

P. 950000 50524

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

700001527167

-06/29/95--01058--013

****122.50 ****122.50

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

1. M & J Medical Center, 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

N. HENDRICKS JUN 28 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF

M & J MEDICAL CENTER, INC.

FILED
95 JUL 23 PM 2 00
SECRET
MILL

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statute (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the Corporation is: M & J MEDICAL CENTER, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business and any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock. One (\$ 1.00) Par Value.

No shareholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be :

10660 N.W. Fountainbleau Blvd.
Miami, Florida 33172

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be ONE (1). The number of directors may increase or decrease as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person(s) who shall serve as the initial directors are:

RAMON DUARTE

10660 N.W. Fountanbleau Blvd.
Miami, Florida 33172

ARTICLE VII. INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

RAMON DUARTE

10660 N.W. Fountainbleau Blvd.
Miami, Florida 33172

ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions of section 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.

The name and address of the initial Registered Agent of the Corporation is:

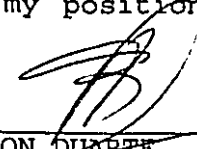
RAMON DUARTE

10660 N.W. Fountanbleau Blvd.
Miami, Florida 33172

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.

Dated: _____

Signature



RAMON DUARTE

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as ammended.

IN WITNESS WHEREOF, The Incorporator(s) have signed these Articles of Incorporation this 26th day of June, 1995.



RAMON DUARTE

LAZARUS CORPORATE INDUSTRIES, INC.

890 S.W. 87 AVENUE SUITE: 16

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE


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

1. R.D. medical Center 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

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

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:
M & J MEDICAL CENTER, INC.

AMENDMENT ARTICLE I
THE NAME OF THE CORPORATION IS CHANGED TO:
R.D. MEDICAL CENTER INC.

FILED
96 AUG -2 PM 1:22

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 24th DAY OF July 19 96 THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

M&J MEDICAL CENTER INC.
CORPORATION NAME
BY [Signature]
PRESIDENT/
Ramon A. Duarte.
PRINT NAME

P.95000050524

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

800002019398--5
-12/04/96--01061--004
*****35.00 *****35.00

Office Use Only

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

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(Corporation Name) (Document #)
2. _____
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- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC -3 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 DEC -4 MID:54
DIVISION OF CORPORATION

Volun.
Dissolved
12/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1996

LAZARUS

MIAMI, FL

SUBJECT: R.D. MEDICAL CENTER INC.
Ref. Number: P95000050524

We have received your document for R.D. MEDICAL CENTER 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 current name of the entity is as referenced above. Please correct your document accordingly.

The document must state the date the dissolution was authorized.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 396A00054399

RECEIVED
96 DEC -5 AM 11:11
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R.D. MEDICAL CENTER INC.

SECOND: The date dissolution was authorized: 11-22-96

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.


[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____."
(voting group)

FILED
96 DEC -5 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 22 day of NOVEMBER, 19 96

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

RAMON DUARTE

(Typed or printed name)

DIRECTOR / President

(Title)