

P95000067087

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

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

1. Med-Health of Miami, 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

61 6 30 19 95

FILED
CLERK OF THE STATE
OF FLORIDA
CORPORATIONS

95 AUG 30 PM 12:33

**ARTICLES OF INCORPORATION
OF**

MED-HEALTH OF MIAMI, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MED-HEALTH OF MIAMI, INC.

The principal place of business of this corporation shall be:

**4315 NW 7 STREET
SUITE # 40
MIAMI, FL 33126**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT \$5.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**FRANCISCO SUAREZ
PRES./ V.PRES./ SEC./ TRES.
3282 W. 78 STREET
HIALEAH, FL 33016**

ARTICLE VI INCORPORATOR(S).

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

FRANCISCO SUAREZ
3282 W. 78 STREET
HIALEAH, FL 33016

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28TH day of AUGUST, 1995.

Signature(s) of Incorporator(s)

[Signature] *Driver's License Identification*

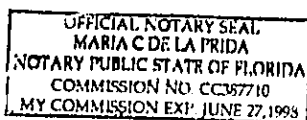
STATE OF FLORIDA
COUNTY OF DADE

THE FOREING instrument was acknowledged and sworn to before me this 28th day of August, 1995, by FRANCISCO SUAREZ
(Name of Incorporator)
of MED-HEALTH OF MIAMI, INC. (Name of Corporation)

Notary Public

Maria C. de la Prada

(SEAL,



FILED
CLERK OF STATE
RECORDS
95/AUG 29 PM 12:39

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: MED-HEALTH OF MIAMI, INC.

2. The name and address of the registered agent and office is:

FRANCISCO SUAREZ

3282 W 78TH STREET
(PO BOX NOT ACCEPTABLE)

HIALEAH, FL 33016
(CITY/STATE/ZIP CODE)

Signature 
(Corporate Officer)

Title: PRESIDENT

Date: AUGUST 28TH, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature 
(Registered Agent)

Date: AUGUST 28TH, 1995

P95000067087

FILED

95 OCT 30 10 12 AM

SECRET

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(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) 305-6715

OFFICE USE ONLY

10/30/95 10:12 AM

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(Corporation Name) (Document #)
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS OCT 30 1995

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 30 1995
CLERK
TALLAHASSEE

MED-HEALTH OF MIAMI, 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)

(See attachment)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10-27-95

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

- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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)

(continued)

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR:

MED-HEALTH OF MIAMI, INC.

ADMENDMENT (S) ADOPTED:

ARTICLE IV: REGISTERED AGENT

THE NAME AND THE ADRESSES OF THE NEW REGISTERED AGENT
HAS TO BE AMENMENT AS FOLLOW:

A) DELETE OLD REGISTERED AGENT:

FRANCISCO SUAREZ

3284 W. 78th St

MIAMI FLORIDA 33126

B) ADD NEW REGISTERED AGENT:

DAVID J. WAGNER

5600 SW 135 AVE, SUITE 206

MIAMI FLORIDA 33183

ARTICLE V: INCORPORATORS-

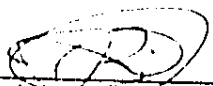
THE NAME AND ADDRESS OF THE NEW PRESIDENT SHALL BE:

DAVID J. WAGNER

5600 SW 135 AVE, SUITE 206

MIAMI FL, 33183

Signed this 27 day of OCTOBER, 1995

By 
 (Chairman or Vice Chairman of the Board of Directors, President or
 other officer if adopted by the shareholders)
 OR
 (A director or incorporator if adopted by the directors or incorporators)

FRANCISCO SUAREZ

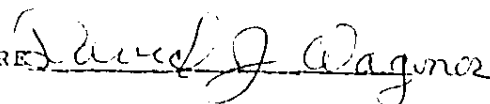
(Typed or printed name)

PRESIDENT

(Title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
 OF PROCESS FOR THE 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 MY POSITION AS
 REGISTERED AGENT.

SIGNATURE



DATE 10-27-95