

P 950000 50431

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

RECEIVED
JUN 22 1995
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. PEDIATRIC CARE ASSOCIATES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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***122.50 ***122.50

☒ 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

N. HENDRICKS JUN 28 1995

Examiner's Initials

FILED
95 JUN 23 10 12 24
SECRET
DEPARTMENT OF REVENUE

ARTICLES OF INCORPORATION
OF
PEDIATRIC CARE ASSOCIATES, INC.

ARTICLE I-NAME

The name of this corporation is PEDIATRIC CARE ASSOCIATES, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE VI-CAPITAL STOCK

This Corporation is authorized to issue 100 shares at \$1.00 par value common stock.

ARTICLE V- RIGHT UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation,

dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI-PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation 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 is offered to others.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} registered office of this corporation is: 3850 S.W. 87 Avenue, Suite 203, Miami, Fl. 33165.

The name of the initial registered agent of this corporation at that address is: OSCAR FEBLES.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than Two. The names and addresses of the initial directors of this corporation are:

OSCAR FEBLES, President

3850 S.W. 87th Avenue

Miami, Florida 33165

ARTICLES IX-INCORPORATORS

The names and addresses of the persons signing these Articles are:

OSCAR FEBLES 3850 S.W. 87th Avenue
Miami, Florida 33165

ARTICLES X-BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the share holders.

ARTICLE XI-RESTRICTIONS

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

OSCAR FEBLES **100%** **SHARES**

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII-CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at

such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII-CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV-SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the shareholders.

ARTICLE XV-AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of June, 1995.

Oscar R. Febles
OSCAR FEBLES

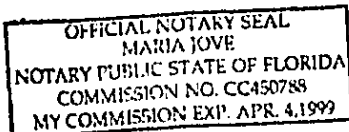
STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, an officer duly authorized in the States aforesaid and in the County aforesaid, to take acknowledgments, personally appeared OSCAR FEBLES to me known to be the person described in and who executed the same for the purposes therein he expressed.

WITNESS my hand and official seal in the County and State last aforesaid on this 26th day of June, 1995.

Maria Jove
NOTARY PUBLIC, State of Florida
at Large.

MY COMMISSION EXPIRES:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
95 JUN 26 12 24
SECRET
MILWAUKEE

Pursuant to the provisions of Section 607,325, 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: PEDIATRIC CARE ASSOCIATES, INC. .
- 2) The name and address of the registered agent and office is: OSCAR FEBLES, 3850 S.W. 87 Ave. Suite 203, Miami, Fla. 33165.

Oscar C. Febles
OSCAR FEBLES, Corporate Officer
President
Title
June 26* 1995
Date

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Oscar C. Febles
Registered Agent
June 26* 1995
Date

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 OCT 25 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000050431**

1 Corporation Name

PEDIATRIC CARE ASSOCIATES, INC.

Principal Place of Business

Mailing Address

3850 S.W. 87TH AVE.
SUITE 203
MIAMI FL 33165

3850 S.W. 87TH AVE.
SUITE 203
MIAMI FL 33165



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable 89240 Overseas Hwy		3 New Mailing Office Address, If Applicable 89240 Overseas Hwy.		4 Date Incorporated or Qualified To Do Business in Florida 06/28/1995	
Suite, Apt. #, etc. Suite #4		Suite, Apt. #, etc. Suite #4		5 FEI Number 65-0597436	
City & State Tavernier FL		City & State Tavernier, FL		Applied For <input type="checkbox"/> Not Applicable	
Zip 33070		Country USA		6 CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
1	FEBLES, OSCAR	3850 S.W. 87TH AVE. 89240 Overseas Hwy #4	MIAMI FL 33165 Tavernier, FL 33070
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REINSTATEMENT

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
FEBLES, OSCAR 3850 S.W. 87TH AVE. SUITE 203 MIAMI FL 33165		Name Oscar R. Febles, M.D. Street Address (P.O. Box Number is Not Acceptable) 89240 Overseas Hwy Suite, Apt. #, Etc. Suite #4 City Tavernier State FL Zip Code 33070	

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Date **9/30/96**

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

12 I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Oscar R. Febles, M.D. 09/30/96 (305) 852-5999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #