

P95000067458

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. 6 L Clinic Center Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 5:00

☒ 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

CF

8/31/95

ARTICLES OF INCORPORATION
OF
G & L CLINIC CENTER, INC.

FILED
STATE
CLERK
95 AUG 21 11 21 AM

The undersigned subscribers to these ARTICLES OF INCORPORATION, natural persons competent to contract, hereby form a Corporation under the laws of the STATE OF FLORIDA.

ARTICLE I-NAME AND ADDRESS

The name of the corporation is G & L CLINIC CENTER, INC. with its principal place of business located at 1460 W 68TH STREET, HIALEAH FLORIDA 33014.

ARTICLE II-DURATION AND BEGINNING
OF CORPORATE EXISTENCE

The Corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin, shall be when these ARTICLES OF INCORPORATION are received and accepted by the SECRETARY OF STATE OF FLORIDA.

ARTICLE III-PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-CAPITAL STOCK

The Corporation is authorized to have outstanding one class of stock designated COMMON STOCK. The maximum number of shares of COMMON STOCK to have outstanding is 500 of a par value of \$ 1.00 . Holders of COMMON STOCK shall not have pre-emptive rights to subscribe to the Corporation's securities.

ARTICLE V-REGISTERED OFFICE & AGENT

The street address of the initial registered office of the corporation in the state of FLORIDA is 1460 W 68TH ST HIALEAH FLORIDA 33014. The name of the initial registered agent of this Corporation at that address is GUSTAVO LOPEZ.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

The Corporation shall have one director (S) initially. The number of director (S) may be increased or decreased from time to time by amendment to, or in the manner provided in the By-Laws of the Corporation.

The name and street address of the initial director (S) of this Corporation is:

GUSTAVO LOPEZ
1460 W 68TH STREET
HIALEAH FLORIDA 33014

ARTICLE VII-INCORPORATOR (S)

The name and address of the incorporator (S) to these ARTICLES OF INCORPORATION IS:

GUSTAVO LOPEZ
1460 W 68TH STREET
HIALEAH FLORIDA 33014

ARTICLE VIII-BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the BOARD OF DIRECTORS and SHAREHOLDERS.

ARTICLE IX-INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by the By-Laws, any officer, director, employee or agent of the Corporation, or any former officer, director, employee or agent of the Corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture, Trust or other Enterprise.

ARTICLE X-AMENDMENT

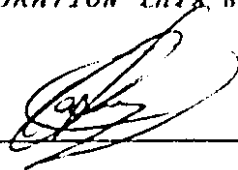
This Corporation reserves the right to amend or repeal any provisions contained in these ARTICLES OF INCORPORATION, or any amendment thereto.

ARTICLE XI-BUY-OUT PROVISION

Should any Stockholder desire to sell his or her Stock, said Stockholder shall so notify the other Stockholders, in writing, of his or her intention to sell. That upon receipt of said notification, the Corporation shall authorize the accountant then employed by said Corporation to make a full and complete audit of the books of said Corporation, using standard accounting methods and principles in order to determine the book value of said Corporation. Upon determination of the book value, the price of the Stock shall be the buy-out figure

and the person so desirous of selling must accept the price as set forth by the Accountant. The remaining Stockholders or Stockholders shall purchase said Stock in proportionate shares to the percentages that they presently own and the seller shall get 50 percent of the purchase price within thirty days from the date that the audit is completed and the balance thirty days thereafter.

IN WITNESS WHEREOF, the undersigned incorporator (s) has (we) executed these ARTICLES OF INCORPORATION this 8 day of AUGUST 1995.

x 

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First, G & L CLINIC 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 the city of Miami, County of Dade, State of Florida, has designated GUSTAVO LOPEZ as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


