

07/26/95

P95 000057857

FAS-T CORPORATION

(305) 592-9591

P. 001

\*\* ENTER 'M' FOR MENU. \*\*

7/26/95

FLORIDA DIVISION OF CORPORATIONS

9:23 AM

PUBLIC ACCESS SYSTEM

((H95000008214)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAG-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

-0000

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000008214)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: A-1 FIRST CARE MEDICAL CENTER, INC.

FAX AUDIT NUMBER: H95000008214

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/26/1995

TIME REQUESTED: 09:23:48

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000008214)))

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

8 7/26/95

FLORIDA DIVISION OF CORPORATIONS

9:24 AM

PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

95 JUL 26 PM 3:50

RECEIVED  
55 JUL 26 PM 2:00  
DIVISION OF CORPORATIONS

07/26/95 10:23 FAS-T CORPORATE AGENTS  
07-25-95 04:38PM FROM THE MANAGEMENT GROUP

(305) 592-9591

P. 002  
P02

H95000008214

**ARTICLES OF INCORPORATION  
OF  
A-1 FIRST CARE MEDICAL CENTER, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **A-1 FIRST CARE MEDICAL CENTER, INC.**  
The Address of the Corporation shall be: 9542 Bird Road, Miami, Florida 33165

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1500 shares common stock par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, in any, who shall hold office the first year of the corporation's existence of until their successor is elected is:

Roberto Hernandez  
6400 S.W. 37 St.  
Miami, Florida 33165

Ramiro Perez  
3000 S.W. 103 Avenue  
Miami, FL 33165

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

Ramiro Perez  
3000 S.W. 103 Avenue  
Miami, Florida 33165

H95000008214

07/26/95 10:23 FAS-T CORPORATE AGENTS  
07-25-95 04:38PM FROM THE MANAGEMENT GROUP

(305) 592-9591

P. 003  
P03

H95000008214

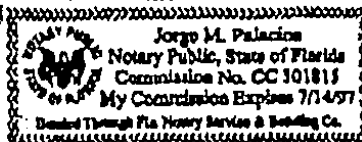
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of incorporation this 21 day of July of 1995.

*Ramiro Perez*  
Ramiro Perez

STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 21 day of July of 1995 by *Ramiro Perez* of *A-1 FIRST CARE MEDICAL CENTER, INC.*

*Jorge M. Palacios*  
NOTARY PUBLIC



My commission expires:



07/26/95 10:24 FAS-T CORPORATE AGENTS  
07-25-95 04:38PM FROM THE MANAGEMENT GROUP

(305) 592-9591

P. 004  
P04

H95000008214

**CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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: *A-1 FIRST CARE MEDICAL CENTER, INC.*
2. The name and address of the registered agent and office is:

**RAMIRO PEREZ  
3000 S.W. 103 AVENUE  
Miami, Florida 33165**

*Ramiro Perez*  
\_\_\_\_\_  
Signature Corporate Officer  
**PRESIDENT**

DATED: JULY 21, 1995

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 ABLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

*Ramiro Perez*  
\_\_\_\_\_  
SIGNATURE OF REGISTERED AGENT

DATED JULY 21, 1995

95 JUL 26 PM 3:50  
FILED

H95000008214

995 0000 57857

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

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

1. LAZARUS CORPORATE INDUSTRIES, INC. 57857  
(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 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

RENDRICKS MAY 27 1995

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A-FIRST CARE MEDICAL CENTER, INC

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation

FIRST Amendment(s) adopted

ARTICLE V

NEW BOARD OF DIRECTORS

This corporation shall have ~~ONE~~<sup>4</sup> (2) Director. The name and  
addresses of the New Board of Directors is as follow

NAME	ADDRESSES	OFFICE	SHARES
MISAEI GUILARTE	315 NW 136 CT	PRESIDENT	750
	MIAMI, FL 33184	TREASURER	
CLARAM GUILARTE	6330 SW 41 ST	V PRESIDENT	750
	MIAMI FL 33155	SECRETARY	

SECOND If an amendment provides for an exchange, reclassification or  
cancellation of issued shares, provisions for implementing the  
amendment if no contained in the amendment itself, are as follows

THIRD The date of each amendment's adoption 11-21-1995

FOURTH Adoption of Amendment(s) (check one)

The amendment(s) was were adopted by the incorporators or  
board of directors without shareholder action and shareholder  
action was not required.

