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LAZARUS CORPORATE INDUSTRIES, INC.			
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890 S.W. 87 AVE	NUE, SUITE: 16		
MIAMI, FLORIDA	33174 (305)552-5973	OFFICE USE ONLY	
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NEW FILINGS	AMENDMENTS		
✓ Profit	Amendment	٠	 ∕ <u>-′</u>
NonProfit	Resignation of R.A., Officer/L	Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawai		
Other	Merger		
OTHER FILINGS	REGISTRATION/		
Annual Report	QUALIFICATION		
Fictitious Name	Foreign		
Name Reservation	Limited Partnership		
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	Trademark	,	

Other

CR2E(11(10/92)

Examiner's Initials

9/16/95

FILED STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION 95 SEP -6 PH 2: 10

OF

ANAMED HOME HEALTH CARE, INC.

The undersigned, acting as Incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of this Corporation is ANAMED HOME HEALTH CARE, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE 111

PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of Common Stock, having a par value of TEN (\$10.00) dollars per share. All said shares shall be payable in cash, property, labor, or services at a valuation to be fixed by the Board of Directors.

ARTICLE V

ADDRESS

The address of the principal office of this Corporation is: 8333 N.W. 64th Street, Suite A. Miami, Florida 33166.

ARTICLE VI

DIRECTORS

The number of Directors constituting the initial Board of Directors is One

(1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1).

ARTICLE VII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation are:

NAME

<u>ADDRESS</u>

ANA M. CALZADA

8333 NW 64 Street, Suite A Miami, Florida 33166

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation are:

ANA M. CALZADA

8333 NW 64 Street, Suite A Miami, Florida 33!66

ARTICLE IX

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Registered Office of this Corporation is 780 NW LeJeune Road, Suite 400, Miami, Florida, and the name of the initial Registered Agent at that address is JOSE M. MARQUEZ.

ARTICLE X

AMENDMENT

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 them to the Stockholders, and approved at a 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 to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this <u>5th</u> day of September, 1995.

ANA M. CALZADA INCORPORATOR

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, ANA M. CALZADA to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this <u>5th</u> day of September, 1995.

NOTARY PUBLIC STATE OF FLORIDA AT LARGE

My Commission Expires:



CELIA M. NUNEZ Notary Public State of Florida My Comm. Exp. Jan. 9, 1999 Comm. CC 425083

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 SEP -6 PH 2: 10

ACCEPTANCE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATE

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