

0960000019570

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

600001715876

-02/15/96--01069--012

****122.50 ****122.50

Office Use Only

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

1. ST. JUDE MEDICAL ASSOCIATION, 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

RECEIVED
96 FEB 15 AM 11:24
DIVISION OF CORPORATION

789-6011-671
W96-3550

08/3/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1996

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

SUBJECT: ST. JUDE MEDICAL ASSOCIATION, INC.
Ref. Number: W96000003550

We have received your document for ST. JUDE MEDICAL ASSOCIATION, 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 must sign accepting the designation.

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: 096A00006758

RECEIVED
36 MAR -4 AM 11:51
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

26 MAR -4 PM 2:03

ARTICLES OF INCORPORATION
OF
ST. JUDE MEDICAL ASSOCIATION, INC.

ARTICLE I: NAME

The name of this corporation is: ST. JUDE MEDICAL ASSOCIATION,
INC.

ARTICLE II: NATURE OF BUSINESS

The nature of the business and the object and purpose to
be transacted and carried on is : MEDICAL ASSOCIATION

To conduct any and all business not prohibited by the law
of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever
in connection with the foregoing or which is circulated,
directly or indirectly, to promote the interest of the
corporation or to enhance the value of its properties.
And, further, to borrow or raise money for any purpose of the
company, and to secure the same interest, or for other
purposes, to mortgage all or any part of the property
corporeal or incorporeal rights or franchises of this company
now owned or hereinafter acquired, and to create, issue,
draw, and accept and negotiate bonds and mortgages, bills of
exchange, promissory notes or other obligations or negotiable
instruments.

ARTICLE III: CAPITAL STOCK

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

500 Shares

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with this corporation will begin business is not less than \$500.00

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the state of Florida is: 2100 N.W. 7TH STREET
MIAMI, FL. 33125

The board of Directors may from time to time move the principal office to any other address in the State of Florida and established branches and subsidiaries in any place within the United States of America.

ARTICLE VII: DIRECTOR

This corporation shall have 2 director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and post office address of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor(s) are elected and have qualified are: PRESIDENT: DR. SANTIAGO CARDENAS
SECRETARY: DR. JOSE CANDIDO SUAREZ

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and post office address of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor(s) are elected and have qualified.

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation are: DR. SANTIAGO CARDENAS
DR. JOSE CANDIDO SUAREZ
2100 N.W. 7TH STREET
MIAMI, FLORIDA 33125

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT

DR. SANTIAGO CARDENAS: 2100 N.W. 7TH STREET
MIAMI, FLORIDA 33125
: is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAR -4 PM 2:03

REGISTER AGENT ACKNOWLEDGEMENT

Having been named to accept service of process for ST. JUDE MEDICAL ASSOCIATION, INC at the above stated address, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

X *Carroll*
WE, DR. SANTIAGO CARDENAS & , THE UNDERSIGNED, being the sole
DR. JOSE CANDIDO SUAREZ

and original subscribers to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 13th day of February 1996.

X *Carroll*
SIGNATURE

[Signature]
SIGNATURE

SIGNATURE