

0960000024766

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

FILED
MAR 20 1996
DIVISION OF CORPORATIONS
Office Use Only

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

1. O.D. Medical Services, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 3:00 ☒ 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 |

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96 MAR 20 PM 2:09
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96 MAR 20 AM 10:57
DIVISION OF CORPORATION

3/20/96

EFFECTIVE DATE

3/18/96

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

O.D. MEDICAL SERVICES, INC.

ARTICLE I - NAME

The name of this Corporation is **O.D. MEDICAL SERVICES, INC.**

ARTICLE II - DURATION

This Corporation shall have a perpetual existence commencing on March 18th, 1996.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and of the State of Florida, but specifically in medical services.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this Corporation is Jose De Los Santos, 8933 N.W. 147th Terrace, Miami, Florida 33016. The Office of this Corporation is 8933 N.W. 147th Terrace, Miami, Florida 33016, and is also the principal office.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) Director initially. The numbers of Directors may be increased by the By-Laws or diminished from time to time, but never to be less than one (1). The names and addresses of the Initial Directors of this Corporation are:

| NAME | ADDRESS |
|------------------------|---|
| (1) Jose De Los Santos | 8933 N.W. 147th Terrace Miami, Florida 33016 |

ARTICLE VII - BY LAWS

The BY-LAWS of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATION

The name and address of the person signing these Articles is Jose De Los Santos the incorporator's address is 8933 N.W. 147th Terrace, Miami, Florida 33016, this will also be the corporation's principal address and mailing address.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, in accordance with the provisions of the State of Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 10 day of March, 1996.

Jose de los Santos
JOSE DE LOS SANTOS

ACCEPTANCE BY REGISTERED AGENT OF CORPORATION

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED ON THIS 10 day of March, 1996.

Jose de los Santos
JOSE DE LOS SANTOS
(REGISTERED AGENT)

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STATE OF FLORIDA)
COUNTY OF DADE)

Before me, Notary Public authorized in the State and County set forth above, personally appeared JOSE DE LOS SANTOS as registered agent known to me and to be the person who as Incorporator and Registered Agent executed the foregoing Articles of Incorporation of O.D. MEDICAL SERVICES, INC., and he acknowledged before me that he executed there Articles of Incorporation.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this ____ day of March, 1996.

Caridad A. Rodriguez
Notary Public, State of
Florida at Large
My Commission Expires:

