# P9500059015

LAZARUS CORPORATE INDUSTRIES, INC.

(Requestor's Name)

890 S.W. 87 AVENUE, SUITE: 16

(Address)

HIAMI, FLORIDA 33174 (305)552-5973

(Chy, Sinie, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

<u>(904)305-6715</u>

CR2E031(10/92)

**600001550**336 -08/01/95--01049--013 \*\*\*\*122.50

Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Top Care Planda drc. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Harna) (Document #) Walk in Pick up time 200 L Certified Copy Will wait Mnil out Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS QUALIFICATION** Annual Report Foreign Fictitious Name N. HENDRICKS JUL 3 1 1995 Limited Partnership Name Reservation Reinstatement

Trademark

Other



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 27, 1995

**LAZARUS** 

MIAMI, FL

SUBJECT: TOP CARE OF FLORIDA, INC.

Ref. Number: W95000015153

We have received your document for TOP CARE OF FLORIDA, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6903.

Nancy Hendricks Corporate Specialist

Letter Number: 795A00035767



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 28, 1995

**LAZARUS** 

MIAMI, FL

SUBJECT: TOP CARE SERVICES OF FLORIDA INC.

Ref. Number: W95000015153

We have received your document for TOP CARE SERVICES OF FLORIDA INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6903.

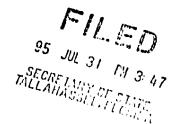
Nancy Hendricks Corporate Specialist

Letter Number: 795A00035767

ARTICLES OF INCORPORATION

OF

TOP CARE OF DADE INC.



The under signed hereby agrees to organized a corporation in accordance with Chapter 607, Florida Status (the "Florida General Corporation Act") as follow:

ARTICLE I. NAME

The name of the Corporation is:

TOP CARE OF DADE INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual comencing upon the filing of the Article of Incorporation unless dissolved according to law.

# ARTICLE III. NATURE OF BUSINESS

The general nature of 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 whick 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 of 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.

11401 S.W. 40th ST. Suite #309 MIAMI, FLORIDA 33165

# 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 inflial directors are:

DO CYano

PRESIDENT/ TREASURE

ELENY LYNGVNÖ

VICE PRESIDENT / SEC.

# ARTICLE VII. INCORPORATORS

The name and adress of the incorporators of these Articles of IncArporation are:

AT 112 Jun

PRESIDENT/TREASURE

EPEŇV , PV

LICIA CARRIA

VICE PRESIDENT/SEC.

# 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 adress of the initial Registered Agent of the Corporation is:

ELENA LAZCANO 11401 S.W. 40th ST Suite #309 MIAMI, FLORIDA 33165

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 appoinment as registered agent to 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.

Signature & Elena Valleus
Date \_\_\_\_\_ 7-10-95

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 other.

# 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 Incorporators have signed these Articles of Incorporation this  $_{6\,th}\,day$  of  $_{JULY}$  1995.

ELENA LAZCANO

LIGIA GARCIA