

P95000023961

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. OCEAN DIAGNOSTICS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ 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

FILED STATE
SECRETARY OF CORPORATIONS
95 MAR 24 PM 2:32

3-24

ARTICLES OF INCORPORATION
OF
OCEAN DIAGNOSTICS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 24 PM 2:32

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEAN DIAGNOSTICS, INC.

The principal place of business of this corporation shall be
10211 PINES BOULEVARD, SUITE 111, PEMBROKE PINES, FLORIDA 33026

ARTICLE II. NATURE OF BUSINESS

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To engage or transact in 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.

B. To purchase for investment and resale, and to traffic in property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.

C. To draw, make accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures or other obligations of this corporation, whether secured by mortgage pledge, or

otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful object.

D. To guarantee, purchase, hold sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporation, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10211 PINES BOULEVARD, SUITE 111, PEMBROKE PINES, FLORIDA 33026 the name of the initial registered agent of the corporation at that address is DANIEL J. REISS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. CAPITAL

The amount of capital with which this corporation shall begin business shall be \$100.00.

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DANIEL J. REISS,
PRESIDENT, VICE PRESIDENT,
SECRETARY, TREASURER

20741 N.E. 4TH COURT, APT. 203
NORTH MIAMI, FLORIDA 33179

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is, and the number of shares of stock he agrees to take, the total aggregate amount of which shall be the sum of \$100.00, that amount being the amount of capital with

which this corporation shall begin business.

NAME	ADDRESS	SHARE	AMOUNT
DANIEL J. REISS	20741 N.E. 4TH COURT APT. 203 NORTH MIAMI, FLORIDA 33179	100	\$100.00


X. BOARD OF DIRECTORS

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial stockholder or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

XI. ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to

comply with all the requirements of the law pertaining thereto.


REGISTERED AGENT
DANIEL J. REISS

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14th day of MARCH, 1995.


DANIEL J. REISS

STATE OF FLORIDA)
COUNTY OF BROWARD)

I hereby certify that on this date personally appeared DANIEL J. REISS who produced a Drivers License as identification and did/did not take and oath and is the person described herein and who executed these Articles of Incorporation and acknowledged the Articles to be the act and deed of the subscriber and that the facts set forth therein are true.

WITNESS my hand and seal at Pembroke Pines, Broward County, Florida, this 14th day of MARCH, 1995.

Sign: Debra J. Tyler

Print: Debra J. Tyler
State of Florida at Large
(Seal)
Commission Number: CC312055
My Commission Expires: 8/30/97

