjourned.

Shareholders Present: **Mayda Machado-President/Secretary**

RATIFICATIONS OF MINUTES OF

**SPECIAL MEETING OF SHAREHOLDERS OF
PROVIDER ASSISTANT, INC.**

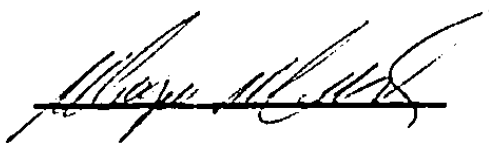
OF

December 15, 1996.

We the undersigned, being shareholder of
Provider Assistant, Inc. do hereby ratify, approve
and confirm all that has occurred at the special meeting of
the shareholders held on the 15th. day of December, 1996 at
the offices of the corporation, the minutes of which we have
read and in signification of such approval, ratification and
confirmation and of our assent to any and all acts at the
said meeting, do hereby sign my name and affix my seal.

Shareholders:

Mayda Machado - Pres./Sec.

A handwritten signature in dark ink, appearing to read 'Mayda Machado', is written over a horizontal line.