

P96000060328

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
SEP 18 PM 3:02
TALLAHASSEE, FLORIDA

Office Use Only

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

1. ALL SOUTH FLORIDA HOME HEALTHCARE
(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

EFFECTIVE DATE
7/15/96

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

696-14326



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1996

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

SUBJECT: SOUTH FLORIDA HOME HEALTHCARE CORPORATION
Ref. Number: W96000014326

We have received your document for SOUTH FLORIDA HOME HEALTHCARE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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.

55 JUL 17 PM 2:52
100-111111

Sandy Ng
Document Specialist

Lotto Number: 796A00033363



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1996

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

SUBJECT: ALL FLORIDA HOME HEALTHCARE INC.
Ref. Number: W96000014326

We have received your document for ALL FLORIDA HOME HEALTHCARE 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):

You failed to make the correction(s) requested in our previous letter.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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: 796A00033363

July 15, 96

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96 JUL 10 PM 3:02
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALL FLORIDA HOME HEALTHCARE INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be:

. ALL Florida Home Healthcare .INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLES III - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 100 shares of common stock, par value One Dollar (\$1.00) per share.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to

others).

ARTICLE VI - REGISTERED AGENT AND

INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered Office as well as the ~~mailing~~ principal office of this Corporation shall be:

Oswaldo Friger
13790 S.W. 8th Street
Miami, Florida 33184

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The directors shall serve until their successors, if any, are selected at the Shareholders' annual meeting. The number of directors may be increased or decreased from time to time as provided in the by-laws but shall never be less than one. The name and address of the initial directors of this Corporation are:

JOSE L. GONZALEZ-GALLARRETA
13790 S.W. 8th Street
Miami, Florida 33184

OSVALDO FRIGER
13790 S.W. 8th Street
Miami, Florida 33184

ARTICLE VIII - INITIAL OFFICERS

The name and address of the initial officers of this Corporation are:

President:	JOSE L. GONZALEZ-GALLARRETA
Secretary	13790 S.W. 8th Street Miami, Florida 33184

Vice-President:	OSVALDO FRIGER
Treasurer	13790 S.W. 8th Street Miami, Florida 33184

ARTICLE IX - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

JOSE L. GONZALEZ-GALLARRETA
OSVALDO FRIGER

ARTICLE X - BY-LAWS

The power to adopt, later, amend or repeal by-laws shall be vested in the Officers of this Corporation.

ARTICLE XI - MANAGEMENT OF CORPORATION BY OFFICERS

All corporation powers shall be exercised by, or under the authority of, and the business affairs of this Corporation shall be managed under the direction of the officers of this Corporation.

ARTICLE XII - INDEMNIFICATION

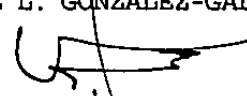
The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

ARTICLE XIII- AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed the foregoing Articles of Incorporation this 15 day of July, 1996.


JOSE L. GONZALEZ-GALLARRETA


OSVALDO FRIGER

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOSE L. GONZALEZ GALLARRETA and OSVALDO FRIGER known to me to be the persons who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 25 day of April, 1996.



"OFFICIAL SEAL"
Cedalia Olszyk
My Commission Expires 4/24/98
Commission #CC 366684

NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**


W I T N E S S E T H

That ALL Florida Home Healthcare INC., desiring to organize under the laws of the State of Florida, has named Osvaldo Friger, from the County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.34, Florida Statutes.

Dated this ____ day of July, 1996.


OSVALDO FRIGER
Registered Agent

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96 JUL 18 PM 3:02
TALLAHASSEE, FLORIDA