# P9500039026

Examiner's Initials

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LAZARUS CORPORATE INDUSTRI (Requestor's Name)	ES. INC.					
890 S.W. 87 AVENUE. SUITE:	_16					
MIAMI, FLORIDA 33174 (305 (City, State, Zip) (Phone #)	) 552-5973 OFFICE USE ONLY					
LOCAL REPRESENTATIVE TALLA	HASSEE					
(904)385-6735	######################################					
CORPORATION NAME(S) & DOCU	MENT NUMBER(S) (if known):					
1. Columbia MEL	(Document) MIAMI/ZNC					
2.	(Document #) /// Fryss // I/CE					
(Corporation Name)	(Document #)					
3. (Corporation Name)	(Document #)					
4.	(Socialism 2)					
(Corporation Name)	(Document #)					
Walk in Pick up time	Certified Copy					
Mail out Will wait	Photocopy Certificate of Status					
NEW FILINGS AME	NDMENTS					
Profit Amendmen	1					
NonProfit Resignation						
Limited Liability Change of	ited Liability Change of Registered Agent					
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Other Merger						
OTHER FILINGS REGISTR	ATION/					
Annual Report Foreign	NANCY HENDRICKS MAY: 1 7 1995					
Fictitious Name Limited Par						
Name Reservation Reinstatem						

Trademark

Other

CR2E031(10/92)



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 15, 1995

**LAZARUS** 

TALLAHASSEE, FL

SUBJECT: COLUMBIA MEDICAL MANAGEMENT COMPANY OF MIAMI, INC.

Ref. Number: W95000010271

We have received your document for COLUMBIA MEDICAL MANAGEMENT COMPANY OF MIAMI, INC. and check(s) totaling \$125.00. However, your check(s) and document are being returned for the following:

The document must include original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Letter Number: 995A00024908

Nancy Hendricks Corporate Specialist

#### ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

#### ARTICLE I .

The name of this Corporation ( Which is hereinafter called the " Corporation " is: COLUMBIA MEDICAL MANAGEMENT COMPANY OF MIAMI, INC.

# ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

# ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

#### ARTICLE IV

This Corporation is authorized to issue Five Hundred ( 500 ) Shares of Common Stock, which said shares shall have a par value of Ten ( \$ 10.00 ) Dollars per share upon issuance.

#### ARTICLE V

The principal place of business of this Corporation shall be at 3400 Coral Way, Suite 401 Miami, Florida 33145 with the privilege of having branch offices within and without the State of Florida.

#### ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Roberto Cursia and the initial registered office is located at

3400 Coral Way, Suite 401 Miami, Florida 33145

#### ARTICLE VII

This Corporation shall have ONE director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

#### ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: ROBERTO CUESTA 3400 Coral Way, Suite 401 Miami, Florida 33145

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: ROBERTO CUESTA 3400 Coral Way, Suite 401 Miami

Florida 33145

Vice President: ROBERTO CUESTA 3400 Coral Way, Suite 401 Miami

Florida 33145

Treasurer: ROBERTO CUESTA 3400 Coral Way, Suite 401 Miami

Florida 33145

Secretary: ROBERTO CUESTA 3400 Coral Way, Suite 401 Miami

Florida 33145

### ARTICLE IX

The name and street address of the incorporator(s) is/are:
ROBERTO CUESTA 3400 Coral Way, Suite 401 Miami, Florida 33145

The undersigned has(have) executed these Articles of Incorporation this MAY day of 10 , 19 95

Signature /Title

ROBERTO CUESTA, PRESIDENT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 Cor	pora	tion	is:	COLUM	BIA	MEDIC	AL MAI	NAGEMENT
	COMP	ANY O	F MI	AMI, IN	c.	· · · · · · · · · · · · · · · · · · ·				<u>.</u>	<u></u>	
		name O CUE		addres	s of	the	regi	stered	age	nt and	offi	ce is:
	3400	Coral	Way	, Suite	401	Mia	ami,	Florid	a	33145		
						Siç	natu	re:/_	Jec.	15 /14	- <del></del>	
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								MAY 10		95		

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: MAY 10, 1995

Registered Agent

ROBERTO CUESTA

State of Florida County of Dade The foregoing Articles of Incorporation was acknowledged before me on MAY 10, 1995 by ROBERTO CUESTA known to me to be the incorporator (s) of COLUMBIA MEDICAL MANAGEMENT COMPANY OF MIAMI. INC. and ROBERTO CUESTA acknowledged and agreed to the designation and duties of Registered Agent for the above mentioned Corporation that is being organized under the laws of the State of Florida.

> OFFICIAL NOTARY SEAL AMARILIS C SANCHEZ NOTARY PUBLIC STATE OF FLORIDA

Expiration:

COMMISSION NO. CC194245 MY COMMISSION FXP. APR. 27,1996

Notary Public, In and For the State of

Florida, At Large