

P960000/7819

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. UNIQUE CARE CENTER, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #) 900001725449
-02/27/96--01090--030
****122.50 ****122.50

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 27 AM 11:18
DIVISION OF CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 27 PM 3:12

ARTICLE OF INCORPORATION
OF

UNIQUE CARE CENTER, INC.

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. The specific nature of the business is Medical Service/partial hospital program/

ARTICLE I -NAME

The name of the corporation shall be: UNIQUE CARE CENTER, INC.

ARTICLE II PRINCIPAL OFFICE

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

3940 WEST FLAGLER ST.
MIAMI, FLORIDA 33140

ARTICLE III- CAPITAL STOCK

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

FIVE HUNDRED (500) SHARES AT \$ 1.00 ONE DOLLAR.

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is: .

TERESITA CAPILLA AT
3940 WEST FLAGLER ST, MIAMI FL 33134

ARTICLE V INCORPORATORS

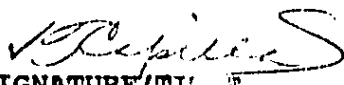
THE NAME AND STREET ADDRESS OF THE INCORPORATOR (S) TO THESE
ARTICLES OF INCORPORATION IS (ARE):

TERESITA CAPILLA .

3940 WEST FLAGLER ST. MIAMI FL. 33134-

THE UNDERSIGNED HAS (HAVE) EXECUTED THIS ARTICLES OF INCORPORATION

THIS: 4/26/96 1996


SIGNATURE/TITLE
TERESITA CAPILLA - OFFICER

State of Florida / County of Dade

The foregoing instrument was acknowledged before me this

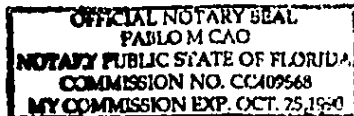
4/26, 1996 by TERESITA CAPILLA

Personally Known ☒ OR Produced Identification ☐

Type of I. O. Produced

 (Notary signature) PABLO M. CAO

Printed name & Comm. # 82753



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 27 PM 2:12

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, of florida statues, 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: UNIQUE CARE CENTER, INC.

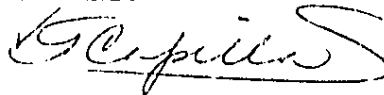
2.- The name and address of the Registered agent and office is
TERESITA CAPILLA, AT 3940 WEST FLAGLER ST.
MIAMI FL. 33140.

SIGNATURE


CORPORATE-OFFICER

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 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 _____

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171
4-222-0171

000-342-0086



PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 998841 10276A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 24, 1996

ORDER TIME : 4:32 PM

ORDER NO. : 998841

CUSTOMER NO: 10276A

8000001874358
-06/25/96--01018--004
*****35.00 *****35.00

CUSTOMER: Eduardo Anton, Esq
Eduardo Anton, Esq
Suite 406
1385 Coral Way
Miami, FL 33145

DOMESTIC AMENDMENT FILING

NAME: UNIQUE CARE CENTER, INC.

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:

FILED
96 JUN 25 AM 11:31
RECEIVED
96 JUN 25 AM 8:46
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIQUE CARE CENTER, INC.

FILED
26 JUN 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of UNIQUE CARE CENTER, INC., a Florida corporation, filed with Secretary of State on February 27, 1996, be and the same is hereby amended in the following particulars:

ARTICLE V, be and it is hereby added to read as follows:

The name and street address of the Members of the First Board and Directors who shall hold office until their successors are deleted and qualified is as follows:

TERESITA CAPILLA	3940 West Flagler Street Miami, Florida 33134
OLGA LYDIA LAZO	9880 S.W. 6th Street Miami, Florida 33174

2. The foregoing amendment was adopted unanimously by all of the Stockholders, Officers and Directors of the corporation on the 6th day of March, 1996.

3. The number of votes cast for the amendment by the Shareholder was sufficient for approval. There is one voting group only and the votes cast for the amendment by the Shareholders in said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President, being the sole officer director and stockholder of this Corporation has executed these Articles of Amendment this 6th day of March, 1996.


TERESITA CAPILLA
President/Director/Stockholder

STATE OF FLORIDA)
COUNTY OF DADE } SS

The foregoing instrument was acknowledged before me
this 6th day of MARCH, 1996, by TERESITA
CAPILLA, as President of UNIQUE CARE CENTER, INC., a Florida
corporation, on behalf of the corporation. She personally
appeared before me at the time of notarization, and is per-
sonally known to me or has produced Valid Fla. Driver's
license as identification.

Eduardo Anton

NOTARY PUBLIC

