

P96000013646

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

500001710295

02/08/96--0104B--012

****122.50 ****122.50

Office Use Only

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

1. MS THE MEDICAL SOLUTION, 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

FILED
RECEIVED
96 FEB 13 PM 3:55
96 FEB -8 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

789-612-671
W96 2960



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

February 8, 1996

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

SUBJECT: MS THE MEDICAL SOLUTION INC.
Ref. Number: W96000002960

We have received your document for MS THE MEDICAL SOLUTION 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 registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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: 496A00005635

P96-13646

RECEIVED
96 FEB 13 PM 2:48
DIVISION OF CORPORATIONS

FILED

96 FEB 13 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MS THE MEDICAL SOLUTION INC.

ARTICLE I-NAME

The name of this corporation is:

MS THE MEDICAL SOLUTION INC.

ARTICLE II-DURATION

This corporation is to exist perpetually. It shall commence its existence upon approval by the Secretary of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida, as fully and to the same extent as a natural person might or could do.

ARTICLE IV- CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock with a par value of one hundred (\$100) dollar per share. The whole or any part of the capital stock may be payable in lawfull money of the United States of America or property, tangible or intangible, labor or services actually performed for the corporation to be fixed by the Board of Directors.

ARTICLE V- INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

ARTICLE VI- REGISTER OFFICE AND AGENT

The address and principal office of this corporation is in the State of Florida, at 351 N.W. 42ND AVE. SUITE 408, Miami, FL. 33126

The initial Resident Agent of this corporation is Jay Perez

which address is 351 N.W. 42ND AVE. SUITE 408, MIAMI, FL. 33126

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

ARTICLE VII- DIRECTORS

The Board of Directors of this corporation shall consist at least of one (1) member. The name and address of the first Board are:

<u>NAME</u>	<u>ADDRESS</u>
JAY PEREZ,	10756 SW 88th St. #J-8, Miami, FL. 33176.

ARTICLE VIII- SUBSCRIBERS

The name and address of the subscribers of this Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
JAY PEREZ,	10756 SW 88th St. #J-8, Miami, FL 33176.

ARTICLE IX- SUBSCRIPTION OF STOCK

The subscription of the initial capital of the corporation, the number of shares and the value of the consideration are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
JAY PEREZ,	10756 SW 88 St. #J-8, Miami, FL 33176	10	\$1,000.00

ARTICLE X- FIRST OFFICERS

The name and address of the first officers of the corporation to hold office until their successors are elected and have qualified are;

<u>OFFICE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT:	JAY PEREZ,	10756 SW 88th. St. #J-8, Miami, FL 33176.
SECRETARY:	JAY PEREZ,	10756 SW 88th St. #J-8, Miami, FL 33176
TREASURER:	JAY PEREZ,	10756 SW 88th. St. #J-8, Miami, FL 33176.

ARTICLE XI- PREEMPTIVE RIGHTS

Each shareholder of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any security of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.


ARTICLE XII- AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XIII- COMMENCEMENT

The date of commencement of this corporation existence is the day of approval by the Secretary of State.

IN WITNESS WHEREOF, I, the undersigned, subscriber of these Articles of Incorporation and its Resident Agent, have set my hand and seal at Miami, Florida, the 6th day of February, 1996.


DAY PEREZ. Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: MS THE MEDICAL SOLUTION INC.

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

JAY PEREZ

(NAME)

351 N.W. 42ND AVE. SUITE 408

(P.O. BOX ~~NOT~~ ACCEPTABLE)

MIAMI, FL 33126

(CITY/STATE/ZIP)

FILED
96 FEB 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



JAY PEREZ, RESIDENT AGENT

DATE February 6, 1996.