

P96000021806

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):

- SACRED HEART RETIREMENT HOME, INC.  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(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

200001742202  
-03/13/96--01120-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DEPARTMENT OF COMMUNICATIONS  
SECTION 11, APR 24

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

Examiner's Initials J3/1/96

ARTICLES OF INCORPORATION

OF

SACRED HEART RETIREMENT HOME, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAR 11 PM 2:57

ARTICLE I - CORPORATE NAME

SACRED HEART RETIREMENT HOME, INC.

ARTICLE II - NATURE OF CORPORATE BUSINESS

A. Primarily to engage in the Retirement Home business and in general to perform any duties that may be related thereto.

B. To engage in any other business authorized or permitted under the Laws of the State of Florida and/or the Laws of the United States of America.

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue FIVE HUNDRED shares of Common Stock, having no par value.

ARTICLE IV - INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be: Teresa Maria Valdes  
5704 S.W. 139 Place  
Miami, Fla. 33183

ARTICLE V - BOARD OF DIRECTORS.

The number of Directors of this Corporation shall be no less than one and no more than ten.

ARTICLE VI - INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Teresa Maria Valdes  
5704 S.W. 139 Place  
Miami, FLA. 33183

**ARTICLE VII - INCORPORATORS**

The names and post office addresses of each incorporator executing these Articles of Incorporation are:

Teresa Maria Valdes  
5704 S.W. 139 Place  
Miami, Fla. 33183

**ARTICLE VIII - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X - APPROVAL OF SHAREHOLDERS**

The approval of the shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XI - POWERS**

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XII - INDEMNIFICATION**

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

**ARTICLE XIII - PRINCIPAL ADDRESS OF THIS CORPORATION :**

5704 S.W. 139 Place  
Miami, Fla. 33183

ARTICLE XIV - AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders in the subject to this reservation. We, the undersigned, do hereby subscribe to the Articles of Incorporation and file same hereby declaring and certifying that the facts herein stated are true.

*Teresa Maria Valdes*  
TERESA MARIA VALDES, Director

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.

*Teresa Maria Valdes*  
TERESA MARIA VALDES, Registered Agent

STATE OF FLORIDA

SS.

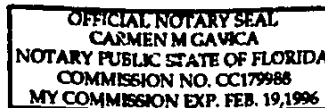
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Teresa Maria Valdes to me well known the person described herein

who, upon being first duly sworn upon oath, acknowledged to and before me that they executed the foregoing Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal, in the state and county aforesaid, this 8th day of March, 1996

*Carmen M. Gavica*  
NOTARY PUBLIC  
State of Florida at Large



By Commission expires:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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