

P 96000073243

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 116

Address

MIAMI, FL 33174

(305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

FILED
25 SEP -4 PM 2:53
TALLAHASSEE, FLORIDA

Office Use Only

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

1. PAMI MEDICAL CLINIC, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-09/04/96--01113--020
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4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time 9:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer, Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
95 SEP -4 AM 11:40
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

RAMI MEDICAL CLINIC, INC.

The undersigned Incorporator(s), for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
95 SEP -4 PM 2:53
CLERK OF COURT
MIAMI, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

RAMI MEDICAL CLINIC INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1830 NW 7TH STREET SUITE 208
MIAMI, FL. 33025

ARTICLE III CAPITAL STOCK

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

500 SHARES AT \$ 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CARMEN A RAMIREZ
19702 SW. 119 CT
MIAMI, FL. 33177

ARTICLE V INCORPORATION (B)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

CARMEN A RAMIREZ-PAEZ/SECRETARY/DIRECTOR, - 19702 SW. 119 CT.
MIAMI, FL. 33177

100% SHARES

The undersigned has(have) executed these Articles of Incorporation
This

3 day of SEPTEMBER 19 96

James A. Dennis
Signature/Title PRESIDENT

Signature/Title

Signature/Title

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 in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RAMC MEDICAL CLINIC, INC.

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

CARMEN A RAMIREZ

(NAME)

19702 SW. 119 CT

P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33177

CITY/STATE/ZIP

SEP-4 PM 2:53
TALLAHASSEE, FLORIDA

SIGNATURE Carmen A. Ramirez
(corporate officer)

TITLE PRESIDENT

DATE 09/03/96

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.

SIGNATURE Carmen A. Ramirez

DATE 09/03/96

P96000073243

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE 16
Address

MIAMI, FLORIDA 33174 (305) 592-5973
City/State/Zip Phone //
LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. RAMI MEDICAL CLINIC, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #) 400002921784--3
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*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 16 AM 11:11
DIVISION OF CORPORATION
VOID IS
DRC
10-16

Examiner's Initials

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RAMI MEDICAL CLINIC INC.

SECOND: The date dissolution was authorized: OCTOBER 14, 1997.

THIRD: Adoption of Dissolution (check one)

☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☒ Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:]

"The number of votes cast for dissolution was sufficient for approval by ALL SHAREHOLDERS."

(voting group)

Signed this 14 day of OCTOBER, 19 97.

Signature

Carmen A. Ramirez

(By the Chairman or Vice Chairman of the Board,
President, or other officer) CARMEN RAMIREZ

(Typed or printed name) PRESIDENT

(Title)

DOC. #: P96000073243

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA