

P9500064329

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

200001504172
00/10/95 01027-010
****122.50 ****122.50

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

1. ROMI MEDICAL RENTALS, 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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 18, 1995

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87TH AVE, SUITE 16
MIAMI, FL 33174

SUBJECT: ROMI MEDICAL RENTALS, INC.
Ref. Number: W95000016710

We have received your document for ROMI MEDICAL RENTALS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 795A00038863

ARTICLES OF INCORPORATION
OF

ROMI MEDICAL RENTALS, INC.

ARTICLE I - CORPORATE NAME

ROMI MEDICAL RENTALS, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

A. Primarily to engage in the business of rentals of medical equipment and in general to perform any duties that may be related thereto.

B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue Five Hundred shares of Common Stock, having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be: Rolando J. Hernandez
1370 N.W. 32 Place
Miami, Fl. 33125

ARTICLE V - BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than two and no more than ten.

ARTICLE VI - INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Rolando J Hernandez	Mireya Morejon
1370 N.W. 32 Place	1370 N.W. 32 Place
Miami, Fla. 33125	Miami, Fla. 33125

ARTICLE VII - INCORPORATORS

The names and post office addresses of each incorporator executing these Articles of Incorporation are:

Rolando J Hernandez
1370 N.W. 32 Place
Miami, Fla. 33125

Mireya Morejon
1370 N.W. 32 Place
Miami, Fla. 33125

ARTICLE VIII - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

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 - APPROVAL OF SHAREHOLDERS

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI - POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XIII - PRINCIPAL ADDRESS OF THIS CORPORATION :

1370 N.W. 32 Place
Miami, Fla. 33125

ARTICLE XIV -- AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is the subject to this reservation. We, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts herein stated are true.

Rolando J. Hernandez
Rolando J. Hernandez, Director

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.

Rolando J. Hernandez
Rolando J. Hernandez, Director
Registered Agent

Mireya Morejon
Mireya Morejon, Director

STATE OF FLORIDA

SS.

COUNTY OF DADE

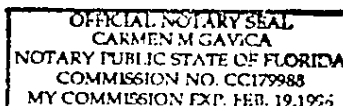
BEFORE ME, the undersigned authority, personally appeared Rolando J. Hernandez and Mireya Morejon to me well known the persons described herein

who, upon being first duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 16th day of August, 1995

Carmen M. Gatica
NOTARY PUBLIC
State of Florida at Large

By Commission expires:



95 AUG 21 AM 11:05