

P95022062221

LAZARUS CORPORATE INDUSTRIES, INC.  
(Requestor's Name)

890 S.W. 07 AVENUE, SUITE: 16  
(Address)

MIAMI, FLORIDA 33174 (305) 552-5973  
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE  
(904) 385-6715

RECEIVED  
CORPORATION DIVISION  
AUG 11 1992  
FEE \$12.50

OFFICE USE ONLY

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

1. Meridian Medical & Nursing Center Corp  
(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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

August 10, 1995

Sandra B. Mortham  
Secretary of State

LAZARUS

MIAMI, FL

SUBJECT: MARABAR MEDICAL & THERAPY CENTER CORP.  
Ref. Number: W95000016141

We have received your document for MARABAR MEDICAL & THERAPY CENTER CORP. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 595A00037605

2  
3 **Articles of Incorporation**

4 of

5 MARABAR MEDICAL & THERAPY CENTER CORP.

6 (a corporation for profit)

7 WE, the undersigned subscribers to these Articles of Incorporation, each  
8 a natural person competent to contract, hereby associate themselves together  
9 in order to form a CORPORATION FOR PROFIT under the provisions of § 607  
10 of the Florida Statutes, with all the powers, rights, privileges, and immunities;  
11 and to that end we do, by these Articles, set forth:

12  
13 **ARTICLE I - NAME, ADDRESS AND AGENT**  
14 THE PRINCIPAL OFFICE IS THE SAME

15 The name of this corporation shall be:

16 MARABAR MEDICAL & THERAPY CENTER CORP.

17 (hereinafter referred to as "the corporation"). Its Registered Office shall be  
18 located at 1801 N.W. 7th Street, Suite 1, Miami, FL 33125

19 and its Registered Agent shall be Barbara N. Rodriguez  
20

21  
22 **ARTICLE II - TERM OF EXISTENCE**

23 The corporation's term of existence or duration shall be perpetual.  
24

25 **ARTICLE III - PURPOSES**

26 The general nature of the business, objectives, and purposes to be  
27 transacted and carried on are to do any and all things allowed and permitted to  
28 be done by corporations under the Laws and Constitution of the State of Florida.

2  
3 **ARTICLE IV - STOCK**

4 The stock of this Corporation shall be divided into One Thousand  
5 (1000) shares of stock of a par value of One and no/100 Dollars  
6 (\$ 1.00) per share, all of one class, namely, Common Stock, and having an  
7 aggregate value of One Thousand and no/100 Dollars  
8 (\$ 1,000.00). All said stocks shall be payable in cash, property, labor or  
9 services, at a just valuation to be fixed by the Board of Directors; property, labor  
10 or services may be purchased or paid for with the capital stock, at a just  
11 valuation to set by the Board of Directors.

12  
13 **ARTICLE V - CAPITAL**

14 The amount of capital with which this corporation shall begin business  
15 shall be no less than One Thousand and no/100 Dollars (\$ 1,000.00 ).

16  
17 **ARTICLE VI - DIRECTORS**

18 The number of directors of the Corporation shall not be less than One (1)  
19 or more than fifteen(15), or as provided in the Bylaws of this corporation.

20  
21 **ARTICLE VII - BOARD OF DIRECTORS**

22 The names and addresses of the persons who are to serve as Directors  
23 for the ensuing year, or until the first annual meeting of the corporation, are:  
24  
25  
26  
27  
28

2  
3 NAME(S)

4 ADDRESSES

5 Barbara N. Rodriguez

Suite 1  
1801 N.W. 7th Street  
Miami, FL 33125

6  
7  
8  
9  
10  
11  
12 a) Members of the Board of Directors shall be elected and hold office  
13 in accordance with the By-Laws;

14 b) The business affairs of this corporation shall be managed by the  
15 Board of Directors; and

16 c) The Board of Directors shall be shareholders in the Corporation.

17 ARTICLE VIII - OFFICERS

18  
19 a) This corporation shall have the following officers:

- 20  
21 1) a President;  
22 2) a Vice-President;  
23 3) a Secretary; and  
24 4) a Treasurer.

25 b) A person may hold two or more offices;

26 c) The Board of Directors shall, by majority vote, elect the persons who  
27 are to serve as officers for the ensuing year in their annual meeting or as  
28 provided in the By-Laws; and

2 d) The names of the persons who are to serve as officers of this  
3 corporation until the first annual meeting of the Board of Directors are as follows:  
4

5 <u>NAMES</u>	6 <u>OFFICES</u>
7 Barbara N. Rodriguez	President
8 Barbara N. Rodriguez	Vice-President
9 Barbara N. Rodriguez	Secretary
10 Barbara N. Rodriguez	Treasurer

11  
12 ARTICLE IX - SUBSCRIBERS

13  
14 The names, addresses, and numbers of shares of Common Stock each  
15 of the Subscribers to these Articles agreed are as follows:  
16

17 <u>NAMES AND ADDRESSES</u>	18 <u>NUMBER OF SHARES</u>
19 Barbara N. Rodriguez Suite 1, 1801 N.W. 7th Street Miami, FL 33125	20 1000

21  
22  
23  
24  
25  
26  
27  
28

2  
3  
4 **ARTICLE X - BY-LAWS**

5 The Board of Directors of this Corporation may provide such By-Laws for  
6 the conduct of its business and the carrying out of its purpose as they may deem  
7 necessary from time to time.

