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RECEIVED

96 JAN -9 14:35

LAZARUS CORPORATE INDUSTRIES, INC.
(Requestor's Name)

890 S.W. 87 AVENUE, SUITE 10
(Address)

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

LOCAL REPRESENTATIVE TALLAHASSEE

(904) 305-6715

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-01709796--01075--007
****122.50 ****122.50

OFFICE USE ONLY

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

1. ULTIMATE COMMUNITY MENTAL HEALTH
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:30

☒ 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

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

96 JAN -9 PM 2:45

ULTIMATE COMMUNITY MENTAL HEALTH CENTER INCORPORATED

We, the undersigned incorporators of this corporation under chapter 607, Florida Statutes, as amended, adopt the following articles of Incorporation.

ARTICLE 1

The name of this corporation is Ultimate Community Mental Health Center Incorporated. Both the principal address and registered office address of this corporation is: 2150 N.W. 21 Street
Miami, FL 33142

ARTICLE 2

The duration of the corporation shall be perpetual.

ARTICLE 3

The general nature of the business to be conducted by this corporation is to engage in the transaction of any or all lawful business for which corporation may be incorporated pursuant to the laws of the State of Florida. Said corporation shall have all the corporate powers and authority permitted or allowed by the laws of the State of Florida to carry out the lawful business of the corporation.

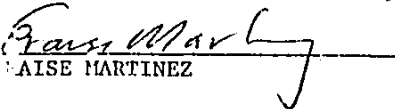
ARTICLE 4

The aggregate number of shares that the corporation shall have authority to issue is one hundred (100) shares of class A stock which stock shall be without par value. In the event of an increase in the number of authorized shares of class A stock, the holders of such stock in the corporation at the time outstanding, shall have exclusive right to subscribe pro rata to their holdings, for the class A stock to be issued.

ARTICLE 5

The initial registered agent and the street address of the initial registered agent of the corporation is: ERAISE MARTINEZ
2150 N.W. 21 Street
Miami, Florida 33142

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


ERAISE MARTINEZ

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ARTICLE 6

The number of directors constituting the Initial Board of Directors shall be one and the name and address of each person is to serve as a number as a member thereof is as follows:

Eraiso Martinez
4350 S.W. 84th Avenue
Miami, Florida 33155

ARTICLE 7

The Board of Directors of this corporation shall conduct the business of the corporation and shall be responsible for the management of the affairs of the corporation. All decisions affecting the business or management of the corporation shall be by unanimous consent of the Board of Directors.

ARTICLE 8


The name and address of the incorporator is:

Eraiso Martinez
4350 S.W. 84th Avenue
Miami, Florida 33155

ARTICLE 9

In the absence of fraud, no contract or other transaction between this corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this corporation is pecuniarily or otherwise interested in or is a director, member or officer of any such other corporation, firm, association or corporation pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation for the purpose of authorizing any such contract or transaction with like force and effect as if were so interested, or were not a director, member or officer of such corporation, firm, association, or partnership.

Dated this _____ day of _____, 1995


Eraiso Martinez
President - INCORPORATOR

State of: FLORIDA

County of: DADE