

P960000 21420

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

600001737476

03/08/96--01087--016

*****78.75 *****78.75

Office Use Only

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

1. MARCARE MEDICAL CLINIC, 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
95 MAR -8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
95 MAR -8 AM 11:17
OFFICE OF CLERK OF CIRCUIT

3/8/96

FILED

CERTIFICATE OF INCORPORATION
OF
MARCARE MEDICAL CLINIC, INC.

96 MAR -8 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

MARCARE MEDICAL CLINIC, INC.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is: 8452 SW 24 STREET, MIAMI, FL 33155. The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is: 8452 SW 24 STREET, MIAMI, FL 33155. The registered agent at the address is MARGARITA GONZALEZ.

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than two nor more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business which will be properly done by the directors on behalf of the corporation shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

ARTICLE IX

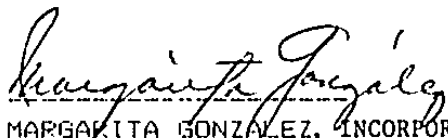
The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

MARGARITA GONZALEZ 8452 SW 24 STREET
PRESIDENT MIAMI, FLORIDA 33155

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE CODE, SO THAT THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEALS. THIS 1ST DAY OF MARCH OF 1996.



MARGARITA GONZALEZ, INCORPORATOR
8452 SW 24 STREET
MIAMI, FL 33155

FILED

96 MAR -8 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

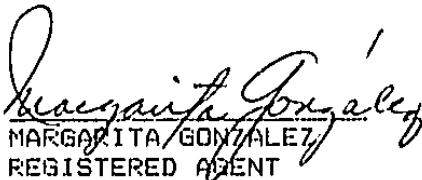
Persuant to the provisions of the section 607.0501, Florida
Statutes, the undersigned corporation, organized under the
laws of the State of Florida,

The name of the corporation is MARCARE MEDICAL CLINIC, INC.
desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at
city of Miami, State of Florida has named:

MARGARITA GONZALEZ

located at 8452 SW 24 STREET, MIAMI, FL 33155 agent to
accept process in State of Florida County of Dade.

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.


MARGARITA GONZALEZ
REGISTERED AGENT

P96000021420

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

300001785643

-04/18/96--01067--007

*****43.75 *****43.75

Office Use Only

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

1. MARCARE MEDICAL CLINIC, INC.
(Corporation Name) (Document #)

2. Name Change
(Corporation Name) (Document #)

3. Amended
(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 checked="" 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

4/18/96
DOH
DOH
DOH
DOH
DOH

RECEIVED
95 APR 19 PM 10:44
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARCARE MEDICAL CLINIC, INC.

FILED
96 APR 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is MARCARE MEDICAL CLINIC, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

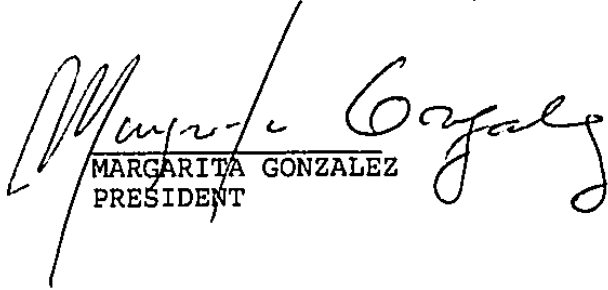
ARTICLE I: The name of the Corporation should be change to: MARCARE MEDICAL OFFICES, INC.

MARGARITA GONZALEZ 8452 SW 24 STREET
PRESIDENT MIAMI, FL 33155

ARTICLE VII: The register address of the corporation is 8452 SW 24 STREET, MIAMI, FLORIDA 33155.

THIRD: The amendment was adopted by all shareholders of the coporation on the 12TH DAY OF APRIL OF 1996.

MARCARE MEDICAL CLINIC, INC.


MARGARITA GONZALEZ
PRESIDENT