# 500004

LAZARUS CORPORATE INDUSTRIES, INC. (Requestor's Name) 890 S.W. 87 AVENUE, SUITE: 16 (Address) MIAMI, FLORIDA 33174 (30 ·) 552-5973 (City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE (904)385-6715

OFFICE USE ONLY

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Examiner's Initials

CORPORATION NAME(s)	H	DOCUMENT NUMBER(S) (if known):
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Limited Partnership

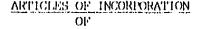
Reinstatement Trademark

Other

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	2. (Corporati	on Name)	(Document #)	
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\ <u></u>	NEW FILINGS	AMENDMENTS		
<u>X)</u>	Profit	Amendment		
.,.	NonProfit	Resignation of R.A., Office	er/Director	
	Limited Liability	Change of Registered Age	ent	
	Domestication	Dissolution/Withdrawal		
	Other	Merger		
	OTHER FILINGS	REGISTRATION/ QUALIFICATION		7 10 <b>0</b> 5
	Annual Report		W HE	NDRICKS JUN - 7 1995
	Fictitious Name	Foreign	MANCTIN	•

CR2E031(10/92)

Name Reservation



95 July - 7 May po

#### GOLDEN YEARS HOME HEALTH CARE INC.

I , the undersigned, hereby make, adopt, subscribe and acknowledge these Articles of Incorporation for the purpose of organizing and incorporating under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of the corporation for profit.

#### ARTICLE I NAME

The name of the corporation shall be:

#### GOLDEN YEARS HOME HEALTH CARE INC.

#### ARTICLE II - PURPOSE

The nature of the business, objects and purposes to be transacted and carried on are to engage in any activity of business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The authorized capital stock of this corporation shall consist of 60 shares of common stock, having \$10.00 par value, which shall be issued for such consideration as may be fixed by the Board of Directors of the corporation.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall be \$ 600.00

### ARTICLE V - CORPORATE EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

## ARTICLE VI - POST OFFICE ADDRESS

ARTIGLE VI - 1051 OFFICE ADDRESS
The post office address of the principal office of this corporation shall be:
212 West 37th St. Hialcah Fl. 33012
with the privilege of having branch or other offices at other places within or
without the State of Florida. The principal office may be moved to such other
Address as the Board of Directors shall by resolution determine.
ARTICLE VII - NUMBER OF DIRECTORS
The business of this corporation shall be conducted by a Board of Directors
consisting of two persons initially.
The number of directors may be changed from time to time By-Laws adopted by
the stockholders; but shall never be less than the minimum number requiered
by the laws of the State of Florida, as amended from time to time.
ARTICLE VIII - INITIAL DIRECTORS
NAME ADDRESS
Hector Alvarez. 212 W. 37 St. Hialeah F1 33012
Lilia Alvarez. 212 W 37 St. Hialeah Fl 33012

#### ARTICLE IX - OFFICERS

<u>N A M E</u>	TITLE
Hector Alvarez.	President.
Lilia Alvarez.	Secretary/Treasurer

#### ARTICLE X - SUBSCRIBERS

	ARTICLE X - SUBSCRIBERS
The name and post office	anddresses of the subscribers to these articles
are as follow :	
NAME	ADDRESS
Hector Alvarez	Same as article VIII
	ARTICLE XI - AMENDMENTS
These Articles of Incorp	poration may be amended from time to time in the
manner provided by law.	Every amendment shall be approved by the Board
of Directors, proposed b	by them to the stockholders and approved at a
stockholders' meeting by	a majority of the stockholders entitled to vote.
ARTICLE	E XII - REGISTERED OFFICE AND AGENT
The initial street addre	ess of the registered office of the corporation is:
212 West 37th. St. Hia	leah F1 33012
and the registered agent	: is:
Hector Alvarez.	
The undersigned has (hav	ve) executed these Articles of Incorporation this:
6th_day of	June , 19 95
	1x Hector Cefrare (SEAL)
	Hector Alvarez-President.
	(SEAL)

(SEAL)

# CERTIFICATE OF DESIGNATION REQUSTERED 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.

HECTOR ALVAREN	gistered agent and office is:	
	(NAME)	
212 West 37th St.		•
(P.O. BC	OX NOT ACCEPTABLE)	
Hialeah F1 33012		t .
(CI	TY/STATE/ZIP)	
	/	
	SIGNATURE (CORPORATE OFFICE	ER)

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 FALILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE 6-6-95