

P96000039971

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. R.L.S. MEDICAL EQUIPMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ 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

RECEIVED
96 MAY -9 AM 10:37
DIVISION OF CORPORATION

MAY -9 1996

ARTICLES OF INCORPORATION
OF
R. I. S. MEDICAL EQUIPMENT, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the Corporation shall be: R. I. S. MEDICAL EQUIPMENT, INC.

ARTICLE TWO
CORPORATE DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in all aspects of the business of sales of medical equipment, and the exporting and importing of said equipment.
2. To engage in any activity or business permitted under the laws of the United States and Florida.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
POWERS OF THE CORPORATION

In addition to all of the corporate powers which are permitted under the laws of the State of Florida and under the laws of United States, this corporation has the following additional powers:

To conduct its business, locate its offices, and exercise the powers granted by the laws of the State of Florida, and the United States, within and without Florida and including any foreign countries with which this corporation may do business.

This article shall not be construed so as to limit the power of this corporation to transact any lawful business within or without the United States.

ARTICLE FIVE
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares

shall be of a single class, and shall have a par value of FIVE Dollars (\$5.00) per share.

ARTICLE SIX
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is: \$500.00.

ARTICLE SEVEN
ADDRESS OF THE PRINCIPAL OFFICE

The address of the principal office and the mailing address of the corporation is: 15476 NW 77 Ct., Ste 309, Miami Lakes, Florida 33016.

ARTICLE EIGHT
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office and the name of the initial registered agent are: Juan F. Gonzalez, 3191 Coral Way, Suite 1010, Miami, Florida 33145.

ARTICLE NINE
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is TWO. The names and addresses of the persons who are to serve as members of the initial board of directors are:

JUAN F. WONG	15476 NW 77 Ct., Ste 309 Miami Lakes, Fl. 33016
MAGGIE L. WONG	15476 NW 77 Ct., Ste 309 Miami Lakes, Fl. 33016

ARTICLE TEN
INCORPORATORS

The name and address of each incorporator is:

MAGGIE L. WONG	15476 NW 77 Ct., Ste 309 Miami Lakes, Fl. 33016
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ARTICLE ELEVEN
OFFICERS

The officers who will manage the business of the corporation are:

JUAN F. WONG	President	15476 NW 77 Ct., Ste. 309 Miami Lakes, FL 33016
IVONNE WONG	Vice-President	15476 NW 77 Ct., Ste. 309 Miami Lakes, FL 33016
ROBERT WONG	Treasurer	15476 NW 77 Ct., Ste. 309 Miami Lakes, FL 33016
SUSANNE WONG	Secretary	15476 NW 77 Ct., Ste. 309 Miami Lakes, FL 33016

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida, on the 7 day of May, 1996.


MAGGIE L. WONG, Incorporator

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, 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, and further that I am familiar with and I accept, the obligations of my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607.0501 and any other Florida statute relative to this appointment.

Dated May 07, 1996, 1996.


JUAN F. GONZALEZ

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared MAGGIE L. WONG to me known to be the person described as subscriber in and who executed the foregoing described Articles of Incorporation, and she acknowledged before me that she subscribed her name hereto for the purposes

therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida this 7th day of May, 1996.



JUAN F. GONZALEZ
My Commission CO408802
Expires Oct. 21, 1998

Juan F. Gonzalez
NOTARY PUBLIC, STATE OF FLORIDA

JUAN F. Gonzalez
PRINTED NOTARY PUBLIC NAME

My commission expires:

WINTER 814

ALLIANCE FOR FLORIDA
JUL 19 11:36
MIAMI, FLORIDA