

P96000029514

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):

1. AMERICARE MEDICAL SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED STATE
 DEPARTMENT OF CORPORATIONS
 APR -4 PM 2:05

- Walk in
 Pick up time 9:00
 Mail out
 Will wait
 Photocopy

- Certified Copy (111) (111)
 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
 APR -4 AM 11:30
 DIVISION OF CORPORATION

Examiner's Initials

J 4/4/96

ARTICLES OF INCORPORATION
OF
AMERICARE MEDICAL SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 PM 2:05

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT heraby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is AMERICARE MEDICAL SERVICES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 100, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be the SAME as the principal office. and the name of the initial registered agent at such address is MARLEN TAMAYO, at 13800 S.W. 8 STREET, SUTIE 247 MIAMI, FL 33184.

ARTICLE SIX
PREEMPTIVE RIGHTS

The shareholders shall have Preemptive Rights.

ARTICLE SEVEN
INITIAL DIRECTOR AND OFFICER

7.01 The Board of Directors of the corporation shall consist of one member.

7.02 The name and address of the initial Director of the Board:

<u>Name</u>	<u>Address</u>
MARLEN TAMAYO	13800 S.W. 8 STREET SUITE 247 MIAMI, FL 33184

7.03 The initial Director will also serve as the initial President.

ARTICLE EIGHT
INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
MARLEN TAMAYO	13800 S.W. 8 STREET SUITE 247 MIAMI, FL 33184

The undersigned has executed these Articles of Incorporation this 25 day of February, 1996.



MARLEN TAMAYO
INCORPORATOR

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -11 PM 2:05


Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: AMERICARE MEDICAL SERVICES, INC.

2. The name and address of the registered agent and office is:

MARLEN TAMAYO
13800 S.W. 8 STREET
SUITE 247
MIAMI, FL 33184

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



MARLEN TAMAYO
REGISTERED AGENT

DATE February 25, 1995