

P95000063397

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

EXHIBIT 1256120618
08/16/95 01033-017
****172.50 ****122.50

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

1. Chewy medical center Inc. (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
1 Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

ARTICLES OF INCORPORATION

CROWN MEDICAL CENTER, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is :

CROWN MEDICAL CENTER, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extend as a natural person might or could do, viz :

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any usefull business in connection therewith .

b) to engage in and carry on any business or businesses every act or deed pertaining ther to , either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country .

c) to do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized .
d) that the main business of the corporation is as follows :

DIAGNOSTIC CENTER SERVICE

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 2,000 shares of common stock, at \$ 1.00 Par Value

The whole or any part of the capital stock of said Corporation shall be payable in lawfull money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors .

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than TWO THOUSAND DOLLARS (2,000.00)

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law .

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation Shall be :

6305 SOUTH DIXIE HWY. WEST PALM BEACH, FL. 33405

with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries .

ARTICLE VII
INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have 4 directors initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRES., SECRETARY, TREASURER, V.P. who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows :

NAME	OFFICER	ADDRESS
-----	-----	-----
LUIS S. TAJA	PRESIDENT	1101 S.W. 122 AVE. # 316 MIAMI, FL. 33184
ALEJANDRO DOMINGUEZ	SECRETARY	5954 S.W. 4 ST. MIAMI, FL. 33144
GUSTAVO F. DOMINGUEZ	TREASURER	4700 N.W. 7 ST. # 210 MIAMI, FL. 33126
ANTONIO L. TAJA	VICE-PRES.	9952 S.W. 8 ST. MIAMI, FL. 33174

ARTICLE VIII

INCORPORATORS

The names and addresses of the persons signing these articles are :

LUIS S. TAJA	1101 S.W. 122 AVE. # 316 MIAMI, FL. 33184
ALEJANDRO DOMINGUEZ	5954 S.W. 4 ST. MIAMI, FL. 33144
GUSTAVO F. DOMINGUEZ	4700 N.W. 7 ST. # 210 MIAMI, FL. 33126
ANTONIO L. TAJA	9952 S.W. 8 ST. MIAMI, FL. 33174

ARTICLE IX

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders

ARTICLE X

NAME AND ADDRESS OF SUSCRIBERS
AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names :

LUIS S. TAJA	1101 S.W. 122 AVE. # 316 MIAMI, FL. 33184	500 SHARES
ALEJANDRO DOMINGUEZ	5954 S.W. 4 ST. MIAMI, FL. 33144	1,000 SHARES
GUSTAVO F. DOMINGUEZ	4700 N.W. 7 ST. # 210 MIAMI, FL. 33126	0 SHARES
ANTONIO L. TAJA	9952 S.W. 8 ST. MIAMI, FL. 33174	500 SHARES

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices :

4700 N.W. 7 ST. # 210, MIAMI, FL. 33126

This corporation designates as Registered agent :

GUSTAVO F. DOMINGUEZ

IN WITNESS WHEREOF, we, the undersigned, being all the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, and the United States, to make, subscribe, acknowledge, and file the Articles, hereby declaring and certifying that the facts herein stated are true, and to respectively agree to take the number of shares of stock hereinbefore set forth, and accordingly, have hereunto set our hands and seals this 9TH day of AUGUST, 1995.

LUIS S. TAJA

(SEAL)

ALEJANDRO DOMINGUEZ

(SEAL)

GUSTAVO F. DOMINGUEZ

(SEAL)

ANTONIO L. TAJA

(SEAL)

STATE OF FLORIDA)
: SS
COUNTY OF DADE)

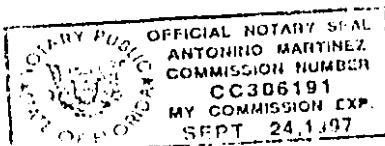
BEFORE ME, the undersigned authority, qualified to take acknowledgments and administer oaths, personally appeared :
LUIS S. TAJA, ALEJANDRO DOMINGUEZ, GUSTAVO F. DOMINGUEZ
ANTONIO L. TAJA

to me well known, and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and each of them acknowledged before me, according to laws, they made and subscribed the same for the uses and purposes therein expressed and set forth .

WITNESS my hand and official seal a Miami, Dade County, Florida,
this 9TH day of AUGUST 1995 .

Antonino Martinez

NOTARY PUBLIC, STATE OF FLORIDA



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statues, the following is submitted, in compliance with said Act:

FIRST----- That CROWN MEDICAL CENTER, INC.

desiring to organize under the laws of the State of FLORIDA

with its principal office, as indicated in the articles of incorporation
at City of MIAMI County of DADE

State of FLORIDA has named GUSTAVO F. DOMINGUEZ

located at 4700 N.W. 7 ST. # 210. MIAMI, FL. 33126

City of MIAMI (Street address and number of building, Post office not accepted) County of DADE

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY A. F. T. J. (RESIDENT AGENT)

(RESIDENT AGENT)

95 AUG 16 PM 1:11
LIBRARY OF CONGRESS
TELEGRAMS

095000063397

FILED

96 FEB -2 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT FEE 215.1
-03/02/06--01050-041
*****35.00 *****35.00

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Walk in Pick up time 2/10

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Mail out Will wait Photocopy

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
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OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEARCHED INDEXED SERIALIZED FILED 2-10-96

Examiner's Initials

ARTICLES OF AMENDMENT

FILED

TO

96 FEB -2 PM 1:57

ARTICLES OF INCORPORATION

SECRETARIAL OFFICE

TALLAHASSEE, FLORIDA

CROWN MEDICAL CENTER, INC.

(present name)

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

FIRST: . Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: THIS ARTICLE IS BEING AMENDED BY DELETING 3 DIRECTORS AND OFFICERS. LUIS S. TAJA RESIGNS AS DIRECTOR AND PRESIDENT, ALEJANDRO DOMINGUEZ RESIGNS AS DIRECTOR AND SECRETARY, ANTONIO L. TAJA RESIGNS AS DIRECTOR AND VICE-PRESIDENT. ALSO BY NAMING GUSTAVO F. DOMINGUEZ AS PRESIDENT, SECRETARY AND TREASURER.

ARTICLE X: THIS ARTICLE IS BEING AMENDED BY ASSIGNING (2,000) SHARES OF COMMON STOCK IN CROWN MEDICAL CENTER, INC. TO GUSTAVO F. DOMINGUEZ FROM : (500) SHARES FROM LUIS S. TAJA, (500) SHARES FROM ANTONIO L. TAJA, (1,000) SHARES FROM ALEJANDRO DOMINGUEZ.

CROWN MEDICAL CENTER, INC.
6305 SOUTH DIXIE HWY
WEST PALM BEACH, FL. 33405

SECOND: The date of each amendment's adoption: DECEMBER 21ST, 1995

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

XXXX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

----- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not require.

----- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

(continued)

(continued)

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)

Sign this 21ST day of DECEMBER , 19 95

By

(Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the shareholders)

GUSTAVO F. DOMINGUEZ

(Typed or print name)

INCORPORATOR

(Title)