

P9600003269

RECEIVED
96 JAN -9 AM 11:34
DIVISION OF CORPORATION

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

400001682614
-01/09/96--01/10/96--013
****122.50 ****122.50

OFFICE USE ONLY

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

1. COMPLETE CARE MEDICAL GROUP, 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

789-615-613-671
WFLA-692

Examiner's Initials

JP
1/10/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

RECEIVED
86 JAN 10 PM 2:58
DIVISION OF CORPORATION

January 9, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVENUE #16
MIAMI, FL 33174

SUBJECT: COMPLETE CARE MEDICAL GROUP, INC.
Ref. Number: W96000000692

We have received your document for COMPLETE CARE MEDICAL GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 096A00001094

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 4:06

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

I: NAME: THE NAME OF THE CORPORATION IS:

COMPLETE CARE MEDICAL GROUP, INC.

II. CAPITAL STOCK:

The maximum number of shares of par value common, of non par value common and of preferred stock, distinguishing characteristics and the par value of all shares having par value that this corporation is authorized to have outstanding at any given time is 100000 shares of common stock of a par value of \$ 0.01 each.

The amount of capital with which this corporation will begin business is not less than \$1000.00.

III. TERM OF EXISTENCE.

This corporation is to exist perpetually.

IV. ADDRESS:

The initial post office address of the principal office of this corporation is 2190 N.W. 7th. Street, Miami, Florida, 33125.

The Board of Directors may from time to time move the principal office to any address in the State of Florida.

V. DIRECTORS.

This corporation shall have three directors initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders.

VI. INITIAL DIRECTORS:

The name and post office address of the initial director of this corporation is:

RAFAEL F. AVILES, M.D.
2190 N.W. 7TH. ST.
MIAMI, FL 33125

LEANDRO CARRASQUILLO
2190 N.W. 7TH. ST.
MIAMI, FL 33125

WILFREDO R. MASCARO
2190 N.W. 7TH. ST.
MIAMI, FL 33125

FLOR M. DAVILA
2190 N.W. 7TH. ST.
MIAMI, FL 33125

JOSE L. LORA
2190 N.W. 7TH. ST.
MIAMI, FL 33125

THALES DE LORENZI CAMPELO
2190 N.W. 7TH. ST.
MIAMI, FL 33125

GASTON LARCO-POOLEY
2190 N.W. 7TH. ST.
MIAMI, FL 33125

DIOSVANY MESA
2190 N.W. 7TH. ST.
MIAMI, FL 33125

MAYDA A. MENENDEZ
2190 N.W. 7TH. ST.
MIAMI, FL 33125

RAFAEL A. CERUELOS
2190 N.W. 7TH. ST.
MIAMI, FL 33125

NORA L. LOPEZ
2190 N.W. 7TH. ST.
MIAMI, FL 33125

FERNANDO SOTOMAYOR
2190 N.W. 7TH. ST.
MIAMI, FL 33125

VII. SUBSCRIBERS:

The name and post office address of the subscribers of this corporation are:

RAFAEL F. AVILES, M.D.
2190 N.W. 7TH. ST.
MIAMI, FL 33125

GASTON LARCO-POOLEY
2190 N.W. 7TH. ST.
MIAMI, FL 33125

LEANDRO CARRASQUILLO
2190 N.W. 7TH. ST.
MIAMI, FL 33125

DIOSVANY MESA
2190 N.W. 7TH. ST.
MIAMI, FL 33125

WILFREDO R. MASCARO
2190 N.W. 7TH. ST.
MIAMI, FL 33125

MAYDA A. MENENDEZ
2190 N.W. 7TH. ST.
MIAMI, FL 33125

FLOR M DAVILA
2190 N.W. 7TH. ST.
MIAMI, FL 33125

RAFAEL A. CERUELOS
2190 N.W. 7TH. ST.
MIAMI, FL 33125

JOSE L. LORA
2190 N.W. 7TH. ST.
MIAMI, FL 33125

NORA. L. LOPEZ
2190 N.W. 7TH. ST.
MIAMI, FL 33125

FERNANDO SOTOMAYOR
2190 N.W. 7TH. ST.
MIAMI, FL. 33125

VIII. OFFICERS:

THALES DE LORENZI CAMPELO
2190 N.W. 7TH. ST.
MIAMI, FL 33125

This corporation shall have originally ten Directors, noenetheless it is authorized to have a Prest, Eight Vice-Presidents, a Secretary and a Treasurer and such other additional officers as may be created from time to time by and under the authorization of its By-Laws.

All officers, agents and directors shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By- Laws or determined by the Board of Directors. Any person may hold two or more offices.

IX. NATURE OF BUSINESS.

This corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approve at a stockholders' meeting by 51% of the stock entitled to vote thereon, unless the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

XI. SHAREHOLDER QUORUM AND VOTING.

Majority of the shares entitled to vote, represented in person or by proxy, will constitute quorum at a meeting of shareholders.

If a quorum, as herein defined, is present, the affirmative vote of 51% of the shares represented at the meeting and entitled to vote on the subject matter thereof will be the act of the shareholders unless otherwise provided by law.

XII. INITIAL REGISTERED OFFICE AND AGENT.

The name and street address of the initial registered agent and office of this corporation is:

RAFAEL A. CERUELOS
2190 N.W. 7TH. ST.
MIAMI, FLORIDA 33135

IN WITNESS WHEREOF, the undersigned have made subscribed and acknowledged these Articles of Incorporation on this 28th. day of November, 1995.

Thales de Lorenzi Campelo
THALES DE LORENZI CAMPELO

Fernando Sotomayor
FERNANDO SOTOMAYOR

Rafael F. Aviles
RAFAEL F. AVILES, M.D.

Wilfredo E. Mascaro
WILFREDO E. MASCARO

Leandro Carrasquillo
LEANDRO CARRASQUILLO

Gaston Larco Pooley
GASTON LARCO POOLEY

Mayda A. Menendez
MAYDA A. MENENDEZ

Diosvany Mesa
DIOSVANY MESA

Flor M. Davila
FLOR M. DAVILA

Jose L. Lora
JOSE L. LORA

Nora L. Lopez
NORA L. LOPEZ

Rafael A. Ceruelos
RAFAEL A. CERUELOS
REGISTERED AGENT

Having been named as registered agent and to accept the service.


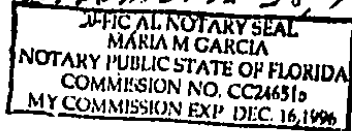
(STATE OF FLORIDA)

(COUNTY OF DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 4:06

I hereby certify that on this November 28th., 1995, before me, a Notary Public duly authorized in the State and County named above to take acknowledgement, personally appeared the above captioned individuals known to be the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
November 28, 1995

OFFICIAL NOTARY SEAL
MARIA M GARCIA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC246519
MY COMMISSION EXP. DEC. 16, 1996