P96000038420

	LAZARUS COR	PORA! equeste	E INDUSTRIES, INC. or's Name		
	890 S.W. 87		UE SUTTE: 16		
	City/State	:/Zip	3174 (305)552-5973 Phone# TIVE TALLAHASSEE	Office Use Only	Y
			E(S) & DOCUMENT NUM	·	
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	Limited Liability		Change of Registered Agent		
	Domestication		Dissolution/Withdrawal		
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	Fictitious Name		Limited Partnership		
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			Other		

Examiner's Initials

ARTICLES OF INCORPORATION

ALLAHASSEE HERRING

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE | NAME

The name of the corporation shall be:

HARRIS MEDICAL ASSOCIATION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5860 TAMIAMI TRAIL SUTTE 2 MIAMI, FLORIDA 33144

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAZARO FERNANDEZ 5860 TAMIAMI TRAIL SUITE 2 MIAMI, FLORIDA 33144

ARTICLE Y INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAZARO FERNANDEZ 5860 TAMIAMI TRAIL SUITE 2 MIAMI, FLORIDA 33144

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

LAZARO FERNANDEZ"
5860 TAMTAMI TRATL SUTTE 2
MTAMI, FLORIDA 33144

The undersigned incorporator(s) has	(have) executed these Articles of Incorporation this
lstday of MAY	
**************************************	Signature
	Signature
	Signature

CERTIFICATE OF DESIGNATION HEGISTERED AGENT/REGISTERED OFFICE

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

The name of the corporation is	3: HARRIS MEDIC	AL ASSOCIATION,	11.KC ,	_
2. The name and address of the	registered agent and	office is:		•
LAZARO FERNANDEZ				
(1)	NAME)			
5860 TAMIAMI TRAIL SUI	ere 2			
<u> </u>	NOT ACCEPTABLE)			•
·	,	,	1 1	
MIAMI, FLORIDA 33144				;
	Y/STATE/ZIP)		100	1 20 10 11
			F1 631	
HAVING BEEN NAMED AS REC PROCESS FOR THE ABOVE STA	TED CORPORATION	LAT THE PLACE DES	IGNATED I	IN
THIS CERTIFICATE, I HEREBY AND AGREE TO ACT IN THIS CAPROVISIONS OF ALL STATUTES FORMANCE OF MY DUTIES, AN TIONS OF MY POSITION AS REG	APACITY. I FURTHE B RELATING TO THE NO I AM FAMILIAR W	R AGREE TO COMPLE PROPER AND COM	Y WITH TH	IE.
	SIGNATURE	Incomo me	oud)	-

REGISTERED AGENT FILING FEE: \$35.00

Office Use Only

00038420 LAZARUS CORPORATE INDUSTRIES, Requestor's Name 890 S.W. 87 AVENUE SUITE: 16 Address 7100000001045-000 -07/12/96--01045--000 *****35.00 *****35.00 MIAMI, FLORIDA 33174 (305)552-5973 City/State/Zip

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

LOCAL REPRESENTATIVE TALLAMASSEE

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HARRI	S MEDIC	PACENTO	ER INC	-
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3(Con	pontion Name)	(Doar	ument #)	
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Limited Liability	Change of I	Registered Agent		<u>.</u>
Domestication	Dissolution	/Withdrawal		
Other	Merger			F 57

 Other	
OTHER FILINGS	5 P. C. A.
Annual Report	7
Fictitious Name	<u> </u>
Name Reservation	L

REGISTRATION QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

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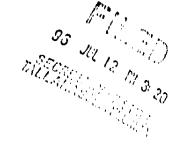
Examiner's Initials

ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION





HARRIS MEDICAL ASSOCIATION, INC.

(present name)

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

FIRST:

Amendment(s) adopted: (Indicate anicle number(s) being amended, added or deleted)

PRINCIPAL ADDRESS: ARTICLE # 3: THE I THE NEW ADDRESS TO THE CORPORATION IS:

5545 S.W. 8 ST # 102 MIAMI, FLORIDA 33134

BOARD OF DIRECTORS: ARTICLE # 5: THE NEW NAME AND ADDRESS OF THE PRESIDENT V. PRESIDENT, TREASURER IS:

BALBINA FERNANDEZ 5545 S.W. 8 ST # 102 MTAMT, FLORIDA 33134

REGISTERED AGENT: ARTICLE # 11: THE NEW NAME AND ADDRESS OF THE REGISTERED

AGENT:

BALBINA FERNANDEZ 5860 S.W. 8ST # 102 MIAMI, FLORIDA 33134

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:

• •	
<u> </u>	RD: The date of each amendment's adoption:
rot	IRTH: Adoption of Amendment(s) (check one)
[X]	the number of voice
	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.
Ţ.,	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this, 19_96
	Signature * Imaca Fernal State 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)
	AO
	(By an incorporator if adopted by the incorporators)
	LAZARO FERNANDEZ
	Typed or printed name
	PRESIDENT
	Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY

X BALBINA FERNANDEZ

JULY 8, 1996 DATE