

P95000048813

RECEIVED  
95 JUN 22 AM 11:00  
DIVISION OF CORPORATION

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

OFFICE USE ONLY

000001522010  
-06/23/95--01065--012  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. Laser 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

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

NANCY HENDRICKS JUN 22 1995

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
LASER MEDICAL EQUIPMENT, INC.

FILED  
95 JUN 22 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is \_\_\_\_\_  
LASER MEDICAL EQUIPMENT, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of no par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial <sup>Principal</sup> registered office of this corporation is 3446 S.W. 8th Street, Suite 206, Miami, Fl 33135

and the name of the initial registered agent of this corporation is Osvaldo Perez

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director(s) initially.  
The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.  
The name and address(es) of the initial director(s) of this corporation is (are):

<u>Osvaldo Perez</u>	<u>3446 S.W. 8th Street, Ste 206</u> <u>Miami, Fl. 33145</u>
_____	_____
_____	_____

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

Oswaldo Perez

3446 S.W. 8th Street, Ste 206  
Miami, Fl 33135

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 20th day of June, 1995.

  
OSVALDO PEREZ

FILED  
95 JUL 22 11:01  
CLERK

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE EFFECTIVE

In compliance with section 607.034 of the Florida Statutes,  
the following is submitted: LASER MEDICAL EQUIPMENT, INC.  
desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business in the City of  
Miami, County of Dade, State of Florida, has named \_\_\_\_\_  
OSVALDO PEREZ located at \_\_\_\_\_  
3446 S.W. 8th Street, Ste 206 City of Miami, County of Dade,  
State of Florida as its agent to accept service of process within  
the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above  
mentioned corporation, at the place designated in this Certificate,  
I hereby agree to act in this capacity, and further agree to comply  
with the provisions of all Statutes relative to the proper and  
complete performance of my duties.

Dated this 20 day of June, 1995.

  
\_\_\_\_\_  
Resident and Registered Agent

P95000048813  
 FLORIDA DIVISION OF CORRECTIONS

9/20/96  
1:21 PM

FLORIDA DIVISION OF CORRECTIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H96000013222 0))

TO: DIVISION OF CORPORATIONS  
(904) 922-4000

FAX #:

FROM: LASER MEDICAL EQUIPMENT, INC.  
071324000655

ACCT#:

CONTACT: ROLANDO TRUJILLO  
PHONE: (305) 541-0790  
(305) 541-4015

FAX #:

NAME: LASER MEDICAL EQUIPMENT, INC.  
AUDIT NUMBER.....H96000013222  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..1  
CERT. COPIES.....0

PAGES.....	1
DEL.METHOD..	FAX
EST.CHARGE..	\$43.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

♦♦ ENTER 'M' FOR MENU. ♦♦

ENTER SELECTION AND <CR>:

FILED  
96 SEP 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000013222

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
LASER MEDICAL EQUIPMENT, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, Filed 6-22-95 number P95000048813.

FIRST: The name of the corporation is LASER MEDICAL EQUIPMENT, INC.

SECOND: The following amendments of the Articles of Incorporation were adopted by the corporation:

Addition of Officers

From: OSVALDO PEREZ PRESIDENT & REGISTERED AGENT  
3446 S.W. 4 Street, Suite 206  
Miami, FL 33145

To: OSVALDO PEREZ PRESIDENT & REGISTERED AGENT  
3446 S.W. 8 Street, Suite 206  
Miami, FL 33145


MARIA DEL CARMEN PULIDO VICE PRESIDENT  
3446 S.W. 8 Street, Suite 206  
Miami, FL 33145


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96 SEP 20 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The amendment was adopted by the Board of Directors on the 17th Day of September, 1996.

FOURTH: The date of adoption by unanimous consent of the shareholders was on the 17th Day of September, 1996.

Dated: September 17, 1996

  
OSVALDO PEREZ, President

  
MARIA DEL CARMEN PULIDO  
Vice President

Prepared By:  
Maria del Carmen Pulido  
3446 S.W. 8 Street #206  
Miami, FL 33145  
(305) 541-8310

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