

P96000060150

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

2000018983052
07/18/96--01052--016
*****78.75 *****70.75

Office Use Only

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

1. WYNWOOD MEDICAL CENTER, 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

FILED
JUL 18 PM 12:18
TALLAHASSEE, FLORIDA

JUL 18 AM 11:00

ARTICLES OF INCORPORATION
OF

WYNWOOD MEDICAL CENTER, INC. 96 JUL 18 PM 12:18

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall be:

WYNWOOD MEDICAL CENTER, INC.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity or business which is permitted under the laws of the State of Florida.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, having a per value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: ONE HUNDRED DOLLARS (\$100.00)

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

ARTICLE VI

PRINCIPLE PLACE OF BUSINESS: The name of this corporation shall be WYNWOOD MEDICAL CENTER, INC. having its principle place of business at 719 N. W. 29th Street Miami, Florida 33127.

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

ARTICLE VII

DIRECTORS: This corporation shall have ONE (1) director initially; the number of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII

DIRECTORS: The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

REGINO H. VILLALONGA P.S.T. & D.
2734 N.W. 22 AVENUE, REAR
MIAMI, FL. 33142

ARTICLE IX

INCORPORATION: The Incorporator of the corporation is: REGINO H. VILLALONGA, 2734 N.W. 22 AVENUE, REAR MIAMI, FL. 33142

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 Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE XI

REGISTERED AGENT: That REGINO H. VILLALONGA, 2734 N.W. 22ND AVENUE, REAR, MIAMI, FL 33142 is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for WYNWOOD MEDICAL CENTER, INC. at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

REGISTERED AGENT
REGINO H. VILLALONGA

In WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed these Articles of Incorporation at Miami, Dade County, Florida this 16th day of July, 1996.

INCORPORATOR
REGINO H. VILLALONGA

FILED
JUL 18 PM 12:18
CLERK OF DISTRICT COURT
MIAMI, FLORIDA