1 GUSTAVO LOPEZ

FILED
SECRETARY OF STATE
FIDELITY CO-OPERATIONS
95 AUG 31 PM 2:09

PRINT NAME BANK ON

FOR OFFICIAL USE

DATE

NUMBER

TO :
DEPARTMENT OF STATE

P 950000 67458

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

| FUND | AMOUNT | REASON RETURNED | KEY # | |
|-----------------|--------|--------------------|-------|---|
| GENERAL REVENUE | 0.00 | INSUFFICIENT FUNDS | 1 | |
| TRUST | 791.25 | ACCOUNT CLOSED | 2 | 2 |
| OTHER | | UNCOLLECTED FUNDS | 3 | |
| TOTAL | 791.25 | OTHER | 4 | |

| CROSS REF | SAMAS CODE | DISTRIBUTION | REASON | AMOUNT |
|-----------|--------------------------------------|--------------|--------|--------|
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 4 | 75.00 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 96.25 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 1 | 122.50 |
| 12 | 45-20-2-130001-45300000-00-000100-00 | | 4 | 375.00 |

GRAND TOTAL: \$ 791.25

Process Date: 09/12/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

[illegible]

054 097050338 850-52394982063000047X
NATIONSBANK 09-01 JAX FL 05
OF FLORIDA, N.A.

DEPT OF STATE 450443
178 DEPOSIT UNIT
-08/31/95-01013--031
-122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State

October 5, 1995

Jose Manuel Giro Santos
515 W. Park Dr., No. 10
Miami, FL 33172

SUBJECT: G & L CLINIC CENTER, INC.
Ref. Number: P95000067458

Debit Memo #: 60902-D

This is to inform you that your check #146 dated August 29, 1995 in the amount of \$122.50 and submitted for G & L CLINIC CENTER, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 395A00045198

cc: G & L Clinic Center, Inc.
1460 W. 68th St.
Hialeah, Florida 33014



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 20, 1995

Jose Manuel Giro Santos
515 W. Park Dr., No. 10
Miami, FL 33172

SUBJECT: G & L CLINIC CENTER, INC.
Ref. Number. P95000067458

Debit Memo #: 60902-D

Due to your failure to respond to our previous letter advising you of the returned check #146, the Articles of Incorporation for G & L CLINIC CENTER, INC. have been cancelled and are considered not filed as of November 16, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 595A00051235

cc:G & L Clinic Center, Inc.
1460 W. 68th St.
Hialeah, Florida 33014

P95 0000 67458

DOCUMENT NUMBER P95 0000 67458

DATE: 1-4-96

RECEIVED PAYMENT FOR DEBIT MEMO # 60902-D IN THE AMOUNT
OF \$ 137.50 . REACTIVATED ARTICLES OF INCORPORATION.

MELINDA LILLISTON

000001678240
-01/04/96--01003--006
***137.50 ***137.50

G & L Clinic Center



1460 W. 68 St. #103
Hialeah, FL 33014

Phone: (305) 828-1022
Fax: (305) 828-1905

P95000067458

300001792433
-04/24/96--01046--006
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 2:32

Amended
TLL APR 22 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G. & L. CLINIC CENTER, INC.

(SAME)

(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:

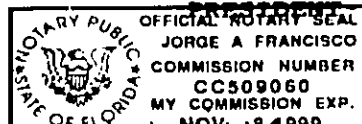
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI (DIRECTOR.

EFFECTIVE 4/15/1996, MRS. BARBARA (-) BOSCH, IS HEREBY NAME PRESIDENT OF THE ABOVE MENTIONED CORPORATION.

ARTICLE IV (REGISTER AGENT & STREET ADDRESS:
HAVING CHANGED THE DIRECTOR'S NAME, MRS. BARBARA BOSCH IS HEREBY, NAME THE REGISTER AGENT AND HER PRESENT RESIDENCE'S ADDRESS IS: 4445 WEST, 1ST. AVENUE, HIALEAH, FL 33012. PHONE NUMBER (305) 823-7577. IN DADE COUNTY, STATE OF FLORIDA

MRS. BARBARA BOSCH



Sworn to and signed by MRS. BARBARA BOSCH this
14 day of APRIL, 1996
by Jorge A. Francisco

Signature of Notary Public

Notary's Name, Printed, Stamped or Typed
Personally Known. or Produced ID A

Type of ID produced 13760-060-01-71-0

RECORDED IN OFFICIAL RECORDS BOOK
OF DADE COUNTY, FLORIDA
RECORD VERIFIED
OFF
REC. 5368PG2872

FILED
SECRETARY'S OFFICE
DIVISION
96 APR 22 PM 2:32

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:

