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NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Dia	rector	
Limited Liability	Change of Registered Agent		•
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
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Trademark

Other

CR2E031(10/92)

## ARTICLES OF INCORPORATION

OF

#### BEACON MEDICAL DEVELOPMENT, CORP.

We, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

## ARTICLE I

The name of the corporation shall be:

BEACON MEDICAL DEVELOPMENT, CORP.

Its business shall be carried out in Miami, Florida and that such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time be authorized by the Board of Directors. Its principal place of business shall be 760 N.W. 107 Avenue, Suite 206, Miami, Florida 33172.

## ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

## SECTION I

Any activity or business permitted under the law of the State of Florida and of the United States of America.

## SECTION II

Property Management Company.

## SECTION III

In the purchase or acquisition of property, business rights or franchise, or for additional working capital or for any other object in or about its business affairs, and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issuance and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferrable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

This corporation shall have all the general powers, but no recitations, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

#### ARTICLE\_III

The maximum number of shares of stocks this corporation is authorized to have outstanding at any time shall be 100 shares at \$1.00 par value.

## ARTICLE\_IV

This corporation shall begin business with a capital of not less than: One Hundred Dollars (\$100.00)

## ARTICLE V

This corporation shall exist perpetually and is filed as a Sub-Chapter S Corporation.

## ARTICLE VI

The principal place of business of this corporation shall be located in Miami, Florida and it may have such other places of business, both within and without the State of Florida and in foreign countries as may be necessary or convenient.

## ARTICLE VII

The corporation shall indemnify any offices director or any former officer of director to the full extension litted by law.

## ARTICLE VIII

The business of this corporation shall be conducted by a Board of Directors of not less than 1 director(s), the exact number of Directors to be fixed by the By-Laws of this corporation.

#### ARTICLE IX

The name and post office address of the first board of Directors of this corporation, who shall hold office until the organizational meeting of this corporation, and until their successors are elected and have qualified are:

SONIA TORRES 1110 Country Club Prado Coral Gables, Florida 33134

LUIS MOLL 10221 S.W. 87 Street Miami, Florida 33173

The offices to be held by the above named director is as follows:

LUIS MOLL, President

SONIA TORRES, Vice-President/Secretary & Treasurer

#### ARTICLE X

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take is as follows:

> SONIA TORRES 1110 Country Club Prado Coral Gables, FL 33134

50 Shares

LUIS MOLL 10221 S.W. 87 Street Miami, FL 32173

50 Shares

### ARTICLE XI

The street address of the initial registered office of this corporation is 760 N.W. 107 Avenue, Suite 206, Miami, Florida 33172.

## ARTICLE XII

The provisions of this Charter, and each and every article and section hereof, and by-laws of this corporation shall be considered a part of every contract, and transaction to which this corporation shall be a party. Every person, association and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this  $2^{\frac{1}{2}}$  day of  $\frac{MAY}{2}$ , 1995.

SONIA TORRES

LUIS MOLL

STATE OF FLORIDA> COUNTY OF DADE >

Personally appeared before me, the undersigned authority, SONIA TORRES and LUIS MOLL to me well known to be the persons described in the foregoing Articles of Incorporation and they acknowledged before me that they executed the same and subscribed to the same for the purpose herein expressed.

The foregoing Articles of Incorporation were acknowledged before me this 2 day of MAY, 1995, by SONIA TORRES and LUIS MOLL, who are personally known to me or who have produced Some Source as identification and who did take an oath.

OFFICIAL NUMBER EAL IVEITS COLLADO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC113731 MY COMMISSION EXP. DEC. 1,1996

# ACCEPTANCE OF RESIDENT AGENT

The undersigned registered agent of BEACON MEDICAL DEVELOPMENT, CORP., a Florida Corporation hereby states that he/she is familiar with and accepts the duties and responsibilities as registered agent for the aforementioned corporation.