

P96000000484

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

000001676800
-01/03/96--01058--021
*****78.75 *****78.75

OFFICE USE ONLY

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

1. LE CLINIC CARE CENTER CORP.
(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

RECEIVED
96 JAN -3 AM 10:03
DIVISION OF CORPORATION

Examiner's Initials

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1/3/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -3 PM 12:59

December 28, 1995

Department of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Please register and return the attached articles of
incorporation for LE CLINIC CARE CENTER CORP.
A check is enclosed.

Sincerely,


Jesus Victor Cortez
INCORPORATOR

Reply: Jesus Victor Cortez
12696 N.W. 8 Way
Miami, Fl. 33182
(305) 225-9517

Attachments:

CERTIFICATE OF INCORPORATION

SECRETARY OF STATE CHECK

CERTIFICATE DESIGNATING THE REGISTER AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -3 PM 12:59

CERTIFICATE OF INCORPORATION
OF

LE CLINIC CARE CENTER CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

LE CLINIC CARE CENTER CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12696 N.W. 8 WAY
MIAMI, FL. 33182

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 200 shares of ONE (\$ 1.00) Dollar par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JESUS VICTOR CORTEZ
12696 N.W. 8 WAY
MIAMI, FL. 33182

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The initial directors of this corporation are:

JESUS VICTOR CORTEZ	12696 N.W. 8 WAY
President & Treasury.	Miami, Fl. 33182

JANNETTE G. AGUILAR	9427 S.W. 123 AVE.COURT
Secretary & V/President.	Miami, Fl. 33186

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

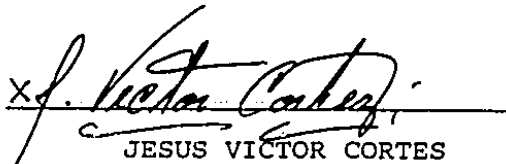
JESUS VICTOR CORTEZ
12696 N.W. 8 WAY
Miami, Fl. 33182

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 28th day of December 1995.


JESUS VICTOR CORTES

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above,

personally appeared: Jesus Victor Cortez and Jannette G. Aguilar to me and known to be the persons who executed the foregoing articles of incorporation, and they acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid this 28th day of December 1995.



My commission Expires:

A handwritten signature in dark ink, appearing to read "Pedro L. Guerra", written over a horizontal line.

NOTARY PUBLIC

State of Florida at Large

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That LE CLINIC CARE CENTER CORP. is desiring to organize under the laws of the state of Florida has appointed JESUS VICTOR CORTEZ of 12696 N.W. 8 WAY. MIAMI, FL. 33182 as its registered agent to accept service of process within the state.

X TITLE: PRESIDENT

DATE: 12-23-95.

ACKNOWLEDGMENT;

Having been named by the first board of directors of LE CLINIC CARE CENTER CORP. 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 agree to comply with the applicable provisions of the Florida Statutes, this 28th day of December 1995.

X 

JESUS VICTOR CORTEZ
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -3 PM 12:59

P.96000000484

Registrant's Name
PEDRO L. GUERRA, D.B.A. E.A.
CONTADOR PUBLICO
85 Grand Canal Dr. #102
Miami, FL 33144
(305) 267-1024
City/State/Zip Phone #

400001695364
-01/23/96--01012--007
*****35.00 *****35.00

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 JAN 22 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ 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
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<input type="checkbox"/>	Merger

No Chg. in RA

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

Amend

VS JAN 30 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LE CLINIC CARE CENTER CORP.
(Doc # P96000000484)
(present name)

FILED
96 JAN 22 AM 11:19
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 VII - BOARD OF DIRECTORS. Adopt:

Adopt: JANNETTE G. AGUILAR AS TREASURY.
JORGE AGUILAR AS V/PRESIDENT & SECRETARY.
Delete: JESUS VICTOR GONZALEZ AS TREASURY
JANNETTE G. AGUILAR AS SECRETARY & V/PRESIDENT.

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 10/1996

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)

Signed this 10 day of JANUARY, 1996.

By X *J. Victor Cortez*
(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)

X JESUS VICTOR CORTEZ
(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

X *J. Victor Cortez*
JANUARY 10, 1996

P96000000484

PEDRO L. GUERRA, B.B.A. E.A.
CONTADOR PUBLICO
85 Grand Canal Dr. #102
Miami, FL 33144
(305) 267-1024

City/State/Zip

Phone #

900001713203
-02/13/96--01052--018
*****35.00 *****35.00
Office Use Only

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

1. Le Clinic Care Center Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) Amend
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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96 FEB 13 AM 9 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/21/96
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LE CLINIC CARE CENTER CORP.
(Doc # P96000000454)
(present name)

FILED
96 FEB 13 AM 9:56
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 VII. Board of Directors.
Add: JORGE AGUILAR as President, Secretary & Treasurer.
Delete: JANETTE G. AGUILAR as TREASURER.
JORGE AGUILAR as Vice President & Secretary.
VICTOR W. CORTES as President.

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: FEBRUARY 1, 1996.

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 amendments(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 7 day of FEBRUARY, 19, 96.

By [Signature]
(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)

JORGE AGUILAR
(Typed or printed name)
PRESIDENT
(Title)

P96000000484


LE CLINIC CARE CENTER CORP
12260 S.W. 8 ST. # 44
MIAMI, FL. 33184
(305) 229-9880

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96 MAR -7 PM 3:39
DIVISION OF CORPORATIONS


February 16, 1996

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, Florida 32314

I, Jorge Aguilar, adopted as new President of LE CLINIC CARE CENTER CORP on 12260 S.W. 8 Street, Miami, FL. 33184 would like to notify that the new register agent of the corporation will under my proper responsibility.
The new Register Agent will be on charge from February 1st, 1996 for the benefit of the corporate activities.


Jorge Aguilar
President

Note: I, Jesus Victor Cortez accept the designation of the Register Agent from February 1st, 1996 for the benefits of the corporate activities


Jesus Victor Cortez

Change of corporation address only

TEL MAR 7 1996