

P95000042254

LAZARUS CORPORATE INDUSTRIES, INC.

(Respondent's Name)

1100 S.W. 117 AVENUE, SUITE 116

(Address)

MIAMI, FLORIDA 33174 (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)385-6735

OFFICE USE ONLY

000001504420

-06/02/95--01028--001

****122.50 ****122.50

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

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

Walk in Pick up time 2:00

Mail out Will wait Photocopy

Certified Copy

Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

195 MAY 31 PM 1:23

FILED

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

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

W95-11108

308
509
619
671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 26, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 S.W. 87TH AVE.
SUITE 16
MIAMI, FL 33174

SUBJECT: TAG MEDICAL EQUIPMENT, INC.
Ref. Number: W95000011100

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

The corporate name must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 595A00026874

Certificate of Incorporation

of

Tag Medical Equipment, Inc.

ARTICLE I

The name of the corporation shall be TAG Medical Equipment, Inc., and will be located at 426 s.w. 19th Miami Fl, 33135

ARTICLE II

The Corporation shall have perpetual existence.

ARTICLE III

The general nature of business to be transacted by Corporation Shall be . . . but not limited to . . . , the rental, lease or sales of Medical Equipment.

ARTICLE IV

This Corporation shall have 1000 shares of stocks at no par value.

ARTICLE V

The initial registered agent of the Corporation is: Yuri Munos and the initial registered agent address is: 426 S.W. 19th ave. apt. #3 Miami Fl 33135

ARTICLE VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than the Board of Directors.

ARTICLE VII

The name and address of each incorporator to these Articles of Incorporation are as follows:

- 1.- Yuri Munos
2. 426 S.W 19th ave. apt 3
MIAMI FL 33135

pt.3
95 MAY 31 PM 1:23
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

In pursuant of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act;

First, TAG Medical Equipment, Inc. , desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the ARTICLES of Incorporation, has named YURI MUNOS located at 426 S.W 19th ave. apt. #3 MIAMI FL. 33135 as its registered agent to accept service of process within said State.

I, Yuri Munos am familiar with and, hereby, accept the duties and responsibilities of Registered Agent for the said Corporation.

Yuri Munos

In Witness Where of, the undersigned subscriber have executed these Articles of Incorporation this

Yuri Munos

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

Before me, Notary Public authorized to take acknowledgements in the state and country set fourth above, personally appeared _____

known to me and known by me to be the person who executed the foregoing Article of Incorporation, and acknowledge before me that ____ subscribed these Articles of Incorporation.

In Witness Where of, I have hereunto set my hand and affixed my official seal, in the State and Country aforesaid, this _____ day of _____ of 1995.

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FILED

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SECRET
TALLAHASSEE
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OFFICE USE ONLY

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)385-6715

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

1. Tag medical Equipment inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECORDED

H. HENDRICKS NOV 15 1995

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

95 NOV 15 PM 2 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAG 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)*

ARTICLE I - PRINCIPAL ADDRESS

THE NEW PRINCIPAL ADDRESS WILL BE:

delete: 426 SW 19 AVE., APT. 3, MIAMI, FL. 33135

add: 1784 W. FLAGLER ST., SUIT: 10, MAIMI, FL. 33135

ARTICLE V - REGISTERED AGENT

THE NEW NAME AND ADDRESS OF THE REGISTERED AGENT WILL BE:

delete: YURI MUNOZ 426 SW 19 AVE., APT. 3, MIAMI, FL. 33135

add: RENE RAMIREZ 90 NW 17 PL., APT. 4, MIAMI, FL. 33125

ARTICLE VIII - DIRECTOR

WE WILL ADD AN ARTICLE VIII TO THESE ARTICLES OF INCORPORATION
INDICATING THE BOARD OF DIRECTORS:

(P/VP/S/T) RENE RAMIREZ 90 NW 17 PL., APT 4, MIAMI, FL. 33125

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: 10/12/95

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 Yuri Munos 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 day 12 of NOVEMBER, 19 95.

Signature Yuri Munos
(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)

YURI MUNOS
Typed or printed name

INCORPORATOR

HAVING BEEN NAMED AS REGISTERED AGENT I HEREBY ACCEPT THE SERVICES.

[Signature]
New Registered Agent