

P9500063733

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

100001503801  
-08/17/95--01005--023  
\*\*\*\*122.50 \*\*\*\*122.50

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

1. SOUTH COAST HOME HEALTH CARE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

EFFECTIVE DATE

AUG 16 1995

- ☒ Walk in ☒ Pick up time 9:00 ☒ 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  
SOUTH COAST HOME HEALTH CARE, INC.

RECEIVED  
SECRETARY OF STATE  
JUL 17 1995

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby organizes and incorporates a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is : SOUTH COAST HOME HEALTH CARE, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III

CAPITAL STOCK

The maximum number or shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share.

EFFECTIVE DATE

AUG 16 1995

ARTICLE IV  
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500)

ARTICLE V  
BEGINNING OF CORPORATE EXISTENCE

The date of corporate existence shall be the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI  
TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII  
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 8360 W. Flagler St. Ste 108 Miami, FL 33144

The Board of Directors may from time to time move the principal office to any other address.

## ARTICLE VIII

### DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but there shall always be at least one (1) director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law. The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein. No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in

any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract or transaction with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE IX  
INITIAL DIRECTORS

The name and post office address of the initial director of the corporation is:

Lily Garcia, 2963 SW 11th. Street, Miami, FL 33135

ARTICLE X  
INITIAL SUBSCRIBERS

The name and post office address of the initial subscriber of these Articles of Incorporation is:

Lily Garcia, 2963 SW 11th. Street, Miami, FL 33135

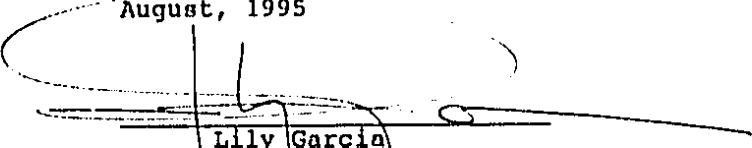
ARTICLE XI  
REGISTERED OFFICE AND REGISTERED AGENT

The Registered Office and Registered Agent of the Corporation shall be: Lily Garcia, 2963 SW 11th. Street, Miami, FL 33135

ARTICLE XII  
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders and approved at the stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of there Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seal and has acknowledged and filed in Office of Secretary of State of the State of Florida as subscribers of the foregoing Articles of Incorporation, at Miami, Florida, this 16th. day of August, 1995



Lily Garcia  
Director/President

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.

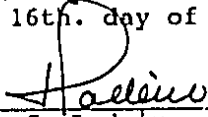


Lily Garcia  
Registered Agent

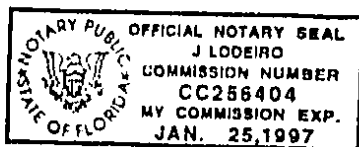
STATE OF FLORIDA)  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Lily Garcia, well known by me, and described as subscriber in, who executed the Articles of Incorporation of South Coast Home Health Care Inc., and she executed same for the purposes therein expressed.

WITNESS my hand and official seal, at Miami, Dade County, Florida,  
this 16th. day of August, 1995



J. Lodeiro  
Notary Public State of  
Florida at Large





~~LODEIRO ASSOCIATES INC.~~  
ACCOUNTANTS AND TAX CONSULTANTS

P95000063733

MEMBER  
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CUBAN  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
10300 SUNSET DRIVE, SUITE 300  
MIAMI, FL 33173  
(305) 270-0320

September 18, 1995

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Certificate of Amendment of the Certificate of Incorporation of South Coast Home Health Care Inc., together with our check for \$35.00 to cover filing fees. Please send the acknowledgement to our attention.

Sincerely,

*Jose Lodeiro*  
Jose Lodeiro, MBA  
Senior Accountant

400001589454  
-03/20/95--01052--013  
\*\*\*\*35.00 \*\*\*\*35.00

*Amend*

CERTIFICATE OF AMENDMENT OF  
CERTIFICATE OF INCORPORATION  
SOUTH COAST HOME HEALTH CARE INC.

95 SEP 20 AM 8:53

I, the undersigned, Director of South Coast Home Health Care, Inc., organized under the Laws of the State of Florida, hereby certifies:

1. The name of the Corporation is South Coast Home Health Care, Inc.
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on August 17th, 1995 effective August 16th., 1995, Document number P95000063733.
3. That Articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. To accept the resignation of Lily Garcia as its Director, President, Secretary and Registered Agent, effective September 18th, 1995
  - B. To accept the appointment of Mr. Jose Lodeiro, as its new Director, President and Registered Agent.
  - D. That the above Amendments were adopted and approved unanimously by the Director and Shareholders of this Corporation at a joint meeting of the Directors and Stockholders which was sufficient for approval, held on September 18th, 1995

IN WITNESS WHEREOF, I have signed this Certificate this 18th day of September, 1995, at Miami, Dade County, Florida.

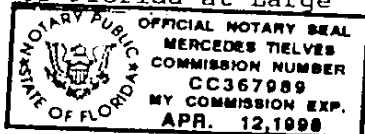
Jose Lodeiro  
Jose Lodeiro  
Director/President

The undersigned, Jose Lodeiro, is familiar with and accepts the obligations of the position of Registered Agent of South Coast Home Care, Inc. Registered Agent address: 10300 Sunset Drive, Suite 360, Miami, FL 33173-3020

Jose Lodeiro  
Jose Lodeiro  
Registered Agent

I HEREBY CERTIFY that in Dade County, Florida, on this 18th day of September 1995, personally appeared Jose Lodeiro, personally known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that he subscribed to said Amendment of the aforesaid Certificate of Incorporation.

Mercedes Tielves  
Mercedes Tielves, Notary Public  
State of Florida at Large



LODEIRO ASSOCIATES INC.  
ACCOUNTANTS AND TAX CONSULTANTS

P95000063733

MEMBER  
NATIONAL SOCIETY OF PUBLIC ACCOUNTANTS  
NATIONAL ASSOCIATION OF ACCOUNTANTS  
NATIONAL ASSOCIATION OF CHIAN  
ACCOUNTANTS IN EXILE  
NATIONAL SOCIETY OF TAX  
PROFESSIONALS

SUNSET CENTER OFFICE PARK  
10300 SUNSET DRIVE, SUITE 300  
MIAMI, FL 33173  
(305) 270-0320

June 18, 1996

Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

We are enclosing the Articles of Dissolution of South Coast Home Health Care, Inc. together with our check for \$35.00 to cover filing fees.

Please send acknowledgements to our attention.

Sincerely,

*J. Lodeiro*  
Jose Lodeiro, MBA  
Senior Accountant

400001867764  
-06/19/96--01130--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
96 JUN 19 AM 9:02  
SERIALIZED  
TALLAHASSEE FLORIDA

*Voldis*

VS JUN 24 1996

**ARTICLES OF DISSOLUTION**

**FILED**  
96 JUN 19 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

**FIRST:** The name of the corporation is South Coast Home Health Care, Inc.

**SECOND:** The articles of incorporation were filed on August 16th., 1995.

**THIRD:** (check one)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

**FOURTH:** No debt of the corporation remains unpaid.

**FIFTH:** The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

**SIXTH:** Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 18th day of June, 19 96.

South Coast Home Health Care Inc.

(Corporation Name)

By

Jose Lodeiro  
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Jose Lodeiro

(Typed or printed name)

President, Director

(Title)