

P96000013842

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

Office Use Only

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

1. WALSH MEDICAL CENTER INC.
(Corporation Name) (Document #)

2. 200001714662
(Corporation Name) (Document #) 02/14/96-01042-024
****122.50 ****122.50

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

RECEIVED
96 FEB 14 AM 11:08
DIVISION OF CORPORATION

96 FEB 14 PM 2:41

ARTICLES OF INCORPORATION
OF

WALSH MEDICAL CENTER 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:

WALSH MEDICAL CENTER 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 100 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:

RODOLFO RAMIREZ
265 N.W. 47 AVE. #5
MIAMI, FL 33126

The Principal office shall be:

265 N.W. 47 AVE. #5
MIAMI, FL 33126

ARTICLE VI

The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

Rodolfo Ramirez	President/Treasurer
Jose L. Perez	Vice-President/Secretary

265 N.W. 47 Ave. #5
Miami, FL 33126

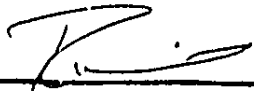

The name and address of the incorporator executing
these Articles of Incorporation is:

Rodolfo Ramirez

265 N.W. 47 Ave #5

Miami, Fl 33126

IN WITNESS WHEREOF, the undersigned incorporator has
(ve) executed these Articles of Incorporation this 13 day
of February, 1996.

The name of the corporation is: WALSH MEDICAL CENTER INC.

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

Rodolfo Ramirez
(NAME)

265 N.W. 47 Ave #5
(P.O. BOX **NOT** ACCEPTABLE)

Miami, Fl 33126
(CITY/STATE/ZIP)

FILED
STATE OF FLORIDA
96 FEB 14 PM 2:4

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 PER-
FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGA-
TIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

2-13-96

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9-6-96 Gatorick

Madrigal
Requester's Name
4160 W. 116 Ave. #210
Address
Hialeah, FL 33012
City State Zip Phone
#822-7475

Charter Number Only
FILED
SEP -9 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
VALIDATION ONLY

100001942061
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*****35.00 *****35.00

CORPORATION(S) NAME

Walsh medical center, Inc.
Amend

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name	9/9/96
Availability	
Document	AD4
Examiner	
Updater	AD4
Verifier	AD4
Acknowledgment	AD4
W.P. Verifier	AD4

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96 SEP -9 AM 11:14
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

AMENDMENT TO THE ARTICLES OF INCORPORATION OF
WALSH MEDICAL CENTER, INC.

Articles of Incorporation of Walsh Medical Center,
be amended to read as follows:

ARTICLE V

The street address of the registered office and the name of the registered agent of this corporation shall be; Max De Paula, 1900 Coral Way, Suite 101, Miami, Florida 33145.

The principal office shall be; 1900 Coral Way, Suite 101, Miami, Florida 33145.

ARTICLE VI


The Board of Directors shall consist of a total of two (2) persons, and the name and address of the persons who are to serve as Directors are; Carlos M. Garrido, Jr., President/Treasurer/Director, 1900 Coral Way, Suite 101, Miami, Florida 33145 and Max De Paula, Vice-President/Secretary/Director, 1900 Coral Way, Suite 101, Miami, Florida 33145.

The names and addresses of the incorporators executing these Amendments are; Carlos M. Garrido, Jr., 1900 Coral Way, Suite 101, Miami, Florida 33145 and Max De Paula, 1900 Coral Way, Suite 101, Miami, Florida 33145.

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The Amendment to the Articles of Incorporation was adopted by a special meeting of 100% of the Board of Directors of the Corporation and without shareholder action on the 19 day of August, 1996.

In Witness Whereof the undersigned have set their hands and seals this 19 day of August, 1996.


Carlos M. Garrido, Jr.
President/Treasurer/Director


Max De Paula
Vice-President/Secretary/Director

STATE OF FLORIDA)

) ss.

COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Carlos M. Garrido, Jr., President/Treasurer/Director and Max De

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Paula, Vice-President/Secretary/Director of Walsh Medical Center, Inc., who after being duly sworn states that the Amendment to the Articles of Incorporation was adopted at a duly called Special Meeting of the Corporation and the Resolution adopting the changes was unanimously passed.

SWORN TO AND SUBSCRIBED on this 19 day of August, 1996.

OFFICIAL NOTARY SEAL
A. MADRIGAL
NOTARY PUBLIC STATE OF FLORIDA
My commission expires ~~2011~~
MY COMMISSION EXP. JUNE 18, 1998


Notary Public at Large

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Max De Paula, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Amendment to the Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Max De Paula