

P. 960000 59118

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

FILED

96 JUL 15 PM 3:18

RECEIVED
TALLAHASSEE, FLORIDA

Office Use Only

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

Service

1. Southern Medical Center, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

600001871316
-06/21/96--01060--010
***122.50 ***122.50

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

W96-13264



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 21, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: SOUTHERN MEDICAL CENTER, INC.
Ref. Number: W96000013264

We have received your document for SOUTHERN MEDICAL CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00030974

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JUN 22 1996
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 12, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: SOUTHERN MEDICAL GROUP, INC.
Ref. Number: W96000013264

We have received your document for SOUTHERN MEDICAL GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 796A00030974

96 JUL 15 PM 2:49
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
of
SOUTHERN MEDICAL SERVICE CENTER,
a Florida Corporation

FILED
96 JUL 15 PM 3:18
TALLAHASSEE, FLORIDA

ARTICLE ONE
Name

The name of this corporation is:

SOUTHERN MEDICAL SERVICE CENTER, INC.

ARTICLE TWO

The principal address of the corporation shall be:

650 Northeast 167th Street
North Miami Beach, Florida 33169

The Board of Director may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

ARTICLE THREE
Duration

The term of existence of the corporation shall be perpetual.

ARTICLE FOUR
Nature of Business

The general nature of the business to be transacted by this corporation is:

- A. General business; and
- B. To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.
- C. To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of

indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

- D. To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- E. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE FIVE **Capital Stock**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is six hundred (600) shares of common stock having Five (\$5.00) dollars Par value.

ARTICLE SIX **Initial Capital**

The amount of capital with which this corporation will begin business is Five Hundred 00/00 (\$500.00) dollars.

ARTICLE SEVEN **Directors**

The corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE EIGHT **Initial Director and Officer**

The initial Board of Directors shall hold office until the first meeting of members at which time an election of Directors shall be held.

The Director elected at the first annual meeting, and at all times thereafter, shall serve for a term of one (1) year until the annual

meeting of members following the election of Directors and until the qualification of the successors in office. Annual meetings shall be held at 4:00 o'clock, p.m., on the 1st day of June, of each year, at the offices of the corporation, 650 Northeast 167th Street, North Miami Beach, Florida, or at such other time and place as the Board of Directors may designate from time to time, by resolution.

Any action required or permitted to be taken by one Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the Minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this corporation authorize the Directors to so act. Such a statement shall be *prima facie* evidence of such authority.

The name and address of such initial member of the Board of Directors is as follows:

Herry H. Kijner
3731 North Park Road
Hollywood, Florida 33021

Alberto Dominguez
11201 S. W. 26th Street
Miami, Florida 33165

Osmundo Perez
633 Royal Poinciana Boulevard, #329
Miami Springs, Florida 33166

B. CORPORATE OFFICERS.

The Board of Directors shall elect the following officers: President; Vice President; Secretary; and Treasurer, and such other officers as the By-Laws of this Corporation may authorize the Director to elect from time to time. Initially, such officers shall be elected at the first Annual Meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President:	Herry H. Kijner
Vice President:	Alberto Dominguez
Secretary:	Osmundo Perez
Treasurer:	Alberto Dominguez

ARTICLE NINE

Subscribers

The name and residence address of the Subscribers of this corporation is as follows:

**Herry H. Kijner
3731 North Park Road
Hollywood, Florida 33021**

**Alberto Dominguez
11201 S. W. 26th Street
Miami, Florida 33165**

**Osmundo Perez
633 Royal Poinciana Boulevard, #329
Miami Springs, Florida 33166**

ARTICLE TEN

Registered Agent and Office

The name of the Corporation's Registered Agent and the address of the Corporation's Registered Office shall be:

**Alberto Dominguez
650 N. E. 167th Street
North Miami Beach, Florida 33169**

ARTICLE ELEVEN

Amendments of Articles

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned, being the Subscribers and Incorporators of SOUTHERN MEDICAL SERVICE CENTER, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation, on this the ____ day of MAY, 1996.



Harry H. Kijner, Subscriber



Alberto Dominguez, Subscriber

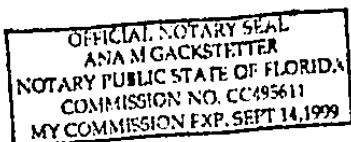


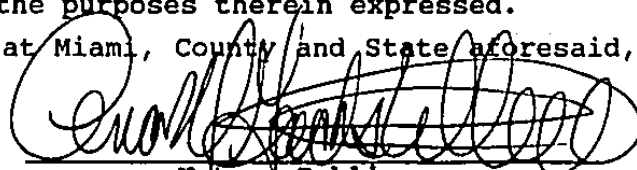
Osmundo Perez, Subscriber

STATE OF FLORIDA)
 : ss
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared HERRY H. KIJNER, ALBERTO DOMINGUEZ and OSMUNDO PEREZ who, upon oath, acknowledged before me that he executed the foregoing **ARTICLES OF INCORPORATION** of SOUTHERN MEDICAL SERVICE CENTER, a Florida Corporation, freely and voluntarily, and for the purposes therein expressed.

WITNESS my hand and seal, at Miami, County and State aforesaid, this 31 day of MAY, 1996.





Notary Public
State of Florida at Large
ANA M. GACKSTETTER
Printed or typed name of notary

Serial number _____

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 of the 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.

1. The name of the corporation is:

SOUTHERN MEDICAL SERVICE CENTER, INC.

2. The name and address of the registered agent and office is:

ALBERTO DOMINGUEZ

650 Northeast 167th Street

North Miami Beach, Florida 33169


HERRY H. RIJNER

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


ALBERTO DOMINGUEZ

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96 JUL 5 PM 3:18
TALLAHASSEE, FLORIDA