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

1+000000017\*445961 -09/15/96--01037--005 \*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

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6	Profit		Amendme	nt	
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	Other		Merger		

2/	OTHER TUNES.
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/
Foreign
Limited Partnership
 Reinstatement
Trademark
Other

308-612-671 W910-5310



Examiner's Initials





March 11, 1996

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

SUBJECT: THE NV GROUP, INC. Ref. Number: W98000005310

We have received your document for THE NV GROUP, INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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

1413

Letter Number: 896A00010756

SECRETARY OF STATE DIVISION OF CORPORATIONS

# 96 HAR 12 PM 3: 10

#### ARTICLE OF INCORPORATION

#### **OE**

### THE NV GROUP, INC.

The undersigned being of legal age and a natural person, do hereby subscribe to, acknowledge, and file the following Articles of Incorporation for the purpose of creating a Corporation under the Laws of the State of Florida.

#### ARTICLE

The name of this Corport Jon shall be:

#### THE NV GROUP, INC.

### **ARTICLE II**

The purpose of this Corporation is:

- 1. To do and transact any and all business as permitted under the law of the State of Florida and the United States of America.
- 2. Management and Consulting Sevices to the Health Care Industry and to engage in such other activities as are incidental to or connected with the operation of such business.
- To purchase, receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle or consignment, own, hold of investment or otherwise, use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deal in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, Invent, Improve, equip, repair, alter, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal, or mixed, tangible, or intangible, wherever situated and wherever held, including, ;but not limited to, money, credits, chases in action, securities, stocks, bonds, warranty, scripts, certificates, debentures, mortgages, notes, commercial paper, and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, including, but not limited to; mineral, oil, gas, and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privilegews, granted or conferred by any government or subdivision of agency thereof, and any interest in or part of any opf the foregoing and to exervise in respect thereof all of the rights, powers, privileges, granted or conferred by any government or subdivision or agency therof, and any interest in or part of any foregoing and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.
- 4. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.
- 5. To promote or aid in any manner, financially or otherwise, any person, firm, association, or corporation and to guarantee contracts and other obligations.

- 6. To let concessions to others to do any of the things that this corporation is empowered to do and to enter into, make, perform, and carry out, contracts and arrangements of every kind and character with any person, firm, association, or corporation, or any government or authority or subdivision or agency thereof.
- 7. To carry out on any business whatsoever that this corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, to improve the interest of this corporation, and to do all things specified in the Florida Statute, and to have and to exercise all powers conferred by the laws of the State of Florida on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations, or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed shall be construed as a statement of both purposes and powers, shall be literally contrued in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed and and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

#### **ARTICLE III**

This Corporation is authorized to issue 500 shares of common stocks with a par value of \$1.00, a share.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash at a just valuation to be fixed by the Board of Directors of this Corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which already holds, every stockholder of this Corporation shall have the pre-emtive right to purchase his pro-share thereof at a price at which it is offered to others, whether or not in excess of part.

Fractional shares need not be issued on account of these provisions.

## **ARTICLE IV**

This Corporation shall commence its existence immedialtely upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless dissolved according to law

#### ARTICLE V

The initial Regulered Office of this Corporation and the Corporations's mailing address shall be at: 1935 S.W. 106th Avenue, Suite A, Miami, Florida 33157 and the Registered Agent at this address is:

Nina Vilaomat

#### **ARTICLE VI**

The name and post office address of the member of the First Board of Directors is:

Nina Vilaomat 19350 S.W. 106th Avenue, Suite A, Miami, Florida 33157

## **ARTICLE VII**

The name and address of the Incorporator Is:

Nina Vilaomat 19350 S.W. 106th Avenue, Suite A, Miaml, Florida 33157

## **ARTICLE VIII**

These Articles of Incorporation may be amended in any or as many respects as may be desired, provided that the amended articles contain only such provisions as might be lawfully contained in the original articles at the time of the amendment.

A charter amendment requires the affirmative vote of the holders of a majority of the shares entitle to vote thereon.

Restate articles of incorporation may be adopted.

IN WITNESS WEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 1st day of March 1996.

Nina Viláomat

STATE OF FLORIDA SI COUNTY OF DADE

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared. Regina Day to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribe to these Articles of Incorporation.

IN WITNESS WEREOF, I set my hand and offical seal in the County and State named

above this 1st day of March, 1996.

My commission expires:\_

JESUS F VILAOMAT
My Commission CC395673
Expires Jul. 26, 1998
Donded by ANB

Motary Public

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

In pursuant to Chapter 48.91 Florida Statutes, the following is submitted, in compliance with said Act:



96 MAR 12 PH 3: 10

First that The NV Group, Inc. desking to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has numed: Nina Vilaomai, located at 19350 S.W. 106th Avenue, Sulte A, Miami, Florida 33157 County of Dade, State of Florida as its agent to accept services of process within the State.

# ACKNOWLEDGMENT,

Having been named to accept service of process for the above stateed corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Afanul
Nina Vilaojnat