

P95000068920

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

500001579425
-09/07/95--01039--016
****122.50 ****122.50

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

1. MECA MEDICAL CENTER 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 SEP -7 PM 2:07

ARTICLES OF INCORPORATION
OF

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: MECA MEDICAL CENTER INC.

The principal place of business of this corporation shall be: 710 E 21 St, Hialeah Fl, 33013

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.

100 SHARES AT \$5.00 PAR VALUE

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):

CARIDAD TRUJILLO PRESIDENT.
710 E 21 St
Hialeah, Fl 33013

EMILIA GUZMAN SEC.
4040 SW 112 Ave
Miami, Fl 33165

ARTICLE VI INCORPORATOR(S)

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

CARIDAD TRUJILLO
710 E 21 ST
HIALEAH FL 33013

EMILIA GUZMAN
4040 SW 110 AVE
MIAMI FL 33165

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5 day of day of September 1995.

Signature(s) of Incorporator(s)

Caridad Trujillo
Emilia Guzman

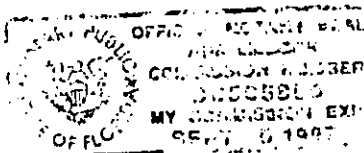
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 5 day of September, 1995 by CARIDAD TRUJILLO

(Name of Incorporator)

of MECA MEDICAL CENTER INC

((Name of Corporation))



(SEAL)

Notary Public

La Notaria
My Commission Expires:

FILED
SECRETARY OF STATE
CORPORATIONS

95 SEP -7 PM 2:07

**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:

MECA MEDICAL CENTER INC.

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

Caridad Trujillo

710 E 21 St

(PO BOX NOT ACCEPTABLE)

Hialeah, Fl 33013

(CITY/STATE/ZIP CODE)

Signature

Caridad Trujillo
(Corporate Officer)

Title

PRESIDENT

Date Sept, 5 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

Caridad Trujillo
(Registered Agent)

Date Sept, 5 1995

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MECA MEDICAL CENTER

1790 W 49 Street, #401 • Hialeah, Florida 33012

800001881798

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*****35.00 *****35.00

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7-1-96
04 APR



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF DADE:

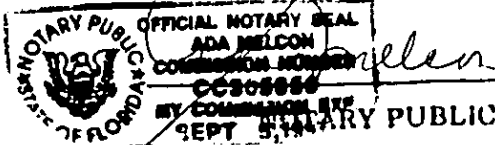
BEFORE ME, the undersigned authority, personally appeared _____, who by me being first duly sworn says to the best of _____ knowledge, information and belief, and under penalties of perjury:

1. That CARIDAD TRUJILLO has resigned as a PRESIDENT of MECA MEDICAL CENTER, a Florida corporation;
(Title)
(Name of Corporation)
2. That this corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Caridad Trujillo
AFFIANT

Sworn to and subscribed before me this 24 day of JUNE



My Commission Expires: _____

FILING FEE IS \$

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(904) 487-6051

P95000068920



MECA MEDICAL CENTER

1790 W. 49 Street, #401 • Hialeah, Florida 33012

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96 JUL 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MECA MEDICAL CENTER, 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)

ARTICLE V

Amendment:

Adding:

Emilia Guzman President/Sec.

Delete:

CARIDAD TRUJILLO President

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95 JUL 22 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: June 24th, 1996.

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

☒ 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)

☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of June, 19 96.

Signature Emilia Guzman
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emilia Guzman
Typed or printed name

President / Sec
Title

P95000068920

Emilio Gomez
4042 SW 112 Ave
Rm F135/45

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96 SEP 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

312/30



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
96 SEP 27 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, EMILIA GUZMAN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, EMILIA GUZMAN hereby resign as PRESIDENT SECRET of
(Title)
MECA MEDICAL CENTER, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Emilia Guzman
Signature of resigning officer/director

Sworn to and subscribed before me this 8/12 day of August 1996.

OFFICIAL NOTARY SEAL
E HERNANDEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC242114
MY COMMISSION EXP. NOV. 16, 1996

Hernandez
NOTARY PUBLIC

My Commission Expires: Nov. 16, 1996

FILING FEE IS \$35.00