P9600003669

LAZARUS CORPORATE (Requestor's Name) 890 S.W. 87 AVENUE (Address)		**(1) [1] **(1) [1] *****	11/96 11042 126 11/96 11042 126 1122.50 ****122.	'-1 50
• •	174 (305)552-5973 (Phone #) VE TALLAHASSEE	OFFICE USE ONLY		
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NEW FILINGS	AMENDMENTS			
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	t.	ED 10:57	
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Limited Partnership

Examiner's Initials

Reinstatement Trademark

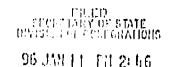
Other

Fictitious Name

CR2E031(10/92)

Name Reservation

ARTICLES OF INCORPORATION



The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FAMILY HEALTH CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

1127 N.W. 22 AVENUE MIAMI, FLORIDA 33125

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SHARES: 100 PAR VALUE: \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CARLOS MENENDEZ 1127 N.W. 22 AVENUE MIAMI, FLORIDA 33125

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

DRUMNIA MAIOUEZ 1127 N.W. 22 AVENUE MIAMI, FLORIDA 33125 CARLOS MENENDEZ 1127 N.W. 22 AVENUE MIAMI, FLORIDA 33125

ARTICLE VI DIRECTOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DRUMNIA MAIQUEZ (P) 50% 1127 N.W. 22 AVENUE MIAMI, FLORIDA 33125 CARLOS MENENDEZ (S/T) 50% 1127 N.W. 22 AVENUE MIAMI, FLORIDA 33125

he undersigned i	incorporator(s) has(have) execut	red these Articles of Incorporation th
10	day ofJANUARY	, 19 ⁹⁶
×	The second	
	inter Philippe	
	Signature	**************************************

Articles of Incorporation Filing Fee - \$35

Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Mener

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: FAMILY HEALTH CENTER, INC.
2.	The name and address of the registered agent and office is:
	CARLOS MENENDEZ
	(NAME)
	1127 N.W. 22 AVENUE
	(P.O. BOX <u>NOT</u> ACCEPTABLE)
	MIAMI, FLORIDA 33125
	(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

DATE 1/10/96

P96000003669

LAZARUS CORP	ORATE INDUSTRIES, questor's Name	INC.	\	•
890 S.W. 87	AVENUE SUITE: 16			
City/State/				
LOCAL REPRES	<u>ENTATIVE TALLAHAS</u>	see	Office Use Only	
CORPORATION	NAME(S) & DOCUME	ent number(s), (f known):	
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L	Other			

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF

FAMILY HEALTH CENTER, INC.

(present name)

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 anicle number(s) being amended, added or deleted)

1-ARTICLE V THE STREET ADDRESS OF THE OFFICE OF THIS CORPORATION SHALL BE: 1125 N.W. 22AVE. MIAMI, FL 33125

IT-ARTICLE VI THE BOARD OF DIRECTORS SHALL CONSIST OF TOTAL OF (1) ONE PERSON, AND ADDRESS OF THE PERSON IS:

TONY NOVOA

PRESIDENT

1125 N.W. 22AVE. MIAMI,FL 33125 95 FEB 22 PH W 30 SECURIOR SECURIOR

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:

	1		
THIRD:	The date of each amendment'	adoption:	
FOURTH	Adoption of Amendment(s) (check one)	······································
The a	imendment(s) was/were approver the amendment(s) was/were t	ed by the share! sufficient for ap	holders. The number of votes
****	mendment(s) was/were approve		=
	The following statement must voting group entitled to vote so	he senaments n	moulded for each
	"The number of votes cast for approval by	or the amendme	ent(s) was/were sufficient for
	approval by (votin	g group)	*
The s	imendment(s) was/were adopte holder action and shareholder a	aldered a	of directors without required.
The s	imendment(s) was/were adopte and shareholder action was no	al leasant of	
Sig	ned this20_ day of	FEBREAO	, 19 ^{_96}
	/7)
	Signature arlos (Mena	0.1
	(By the Chairman or Vice President or other office	Chairman of the if adopted by the	Board of Directors, shereholders)
	(By a director if	adopted by the di	rectors)
•	(By an incorpora	OR Or if adopted by:	the incorporators)
		•	me mcorporators)
	CARLOS	MENENDEZ	
	. spec or pr	antag value	
	PRE	SIDENT	
	Ti	ile	
N THIS CE	ON NAMED AS REGISTERED FOR THE STATED CORPORERTIFICATE, I HEREBY ACTOR AND AGREE TO ACT IN	WIION AL LI	HE PLACE DESIGNATED
	DAT	.E	