8 Upon proper notice, the By-Laws may be amended, altered, or rescinded  
9 by a two-thirds ( $\frac{2}{3}$ ) vote of those members of the Board of Directors present at  
10 any regular meeting or special meeting call for that purpose.  
11

12 **ARTICLE XI - AMENDMENTS**

13 These Articles of Incorporation may be amended at a special meeting of  
14 the Shareholders called for that purpose, by a two-thirds ( $\frac{2}{3}$ ) vote of the  
15 Shareholders.  
16

17 Further, amendments to these Articles of Incorporation may be made at  
18 a regular meeting of the Shareholders upon notice, as provided by in the By-  
19 Laws, of intention to submit such amendments, and approval by a two-thirds ( $\frac{2}{3}$ )  
20 vote of the Shareholders.

21 WE, the undersigned subscribing Incorporators, have hereunto set our  
22 hands and seals, this 9th day of August, A.D. 1995, for the  
23 purpose of forming this Corporation for Profit under § 607 of the Florida Statutes.

24 Barbara N. Rodriguez (L.S.)  
25 Barbara N. Rodriguez  
26

27 \_\_\_\_\_ (L.S.)

28 \_\_\_\_\_ (L.S.)

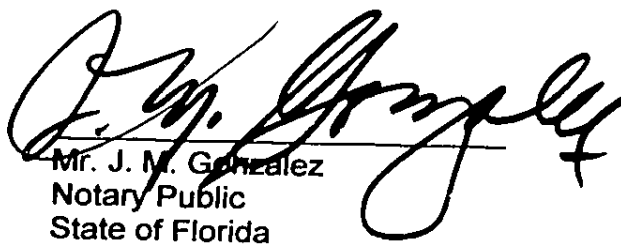
2 **ACKNOWLEDGEMENT**

3 STATE OF FLORIDA )  
4 ) ss:  
5 COUNTY OF DADE )

6 BEFORE ME, the undersigned authority, a Notary Public in and for the  
7 State of Florida at Large, duly qualified and commissioned by the Governor and  
8 Secretary of State of the aforementioned State, by virtue of the authority granted  
9 to them by the Laws and Constitution of the aforementioned State, personally  
appeared Barbara N. Rodriguez, - - - - -

10 to be known to be the persons described in as Subscribers and who executed  
11 the foregoing ARTICLES OF INCORPORATION, and they acknowledged before  
12 me that they executed and subscribed the same.

13 IN TESTIMONY WHEREOF, I have hereunto set my hand and attached  
14 my official seal of office, this 9th day of August, A.D.1995,  
15 in the City of Miami, County of Dade, State of Florida.

16  
17   
18 Mr. J. M. Gonzalez  
19 Notary Public  
20 State of Florida

21  
22 My commission expires:  
23 December 27, 1995  
24 Commission No. 166332

25  
26 NOTARY PUBLIC STATE OF FLORIDA  
27 MY COMMISSION EXPIRES 12/27/95  
28 BONDED TO THE STATE OF FLORIDA



1 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
2 THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING REGISTERED  
3 OFFICE AND REGISTERED AGENT UPON WHOM PROCESS MAY BE  
4 SERVED.

5  
6 In compliance with § 607.034, Florida Statutes, the following is submitted:

7 First -- That MARABAR MEDICAL & THERAPY CENTER CORP.  
8  
9 desiring to organize under the Laws of the State of Florida with its principal  
10 office, as indicated in the Articles of Incorporation, in the City of Miami,  
11 County of Dade, State of Florida, has named BARBARA N. RODRIGUEZ,  
12  
13 in the City of Miami, County of Dade, State of Florida, as its registered  
14 agent to accept services of process within the State of Florida.

15  
16  
17  
18  
19 ACCEPTANCE:

20  
21 Having been named to accept service of process for the above stated  
22 corporation, at the place designated in this certificate, I hereby accept to act in  
23 this capacity, and agree to comply with the provisions of said Act, relative to  
24 keeping open said office.

25  
26 by:

*Barbara N. Rodriguez*  
Barbara N. Rodriguez  
Registered Agent for  
MARABAR MEDICAL & THERAPY CENTER  
CORP.  
1801 N.W. 7th Street, Suite 1,  
Miami, FL 33125

55 AUG 11 PM 3:14  
FILED