

195022061852

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

600001562976
-08/17/95--01016--013
****122.50 ****122.50

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

1. Exclusionary Medical Equipment Co. 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
EXCLUSIVE MEDICAL EQUIPMENT, INC.

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

ARTICLE I. NAME

The name of the Corporation is: EXCLUSIVE MEDICAL EQUIPMENT, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual comencing upon the filing of these Article 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 : 275 FOUNTAINBLEAU BLVD. SUITE 190
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:

RAQUEL M. FONTS 275 FOUNTAINBLEAU BLVD. SUITE 190
MIAMI, FLORIDA 33172

JOSE M. ROIG 275 FOUNTAINBLEAU BLVD. SUITE 190
MIAMI, FLORIDA 33172

ARTICLE VII. INCORPORATOR

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

RAQUEL M. FONTS 275 FOUNTAINBLEAU BLVD. SUITE 190
MIAMI, FLORIDA 33172

JOSE M. ROIG 275 FOUNTAINBLEAU BLVD. SUITE 190
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:

RAQUEL M. FONTS 275 FOUNTAINBLEAU BLVD. SUITE 190
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.

Signature _____
Date _____

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 amended.

IN WITNESS WHEREOF , The Incorporator have signed these Articles of Incorporation this 7TH day of AUGUST, 1995.



RAQUEL M. FONTS



JOSE M. ROIG

P95000061852

7/11/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

9:53 AM

((H96000009615)) 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- 9-0000
TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000009615)) DOCUMENT TYPE: BASIC AMENDMENT
NAME: EXCLUSIVE MEDICAL EQUIPMENT, INC.
FAX AUDIT NUMBER: H96000009615 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/11/1996 TIME REQUESTED: 09:53:49
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 2 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$35.00 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.

((H96000009615))

** ENTER 'M' FOR MENU. **

7/11/96

FLORIDA DIVISION OF CORPORATIONS

9:54 AM

FILED
JUL 11 PM 1:21
95

Amend - 9

00:11:11 11 JUL 96

00:11:11 11 JUL 96

00:11:11 11 JUL 96

3
12 11 27
12 11 27

ARTICLES OF AMENDMENT
OF
EXCLUSIVE MEDICAL EQUIPMENT, INC.

We, the undersigned stockholders and directors of EXCLUSIVE MEDICAL 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:

EXCLUSIVE MEDICAL 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 RAQUEL M. FONTS as President and Director and JOSE M. ROIG as Secretary, Treasurer and Director effective July 8, 1996 and to add JOSE M. TAVERAS as President, Secretary, Treasurer and Director effective July 8, 1996.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on June 17, 1996 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 8nd day of July, 1996.

The Corporate address is 275 FOUNTAINBLEAU BLVD. Suite 275
MIAMI, FL 33178


JOSE M. TAVERAS
President, Director and
Shareholder

Prepared by: Raul B. Cabrera
4201 S.W. 11 street
MIAMI, FL 33131
FL. bar # 829090

FROM :

TO :

1996.07-10

15:31

8034 P.02/02

1196000009615

STATE OF FLORIDA)

SB:

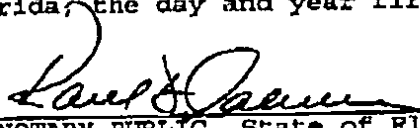
COUNTY OF DADE)

I HEREBY CERTIFY that on the 8th day of July, 1996, personally appeared before me, an authorized officer duly commissioned to administer oaths and take acknowledgments,

JOSE M. TAVERAS

to me well known and known to me to be the pers (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.


NOTARY PUBLIC, State of Florida
-At Large-

My Commission Expires:



PAUL D. CAMPESA
My Commission Expires
October May, 02, 2000

H96000009615

P95000061852

2/05/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:40 PM

((H97000002149 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: EXCLUSIVE MEDICAL EQUIPMENT, INC.
AUDIT NUMBER.....H97000002149
DDC 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. **

FILED
97 FEB-5 PM 4:30
TALLAHASSEE
FLORIDA

02/05/97

16:51

FROM :

TO : DOC-IT

1997.02-05

NO. 230 002

1997.02-03

H97000002149

FILED
FEB-5 1997
11:43:30

ARTICLES OF AMENDMENT
OF
EXCLUSIVE MEDICAL EQUIPMENT, INC.

We, the undersigned stockholders and directors of EXCLUSIVE MEDICAL 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:

EXCLUSIVE MEDICAL 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 JOSE M. TAVERAS as President, Treasurer, Secretary and Director and to add JULIO MENDEZ as President, Treasurer, Secretary and Director effective January 23, 1997.

The foregoing resolution was adopted by the Board of Directors and the Shareholders at a Special Joint meeting held on January 23, 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 23rd day of January, 1997.

The Corporate address is 275 Fountainbleau Boulevard, Suite 190, Miami, Florida.


JULIO MENDEZ
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

H97000002149