

P95000061839

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

000001561340
-08/16/95--01003--022
****122.50 ****122.50

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

1. R.M.K. Diagnostic 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

57DG
55 AUG 10 PM 1:13
FBI
EXAMINER'S INITIALS

ARTICLES OF INCORPORATION
OF
K.M.R.DIAGNOSTIC EQUIPMENT INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

K.M.R.DIAGNOSTIC EQUIPMENT INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

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SEP 10 1963
FBI - TAMPA

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Martha Rodriguez
999 S. Bayshore Drive #1503
Miami, Fl 33131

The Principal office shall be:

999 S. Bayshore Drive #1503
Miami, Fl 33131

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

Martha Rodriguez

President/Secretary

Kenia Rodriguez

Vice-President/Treasurer

999 S. Bayshore Drive #1503
Miami, Fl 33131

The name and address of the incorporator executing these Articles of Incorporation is:

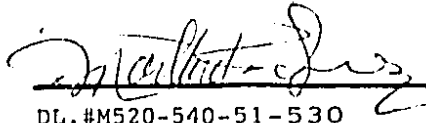
Martha Rodriguez

Kenia Rodriguez

999 S. Bayshore Drive #1503

Miami, FL 33131

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 8 day of August, 1995.



DL.#M520-540-51-530

STATE OF FLORIDA }
COUNTY OF DADE } SS.

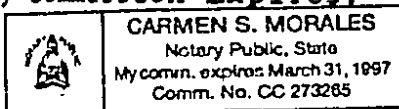
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Martha Rodriguez known to me and known by me to be the person(s) who executed the foregoing Articles of Incorporation, and he (they) acknowledge before me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 8 day of August, 1995.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

1. The name of the corporation is: K.M.R. DIAGNOSTIC EQUIPMENT INC.

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

Martha Rodriguez

(NAME)

999 S. Bayshore Drive #1503

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33131

(CITY/STATE/ZIP)

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.

SIGNATURE



DATE

8-8-95

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5/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1131 PM

((H97000007454 G))

TO: DIVISION OF CORPORATIONS

FAX #: (904)928-4000

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: K.M.R. DIAGNOSTIC EQUIPMENT INC.
AUDIT NUMBER.....H97000007454
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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. **

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97 MAY -6 PM 3:35

501-1000-1100

SH 5/6
Amend.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -6 PM 3:57

FILED

1041022-3700

05/06/97 13:52 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 6, 1997

K.M.R. DIAGNOSTIC EQUIPMENT INC.
10300 SUNSET DR.
470 F
MIAMI, FL 33173

SUBJECT: K.M.R. DIAGNOSTIC EQUIPMENT INC.
REF: P95000061839

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please remove the comma from the name.

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

FAX Aud. #: H97000007454
Letter Number: 997A00023856

5/06/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:31 PM

((H97000007454 6))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: K.M.R. DIAGNOSTIC EQUIPMENT INC.

AUDIT NUMBER.....H97000007454

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

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. **

RECEIVED

97 MAY -6 PM 2:09

FLORIDA DIVISION OF CORPORATIONS

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FILED
97 MAY -6 PM 3:57
SECRET

ARTICLES OF AMENDMENT
OF

K.M.R. DIAGNOSTIC EQUIPMENT INC.

We, the undersigned stockholders and directors of K.M.R. DIAGNOSTIC EQUIPMENT, INC., a corporation organized under the laws of the State of Florida hereby certify as follows:

ARTICLE I

The name of the corporation is:

K.M.R. DIAGNOSTIC EQUIPMENT INC.

ARTICLE II

The Articles Of Incorporation are hereby amended by the following resolution adopted both by the Board of Directors and the Shareholders:

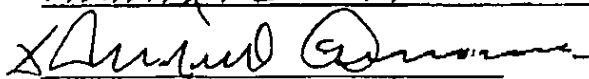
IT IS RESOLVED AS FOLLOWS:

The Articles of Incorporation shall be amended to remove MARTHA RODRIGUEZ as President, Secretary and Director and remove KENIA RODRIGUEZ as Treasurer and Director and to add MIGUEL CARMONA as President, Secretary, Treasurer and Director effective April 25, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on April 25, 1997 and was approved by the majority of of the Corporation's shareholders. Such majority is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Amendment this 25th day of April, 1997.

The Corporate address is 10300 SW 1st Ave, Suite 470F
MIAMI, FL 33173.


MIGUEL CARMONA
President, Director and
Shareholder

Prepared by: Raul D. Cabrera. Esq.
4201 S.W. 11 Street
Miami, Florida 33134
Fla. Bar No. 869090
(305) 567-1900

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STATE OF FLORIDA)
 ss:
COUNTY OF DADE)

I HEREBY CERTIFY that on the 25th day of April, 1997, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

MIGUEL CARMONA

to me well known and known to me to be the person(s) who executed the foregoing ARTICLES OF AMENDMENT and who acknowledged that it was signed and executed for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida, the day and year first above written.

Paul D. Cabrera

NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



PAUL D. CABRERA
My Commission CC562818
Expires May. 08, 2000

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