

P96000000/367

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96 JAN -5 11:28

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

(904)305-6715

OFFICE USE ONLY

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

300001680283

-01/05/96--01065--038

****122.50 ****122.50

1. TIME MEDICAL EQUIPMENT INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

ARTICLES OF INCORPORATION

96 JAN -5 PM 2:37

OF

TIME MEDICAL EQUIPMENT INC.

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:

TIME MEDICAL EQUIPMENT 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 500 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:

Carmen Valdes
969 N.W. 126 Ct.
Miami, Fl 33182

The Principal office shall be:

969 N.W. 126 Ct.
Miami, Fl 33182

ARTICLE VI

The initial Board of Directors shall consist of a total of one (1) person, and the name and address of the person who is to serve as an initial director is:

Carmen Valdes
969 N.W. 126 Ct.
Miami, Fl 33182
P/VP/S/T

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

Carmen Valdes
969 N.W. 126 Ct.
Miami, Fl 33182

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 4th day of January, 1996.

Carmen Valdes
DL.#V432-100-44-944-0

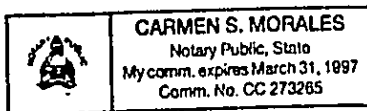
STATE OF FLORIDA }
COUNTY OF DADE } SS.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Carmen Valdes 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 4th day of January, 1996.

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

My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN -5 PM 2:37

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: TIME MEDICAL EQUIPMENT INC.

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

Carmen Valdes

(NAME)

969 N.W. 126 Ct

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33182

(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

Carmen Valdes

DATE

12-4-96

P96000001367

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

8000002028798--5

-12/13/96-01056-029
*****35.00 *****35.00

Office Use Only

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FILED
96 DEC 13 PM 3:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amendment
12/13/96
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TIME MEDICAL EQUIPMENT INC.

FILED
95 DEC 13 PM 3:20
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:

AMENDMENT ARTICLE V:

THE PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION IS CHANGED TO:

4714 S.W. 74th AVE
Miami, Fl. 33155

AMENDMENT ARTICLE VI:

THE NAMES AND ADDRESSES OF THE CORPORATE OFFICERS AND DIRECTORS ARE CHANGED TO:

NAME	TITLE	ADDRESS
CARMEN VALDES	President/D	4714 S.W. 74th AVE Miami, Fl. 33155
JESUS RODRIGUEZ	Secretary/D	4714 S.W. 74th AVE Miami, Fl. 33155

AMENDMENT ARTICLE X:

THE NAME AND ADDRESSES OF THE SUBSCRIBES ARE CHANGED TO:

NAME	ADDRESS	SHARE	VALUE
JESUS RODRIGUEZ	4714 S.W. 74th AVE Miami, Fl. 33125	500	\$500.

AMENDMENT CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE AND
THE RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE
OF FLORIDA:

IS CHANGED TO: JESUS RODRIGUEZ
4714 S.W. 74th AVE
MIAMI, FL. 33155

THESE ARTICLES OF AMENDMENT WERE ADOPTED ON THE 1st DAY OF OCTOBER,
1996.

THE AMENDMENTS WERE APPROVED UNANIMOUSLY BY THE SHAREHOLDERS.

Signed this 1st day of October, 1996.


CARMEN VALDES, President


JESUS RODRIGUEZ, Secretary

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.


Registered Agent

October 1st., 1996