

P96000029975

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. CONTINUOUS CASE MANAGEMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

01/01/95 01/01/95

☒ 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

~~789 612-671~~
W96-7330

RECEIVED
FILED
96 APR -4 AM 11:39 APR -5 PM 12:15
DIVISION OF CORPORATE REGISTRATION & STATE
TALLAHASSEE, FLORIDA

Dmc 4/5/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 4, 1996

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

SUBJECT: CONTINUOUS CASE MANAGEMENT, INC.
Ref. Number: W96000007330

We have received your document for CONTINUOUS CASE MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Letter Number: 296A00015503

RECEIVED
96 APR -5 AM 11:29
DIVISION OF CORPORATION

FILED

96 APR -5 PM 12:15

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

We, THE UNDERSIGNED, heroby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

CONTINUOUS CASE MANAGEMENT, INC.

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any active or business permitted under the laws of the United States and of the State of Florida.

That the present main business of the corporation is as follows:

MANAGEMENT

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) Shares of common stock, of One dollar (\$1.00) par value.

ARTICLES IV, INITIAL CAPITAL

The amount of the capital with which this Corporation will begin business will not be less than Five Hundred (\$500.00) Dollars.

ARTICLES V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLES VI, ADDRESS

The initial street address in this state of the principal office of the corporation shall be:

**6001 N.W. 153 ST. SUITE 208
MIAMI LAKES, FLORIDA 33014**

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLES VII, DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws but shall never be less than one (1).

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims liabilities to which such person shall become subject by reason of this having heretofore and hereafter being a

director or officer of the corporation, or by reason of any alleged to have been heretofore or hereafter taken or omitted by him as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him in connection with any claim or liability provided that no person shall be indemnified against, or be reimbursed for, any expenses incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

The right accruing to any person under the foregoing provisions shall be not exclude any other right to which he may be lawfully entitled nor shall anything herein contained restrict the right of the corporation to indemnify reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any be effected or invalidated by the fact that any of the directors or the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which any director may be a member , may be party to or may be pecuniarily or otherwise interested in, any

contract or transaction of the corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board OF Directors of the corporation which shall authorize any such contract or transaction , and may vote thereat to authorize any such contract or transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so interested.

ARTICLE VIII, INITIAL DIRECTORS

The names and addresses of the first Board of Directors and of the officers, who, subject to the provisions of these Articles of Incorporation , By-Laws of this Corporation, and the corporation laws of the State of Florida, shall hold office the first year of the corporation's existence, or until their successors are elected and have qualified,

are as follows:

NAME	TITLE	ADDRESS
PEDRO ALVAREZ	PRESIDENT	8361 S.W. 32 TERRACE MIAMI, FL 33055

ARTICLE IX, INCORPORATORS

The names and addresses of each incorporators of these
Articles of Incorporation are as follows:

NAME	ADDRESS
PEDRO ALVAREZ	8361 S.W. 32 TERRACE MIAMI, FL 33055

ARTICLES X, OFFICERS

The officers of this corporation shall be a President, one or more Vice-presidents, a Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary. All officers, agents and factors shall be choosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

ARTICLES XI, AMENDMENT

This corporation reserves the right to amend, alter change , or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on stockholders herein granted subject to this reservation.

ARTICLES XII, REGISTERED AGENT AND REGISTERED ADDRESS

**PEDRO ALVAREZ
8361 S.W. 32 TERRACE
MIAMI, FL 33055**

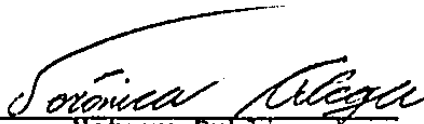
IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereunto set our hands and seals this 15TH day of March of 1996 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

 (Seal)

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, personally appeared **PEDRO ALVAREZ**
known to me to be the person described in and who executed
the foregoing Articles of Incorporation and acknowledged
before me that they executed same freely and voluntarily for
purposes herein stated.

WITNESS my hand and official seal at Miami, Dade County,
Florida, this 15TH day of March, 1996.



Notary Public,
State of Florida at large

My commission expires:



VERONICA ORTEGA
My Commission CC823150
Expires Jan. 22, 2000

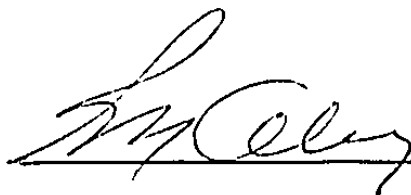
ACCEPTANCE OF DESIGNATION OF RESIDENCE AGENT

The undersigned, named as Resident Agent in the
Articles of Incorporation of

CONTINUOUS CASE MANAGEMENT, INC.

does hereby accept the designation of Resident Agent and
agrees to perform those until and unless removed by the
Board of Directors of said Corporation.

Dated at Miami, Dade County, Florida this 15TH
Day of March, 1996.

A handwritten signature in cursive script, appearing to read "J. Kelly", written over a horizontal line.

Certificate designation place of business or domicile
for the service of process within Florida, naming agent upon
whom process may be served.

In compliance with section 48.091 Florida statutes
the following is submitted:

First--that **CONTINUOUS CASE MANAGEMENT, INC.**
(name of corporation)

desiring to organized or qualify under the laws of the State
of Florida , with its principal place of business at city of

MIAMI , state of **FLORIDA** , has
(city) (state)

named **PEDRO ALVAREZ**
(name of resident agent)

located at **8361 S.W. 32 Terrace, Miami, Fl. 33055**
(street address and number of building,
Post office Box addresses are not acceptable)

city of **MIAMI**, State of Florida, as its agent (city)
service of process within Florida.

Signature 
(corporate officer)

Title **PRESIDENT**

Date 4/3/96

Having been named to accept service of process for the
above stated corporation , at the place designated in this
certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Signature 
(resident agent)

Date 4/3/96

FILED
95 APR -5 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P96000029975

Continuous Case Management,
6001 NW 153 ST SUITE F
MIAMI, FL 33014

600001881956
-07/02/96--01127--012
****35.00 ****35.00

City/State/Zip

Phone #

305-823-2577

Office Use Only

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

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 JUL -1 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FL

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N. HENDRICKS .III - 9 1996

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

96 JUL -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Continuous Case Management, Inc.

SAME.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment #1: We hereby amend article VI of the original article of incorporation. Changing the address as follows: 4001 N.W. 153rd suite #F Miami Lakes, Fla. 33014.

Amendment #2 We hereby amend article VIII of the original articles of incorporation deleting Pedro Alvarez as president and adding Manuel Muniz. 4520 S.W. 89^{ave} Miami, Fla 33165

~~Amendment #3 We hereby amend article IX deleting as incorporator Pedro Alvarez 8361 SW. 32nd TER. MIAMI, FL. 33055 and adding Manuel Muniz 4520 S.W. 89^{ave} Miami, Fla 33165~~

Amendment #4 We hereby amend article XII changing Registered agent from Pedro Alvarez 8361 SW. 32nd TER MIAMI, FL. 33055 to Manuel Muniz 4520 S.W. 89^{ave} Miami, Fla 33165.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6-25-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of JUNE, 19 96

"I accept the duties as Registered Agent."

Signature

Manuel Muniz
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MANUEL MUNIZ

Typed or printed name

President, Registered Agent

Title

Sworn & Subscribed before me this 6/25/96

