

P96000053985

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

800001874828

-06/25/96--01071--009

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. MIAMI HEALTH CARE GROUP, 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 State

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

FILED  
96 JUN 25 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
96 JUN 25 AM 9:54  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF

MIAMI HEALTH CARE GROUP, INC.  
4100 S.W. 37TH AVENUE  
MIAMI, FLORIDA 33134

FILED  
96 JUN 25 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

---

The name of this corporation is: MIAMI HEALTH CARE GROUP, INC.

ARTICLE II: NATURE OF BUSINESS

---

The nature of the business and the object and purpose to be transacted and carried on are: MEDICAL FACILITY.

To conduct any and all business not prohibited by the law of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is circulated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw, and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

---

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

500 Shares  
(\$5.00 a share)

ARTICLE IV: AMOUNT OF CAPITAL

---

The amount of capital with this corporation will begin business is not less than \$500.00

ARTICLE V: TERM OF EXISTENCE

---

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS

---

The initial post office address of the principal office of this corporation in the state of Florida is: 4100 S.W. 57TH AVE.  
MIAMI, FL. 33134

The board of Directors may from time to time move the principal office to any other address in the State of Florida and established branches and subsidiaries in any place within the United States of America.

ARTICLE VII: DIRECTOR

---

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

---

The name and post office address of the first board of directors, who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his successor(s) are elected and have qualified are:

Omar Suarez  
4100 S.W. 57th AVE.  
Miami, FL 33134

ARTICLE IX: SUBSCRIBERS

The name and post office address of each subscriber of these Articles of Incorporation.

OMAR SUAREZ

4100 SW 57 AVE

MIAMI FL. 33134

ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT

Omar Suarez LOCATED AT: 4100 S.W. 57TH AVENUE, MIAMI, FL. 33134 is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida at this registered office.

ACKNOWLEDGEMENT

Having been named to accept service of process for MIAMI HEALTH CARE GROUP, INC *Omar Suarez*, at the above stated address, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

*Omar*  
I Omar Suarez , THE UNDERSIGNED, being the sole and original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 21st day of June , 1996

*Omar*  
\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
SIGNATURE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 25 PM 1:44

FILED