

P96000068927

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

11 AUG 1996 10:18 AM
TALLAHASSEE, FLORIDA
122.50 122.50

Office Use Only

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

1. Pelluso & Rebab, 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
AUG 19 PM 2:50
TALLAHASSEE, FLORIDA

File 2nd

Pulmo & Rehab, Inc.

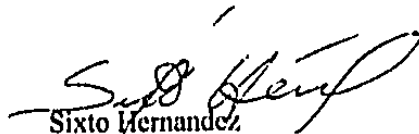
The Difference in Home Health Care

August 15, 1996

Dear Secretary of State:

I Sixto Hernandez active President of **Pulmo & Rehab, Inc.**, give permission to **Beauford James White** to use the name of this corporation.
I Dont have the intention to use this corporation no more.

Sincerely,



Sixto Hernandez
President

August 15, 1996

FILED
26 AUG 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
Aug 15, 1996

Re: **PULMO & REHAB, INC.**

ARTICLES OF INCORPORATION
Principal Office

**1000 PONCE DE LEON BLVD.
SUITE 126
MIAMI, FL 33134**

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the statutes of the State of Florida, do hereby subscribe to these articles of Incorporation.

Articles I - NAME
The name of this corporation is

PULMO & REHAB, INC.

ARTICLES II - DURATION

This corporation shall have perpetual existence. The corporation existence commences at the date of the execution **15TH** day of **August 1996**.

ARTICLES III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

b) To Purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever property located, both tangible and intangible and including choses in action, either as owner, broker, agent, or factor.

c) In the purchase or acquisition of property, business right of franchise, or for additional working capital, or for any other objective on or about its business affair and without limit as to amount, to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issues and sale or other DISPOSITION of bonus, evidence of indebtedness, whether secured by mortgage pledge, deed of trust or otherwise. The corporation might issue its stock for any lawful purpose, including the acquisition of any other entity.

d) To engage in any or all lawful activity and to : institute, participate in and promote and commercial, mercantile, financial and industrial enterprise and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation is authorized to issue 500 shares of \$ 1.00 each common stock which shall be designated "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of traction shares) at the price asst. which it is offered to others.

ARTICLES VII - INITIAL REGISTERED OFFICE AND AGENT

**BEAUFORD JAMES WHITE 1000 PONCE DE LEON BLVD
SUITE 126
CORAL GABLES, FL 33134**

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director (s) initially. The numbers of director (s) may be either increased or diminished from time to time by the laws.

The names and addresses of the initial director (s) of this corporation until the first annual meeting of shareholders or until their successors are elected and qualify (es).

NAME
BEAUFORD JAMES WHITE

ADDRESS
1000 PONCE DE LEON BLVD.
SUITE 126
CORAL GABLES, FL 33134

ARTICLE IX - INCORPORATOR

The name (s) and address (es) of the person (s) signing these articles (is) are:

NAME
BEAUFORD JAMES WHITE

ADDRESS
1000 PONCE DE LEON BLVD.
SUITE 126
CORAL GABLES, FL 33134

Signature Beauford G. White
(INCORPORATOR)
Title President

Date August 15, 1996

ARTICLES X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or at any amendment hereto, and any rights conferred upon the shareholders is SUBJECT to this reservation.

The name and address of the INNCORPORATOR is:

NAME
BEAUFORD JAMES WHITE

ADDRESS
1000 PONCE DE LEON BLVD.
SUITE 126
CORAL GABLES, FL 33134

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

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the register office/ registered agent, in the State of Florida.

1. The name of the corporation is: **PULMO & REHAB, INC.**
2. The name and address of the registered agent and office is:

Name: **BEAUFORD JAMES WHITE**
Address: **1000 PONCE DE LEON BLVD.
SUITE 126
CORAL GABLES, FL 33134**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.

DATE August 15, 1996

SIGNATURE Beauford G. White
(Register Agent)

FILED
96 AUG 19 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA