

P95000033396

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 28 PM 2:52

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

(904) 385-6735

OFFICE USE ONLY

EFFECTIVE DATE
4-25-95

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

1. ST. ANTHONY MEDICAL CENTER, 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

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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

Examiner's Initials

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ST. ANTHONY MEDICAL CENTER, INC.

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Article I. Name

The name of this corporation is ST. ANTHONY MEDICAL CENTER, INC.

Article II. Address

The mailing address of the Corporation is:

ST. ANTHONY MEDICAL CENTER, INC.
2020 SW 1TH STREET
Miami, Florida 33135

Article III. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

EFFECTIVE DATE
4-25-95

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

CESAR A. MENA
571 SW 71TH COURT
Miami, Florida 33144

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of the directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

CESAR A. MENA, president

JUAN C. MENA, treasurer

Article VI. Incorporator

The name and address of the incorporator is:

CESAR A. MENA
571 SW 71TH COURT
Miami, Florida 33144

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of April 25, 1995.

the undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

ST. ANTHONY MEDICAL CENTER, INC.

By: 

CESAR A. MENA

Title: PRESIDENT

Date: APRIL 25, 1995

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
ST. ANTHONY MEDICAL CENTER, INC.

REGISTERED AGENT:
CESAR A. MENA
571 SW 71TH COURT
Miami, Florida 33144

I agree to act as registered agent to accept service of process for the above stated corporation. I hereby agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ST. ANTHONY MEDICAL CENTER, INC.



By: _____
Name: CESAR A. MENA
Title: PRESIDENT

Date: APRIL 25, 1995