

95000033734

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 116
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 385-6735

600001473626
-05/03/95--01120--003
****122.50 ****122.50

OFFICE USE ONLY

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

1. CONQUEST MEDICAL CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:10

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

5125

ARTICLES OF INCORPORATION

of

CONQUEST MEDICAL CENTER, INC.

(name of corporation)

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONQUEST MEDICAL CENTER, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares of One Dollar Dollar(s) (\$1.00.-) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>CONQUEST MEDICAL CENTER, INC.</u>		
ADDRESS	<u>2238 N.W. 7th St.</u>		
CITY	<u>Miami</u>	FLORIDA Fla	ZIP <u>33125</u>

The name and street address of the Initial Registered Agent of the corporation is:

NAME	<u>Celida Rodriguez.</u>		
ADDRESS	<u>9534 S.W. 143 PLACE.</u>		
CITY	<u>Miami</u>	FLORIDA Fla.	ZIP <u>33186</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Celida Rodriguez</u>		
ADDRESS	<u>9534 S.W. 143 PLACE</u>		
CITY	<u>Miami</u>	STATE Fla	ZIP <u>33186</u>
NAME	<u>Henry Garcia</u>		
ADDRESS	<u>15444 S.W. 50 TERR.</u>		
CITY	<u>Miami</u>	STATE Fla	ZIP <u>33185</u>
NAME	<u>Enrique A. Garcia</u>		
ADDRESS	<u>9748 S.W. 154 CT.</u>		
CITY	<u>Miami</u>	STATE Fla	ZIP <u>33196</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Celida Rodriguez.		
ADDRESS 9534 S.W. 143 PLACE.		
CITY Miami	STATE Fla.	ZIP 33186
NAME Henry Garcia.		
ADDRESS 15444 S.W. 50 TERR.		
CITY Miami	STATE Fla.	ZIP 33185
NAME Enrique A. Garcia.		
ADDRESS 9748 S.W. 154 CT.		
CITY Miami	STATE Fla.	ZIP 33196

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of _____, 19____.

Celida Rodriguez (Seal)
[Signature] (Seal)
[Signature] (Seal)

STATE OF FLORIDA)
) SS
 COUNTY OF _____

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared _____

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this _____ day of _____, 19____.

(Notary Seal)

(Notary Public, State of Florida at Large)

My Commission expires:

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CONQUEST MEDICAL CENTER, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.001 and 607.0501, the following is submitted.
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9534 S.W. 143 PLACE

Miami, Florida 33186

has named Celida Rodriguez.

located at the above address as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the provisions of that position, I hereby accept to act in this capacity and agree to
comply with the provisions of Florida Law in keeping with said office.

Celida Rodriguez
Registered Agent

55 MAY -1 PM 3:24

PA95000033734

FILED
95 SEP 29 PM 2:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CONQUEST MEDICAL CENTER, INC

2238 N.W. 7 St. • Miami, FL 33125

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

700001598727
-10/02/95--01034--003
*****35.00 *****35.00

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

o/o resign.

7 3 6 1995



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
95 SEP 29 PM 2:30
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, CELIDA RODRIGUEZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

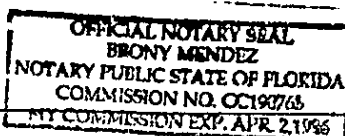
I, CELIDA RODRIGUEZ, hereby resign as President of
(Title)
CONQUEST MEDICAL CENTER, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Celida Rodriguez
Signature of resigning officer/director

Sworn to and subscribed before me this 35th day of September, 1995

Bruno Mendez
NOTARY PUBLIC



My Commission Expires: _____

FILING FEE IS \$35.00