

P95000068967

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

500001579405
-09/07/95--01039--007
****122.50 ****122.50

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

1. Amic Physiology Service, 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 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

EX-100
SEP 7 1995
TALLAHASSEE, FLORIDA
FILED
95 SEP -7 PM 1:25
Dmca/7/95
Examiner's Initials

ARTICLES OF INCORPORATION
OF
AMIC PHYSIOLOGY SERVICE, INC.

FILED
95 SEP -7 11 11:26
TALLAHASSEE, FLA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMIC PHYSIOLOGY SERVICE, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

MIRIAM I. CUBAS
169 LINCOLN ROAD
SUITE:323
M.BEACH, FL 33139

The Principal office shall be:

169 LINCOLN ROAD
SUITE:323
M.BEACH, FL 33139

ARTICLE VI

The initial Board of Directors shall consist of a total of three(3) person, and the name and address of the person who is to serve as an initial director is:

PRESIDENT: MIRIAM I. CUBAS
V.PRESIDENT: ALEJANDRO ARAOZ
SECRETARY: ARMANDO CUBAS

ADDRESS: 169 LINCOLN ROAD
SUITE:323
M.BEACH, FL 33139

The name and address of the incorporator executing
these Articles of Incorporation is:

MIRIAM L. CUBAS
169 LINCOLN ROAD
SUITE 23
M.BEACH, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 06 day
of SEPTEMBER, 1995.

X Miriam Cubas
D.L.# C120-549-49-945-0

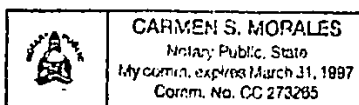
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknow-
ledgements in the state and county set forth above, personally
appeared MIRIAM L. CUBAS known to me and
known by me to be the person(s) who executed the foregoing
Articles of Incorporation, and he (they) acknowledge before
me that he (they) executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal in the state and county aforesaid,
this 06 day of SEPTEMBER, 1995.

Carmen S. Morales
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: AMIC PHYSIOLOGY SERVICE, INC.

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

MIRIAM I. CUBAS

(NAME)

169 LINCOLN ROAD SUITE: 323

(P.O. BOX NOT ACCEPTABLE)

M. BEACH, FL 33139

(CITY/STATE/ZIP)

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. 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.

SIGNATURE

x Miriam I. Cubas

DATE 9/06/95

P95000068967

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

090 S.W. 07 AVENUE SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002120402--7
-03/21/97--01041--023
*****35.00 *****35.00
Office Use Only

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

1. AMIC PHYSIOLOGY SERVICE, INC.
(Corporation Name) (Document #)
2. ask me to fix address.
(Corporation Name) (Document #)
3. ask me to fix address.
(Corporation Name) (Document #)
4. ask me to fix address.
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 5:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAR 13 PM 4:15
TALLAHASSEE, FLORIDA

97 MAR 21 AM 10:42
DIVISION OF CORPORATION

Amendment
05-13-97

Examiner's Initials [Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1997

LAZARUS

MIAMI, FL

SUBJECT: AMIC PHYSIOLOGY SERVICE, INC.
Ref. Number: P95000068967

We have received your document for AMIC PHYSIOLOGY SERVICE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please entitle each article being amended. We need an address for each person listed as an officer/director or registered agent.

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) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 797A00014487

RECEIVED
97 MAY 13 PM 3:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMIC Physiology Service, Inc.

(present name)

FILED
97 MAY 13 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 PRINCIPAL OFFICE & REGISTERED AGENT/OFFICE

(delete): 169 Lincoln Rd
#323
Miami Beach, FL 33139

(ADD): 1127 NW 22 AVE
Miami, FL 33125

(delete) Miriam I. Cubas at 169 Lincoln Road, Suite 323,
Miami Beach, FL 33139.

(add) Jose A. Novoa at 1127 NW 22 Ave., Miami, FL 33125.

Article VI DIRECTORS

(delete): Alejandro Araoz SECRETARY/TREASURER
(assign): to Jose A. Novoa the title of Secretary/Treasurer
of said Corporation.
1127 NW 22 AVE.
MIAMI, FL. 33125

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: January 7th, 1997

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 7th day of January, 19 97

Signature 

(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)

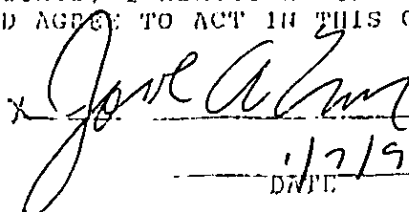
ALEJANDRO ARAOZ

Typed or printed name

SECRETARY/TREASURER

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.


1/7/97
DATE