P950000039950

FILED
95 MAY 19 PM 2:43
SECRETARY
TALLAHASSEE

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

400001497214
-05/23/95--01119--017
****122.50 ****122.50

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

1. LIMA, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

[x] Walk in [x] Pick up time 2:00 [x] 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

RECEIVED
95 MAY 16 PM 1:21
DIVISION OF CORPORATION

W95-10429

NANCY HENDRICKS MAY 19 1995

Examiner's Initials	

CR2E031(10/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 17, 1995

LAZARUS

TALLAHASSEE, FL

SUBJECT: LIMA, INC.
Ref. Number: W95000010429

We have received your document for LIMA, INC. and check(s) totaling $122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along wit' 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.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00025267

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

CR2E042

ARTICLES OF INCORPORATION

OF

MR LIMA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MR LIMA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

101 S.W. 51st AVENUE
MIAMI, FL. 33134

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MIRIAM LIMA
101 S.W. 51st AVENUE
MIAMI, FL. 33134

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

MIRIAM LIMA .- P/T
101 S.W. 51st AVENUE
MIAMI, FL. 33134

RAUL LIMA .- VP/S
101 S.W. 51st AVENUE
MIAMI, FL. 33134

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12th day of MAY, 19 95.

Miriam Lima Signature

Raul Lima Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is: MR LIMA, INC.

2. The name and address of the registered agent and office is:

MIRIAM LIMA
(NAME)

101 S.W. 51st AVENUE
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33134
(CITY/STATE/ZIP)

FILED 95 MAY 19 PM 2:48

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.

SIGNATURE (X) M Lima

DATE MAY 12th 1995.

REGISTERED AGENT.

P95000039950

AUG-16-95 WED 6:33 PM R&E ACCOUNTING & TAX SEV FAX NO. 3055414015 P. 1

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File Edit Services Special Terminal Emulation CONNECTED 0:08:37

(((H95000009070)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: LIMA MEDICAL EQUIPMENT, INC.
101 S.W. 51 AVE
MIAMI FL 33144- 02-
CONTACT: ROLANDO TRUJILLO
PHONE: (305) 541-0790
FAX: (305) 541-4015

(((H95000009070)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: MR LIMA, INC.
FAX AUDIT NUMBER: H95000009070
DATE REQUESTED: 08/16/1995
CERTIFIED COPIES: 0
NUMBER OF PAGES: 1
ESTIMATED CHARGE: $43.75

CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:30:48
CERTIFICATE OF STATUS: 1
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 071324000655

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000009070)))

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F1=Help F10=Menu bar F5=Logging [OFF] F6=Printer [OFF]

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1995 AUG 17 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
NFJ

DIVISION OF CORPORATIONS
95 AUG 17 AM 8:12
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AUG-16-95 WED 6:33 PM E&B ACCOUNTING & TAX SEV FAX NO. 3055414015 P. 2

H95000009070

FILED

1995 AUG 17 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MR LIMA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The name of this corporation shall be changed to **LIMA MEDICAL EQUIPMENT, INC.**

SECOND: The amendment was adopted by the Board of Directors on the 11th of August of 1995.

THIRD: The date of adoption by unanimous consent of the shareholders was on the 11th day of August of 1995.

Signed this 11th day of August, 1995.

Miriam Lima

Miriam Lima, President

PREPARED BY
MIRIAM LIMA
1015 S.W. 51 [illegible]
MIAMI FL 331[illegible]
305-447-0266

H95000009070

P95000039950

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

Office Use Only

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

1. LIMA MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

4. ______ (Corporation Name) (Document #)

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95 SEP -3 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

RECEIVED
95 AUG -9 AM 11:06
DIVISION OF CORPORATIONS

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AM Kq-3

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 9, 1996

LAZARUS

MIAMI, FL 33174

SUBJECT: LIMA MEDICAL EQUIPMENT, INC.
Ref. Number: P95000039950

We have received your document for LIMA MEDICAL EQUIPMENT, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

DO NOT ATTACH A STATEMENT OF CHAGE OF REGISTERED AGENT FOR THE ACCEPTANCE AND SIGNING. THIS WILL CONSTITUTE A SEPARATE FILING.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 496A00038096

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LIMA MEDICAL EQUIPMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Art. II - Principal Office:
should be: 1800 W 49 St. #324-s
Hialeah FL 33012

Art. IV Registred Agent:
should be: Karel Flores
1800 W 49 St. #324-S
Hialeah FL 33012

Art. V :
should be: Karel Flores
1800 W 49 St. #324-S
Hialeah FL 33012

96 SEP -3 PM12: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please delete other information in those articules. thanks

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 1, 1996.

FOURTH: Adoption of Amendment(s) **(check one)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by ______________________."
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1 day of August, 19 96.

Signature X KEL

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

KAREL FLORES
Typed or printed name

INCORPORATOR
Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

X KEL

DATE