

996000036800

LAZARUS CORPORATE INDUSTRIES, INC.  
Requestor's Name

890 S.W. 87 AVENUE SUITE 16  
Address

MIAMI, FLORIDA 33174 (305) 552-5073  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FOR OFFICE USE ONLY  
DATE: 11/11/00 TIME: 11:11  
\*\*\*\*11/11/00\*\*\*\*11/11/00  
Office Use Only

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

1. VAN TONN MEDICAL CENTER, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time 9:00 ☒ 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

ARTICLES OF INCORPORATION

of

V A N J O S H   M E D I C A L   C E N T E R ,   I N C .

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statute of the State of Florida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

ARTICLE I

The name of the corporation shall be:

VANJOSH MEDICAL CENTER, INC.

Article II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any time is 500 shares of commons stock, and which common stock shall be of par value (Shall have a par value of \$1.00 per share). All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on

file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE VII

The initial post office and <sup>principal</sup> registered offices of the corporation in the State of Florida shall be 3600 S. State Road # 7, Miramar, Florida, 33023 - - - - -.

The Board of Directors may be from time to time move the principal offices to any other address within the State of Florida. The registered agent is: FRANCISCO G. MORALES - - - - -. Address: 3600 S. State Road #7, Miramar FL 33023 - - - - -

#### ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors. A quorum for the holding of a meeting of the

Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
FRANCISCO G. MORALES	Pres/Treas/Sec.	5325 NW 190th St Miami FL 33055

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of

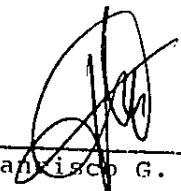
stock that they agreed to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CASH VALUE</u>
FRANCISCO G. MORALES	5325 NW 190th St Miami FL 33055	500 ---	\$500.00 =====

ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this 25<sup>th</sup> day of April, 1996.

  
\_\_\_\_\_(seal)  
Francisco G. Morales

\_\_\_\_\_(seal)

\_\_\_\_\_(seal)

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

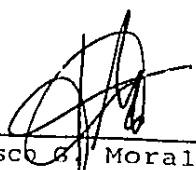
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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

VANJOSH MEDICAL SERVICE, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with in its principal office at 3600 S. State Road #7 in the city of Miramar, County of Broward, State of Florida, has named FRANCISCO G. MORALES, located at 3600 S. State Road #7 in the city of Miramar, County of Dade, State of Florida, as its agent to accept services of process within this State.

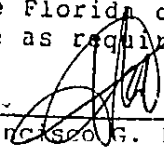
OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
FRANCISCO G. MORALES	Pres/Sec/Treas	5525 NW 190 St Miami FL 33055

By   
Francisco G. Morales, Corporate Officer

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process, to keep office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept Service of Process at the above Florida designated address) in some conspicuous place in office as required by Law.

  
Francisco G. Morales, Resident Agent

# P96000036800

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

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☒ Walk in

☒ Pick up time 2:00

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<input type="checkbox"/>	Other

FILED  
96 MAY 15 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

96 MAY 15 PM 10:30  
DIVISION OF CORPORATIONS  
S/15  
Name Change

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
05 MAY 15 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

VANJOSH MEDICAL CENTER, INC.

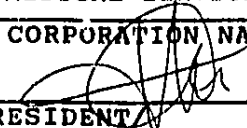
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

VANJOSH MEDICAL SERVICES, INC.

THIS ARTICLES OF AMENDMENT WAD ADOPTED ON THE 30 DAY OF April 1996. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

VANJOSH MEDICAL SERVICES, INC.

CORPORATION NAME  
BY   
PRESIDENT  
Francisco G. Morales  
PRINT NAME