

P96000016495

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. GOLDSTEIN PHP REHAB CENTER, 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

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-02/22/96--D1047--026
*****70.00 *****70.00

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
56 FEB 22 AM 9 57
DIVISION OF REGISTRATION

9/2/22/96

ARTICLES OF INCORPORATION
OF
GOLDSTEIN PHP REHAB CENTER, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 22 PM 2:00

The undersigned, being a natural person and competent to contract, for the purpose of establishing a corporation under the Florida Business Corporation Act, Chapter 607, hereby adopts the following Articles of Incorporation and does hereby certify that:

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the Corporation formed hereunder shall be: **GOLDSTEIN PHP REHAB CENTER, INC.**, and the principal place of business is located at 674 North Dixie Highway, Hollywood, FL 33019.

ARTICLE II - NATURE OF BUSINESS

The purpose of the corporation created hereunder shall be to engage in and transact any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

The Corporation created hereunder shall continue as a separate entity, independent of its members, for all purposes, for a period that shall be perpetual or until dissolved by a vote of majority of the shareholders. On dissolution of the Corporation created hereunder, the Corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

ARTICLE IV - CAPITAL STOCK

The total number of shares of stock which the Corporation hereunder shall be authorized to issue shall be **FIVE HUNDRED (500)** shares. Said shares of stock shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

Avelina Arias
President/Secretary/Treasurer
674 North Dixie highway
Hollywood, FL 33019

The member of this first Board of Directors shall hold office for the first year of existence of this Corporation, or until a successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VI - INCORPORATORS

The name and post office address of the incorporator executing these Articles of Incorporation is as follows:

Avelina Arias
President/Secretary/Treasurer
674 North Dixie highway
Hollywood, FL 33019

ARTICLE VII - BY-LAWS

By-Laws may be repealed or amended, and new By-Laws may be adopted by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any By-Laws adopted by the Shareholders, if the Shareholders specifically provide that such By-Laws are not subject to amendment or repeal by the Directors.

ARTICLE VIII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation Act, except that this Corporation shall not have the power to sell, mortgage, or pledge all or substantially all of its property and assets without prior Shareholder's approval.

ARTICLE IX - REGISTERED AGENT

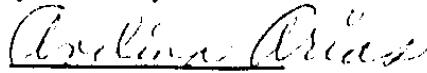
The Registered Agent of this Corporation and registered office in the State of Florida shall be:

Avelina Arias
674 North Dixie highway
Hollywood, FL 33019

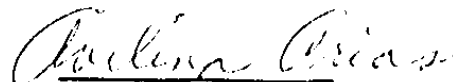
ACKNOWLEDGEMENT OF REGISTERED AGENT

I, Avelina Arias, the undersigned, named as Registered Agent in the Articles of Incorporation of **GOLDSTEIN PIP REHAB CENTER, Inc.**, do hereby accept the designation as Registered Agent and agree to comply with all the duties required under Florida Law for serving in the position of Registered Agent of said Corporation.

DATED at Miami, Dade County, Florida this 20th day of February of 1996


Avelina Arias

IN WITNESS WHEREOF, the undersigned as subscribing incorporator, has hereunto set her hand and seal this 20th day of February of 1996; for the purpose of forming this Corporation under the laws of the State of Florida, and hereby makes and files these Articles of Incorporation with the Secretary of State, thereby certifying that the facts herein stated are true and accurate to the best of his knowledge, information and belief.


Avelina Arias
President/Secretary/Treasurer

FILED
SECRETARY OF STATE
FEB 22 1996
56 FEB 22 PM 2:00