☒ 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  
(voting group)

Signed this 21 day of November, 1995

A-1 FIRST CARE MEDICAL CENTER, INC

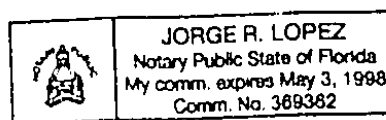
(Corporation Name)

By *Misael Guilarte*  
MISAE L. GUILARTE - PRESIDENT

By *Clara Guilarte*  
CLARA M. GUILARTE - V. PRESIDENT

Sworn to and subscribed before me this November 21, 1995

*[Signature]*  
NOTARY PUBLIC



P95000057857

Lopez

10550 NW 77 CT #207

MIA/CAH F-1 55016

9100001148809  
-11/29/95--01029--000  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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 checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

SHK  
12

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN -8 PM 12:30

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





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 5, 1995

A-1 First Care Medical Center, Inc.  
10550 N.W. 77th Ct., #207  
Hialeah, FL 33016

SUBJECT: A-1 FIRST CARE MEDICAL CENTER, INC.  
Ref. Number: P95000057857

We have received your document for A-1 FIRST CARE 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):

Please complete the enclosed change of registered agent form. The \$35 previously submitted will be applied to the filing.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 695A00052779

Florida Department of State, Jim Smith, Secretary of State

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: A-1 FIRST CARE MEDICAL CENTER, INC.

1b. The mailing address of the corporation is : 315 NW 136 Ct  
Miami, Fl. 33184

1c. Date of incorporation: 7-26-1995 Document number: P95000057857

2. The name and address of the current registered agent and office:

RAMIRO PEREZ

3000 SW 103 Ave.

Miami, Fl. 33165

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

MISAEIL GUILARTE

315 NW 136 Ct

Miami, Fl. 33184

36 JAN -8 PM 12:30  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Clara Guilarte  
(Signature of an officer, chairman or  
vice chairman of the board)

11-21-95

(Date)

Clara Guilarte President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Misael Guilarte  
(Signature of Registered Agent)

11-21-95

(Date)

P950000 57857

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

UNRECORDED  
- 03/06/96 - 01/06/96  
\*\*\*\*\*27.00 \*\*\*\*\*27.00

Office Use Only

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

1. A-1 FIRST COAST 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 checked="" 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

RECEIVED  
96 MAR - 5 PM 1:50  
TALLAHASSEE

RECEIVED  
MAR - 6 1996

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

96 MAR -6 PM 1:50

SECRET  
TALLAH

A-1 FIRST CARE MEDICAL CENTER, INC.

(Present Name)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

NEW BOARD OF DIRECTOR

The names and addresses of the New Board of Directors is as follow:

NAME	ADDRESS	OFFICE	SHARE
CLARA M. GUILARTE	6330 SW 41 ST.	President /	250
	MIAMI FL. 33155	Treasurer	
SABRINA MATOS	1066 SW 141 CT	V/President/	250
	MIAMI FL. 33184	Secretary	

SECOND: If an amendment provides for an exchange, reclassification or  
cancellation of issued shares, provisions for implementing the  
amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-08-1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or  
board of directors without shareholder action and shareholder  
action was not required.

☒ 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 \_\_\_\_\_  
(voting group)

Signed this 8 day of February, 1996

A-1 FIRST CARE MEDICAL CENTER, INC.

\_\_\_\_\_  
(Corporation Name)

By Sabrina Matos  
SABRINA MATOS-V/PRESIDENT

Sworn to and subscribed before me this February 8, 1996

Jorge R. Lopez  
NOTARY PUBLIC

