

P960000 79488

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FL 33174

(305)552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

SUBJECT 1951488
-09/19/96--01037--002
*****70.75 *****70.75

Office Use Only

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

medi

1. ATLANTIC ASSOCIATION CORP.
(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

TALLAHASSEE
FLORIDA
STATE

36 SEP 25 AM 11:14

DIVISION OF CORPORATION

96 SEP 19 AM 10:50

FILED

RECEIVED

W96-19756



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 19, 1996

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

SUBJECT: ATLANTIC ASSOCIATION CORP.
Ref. Number: W96000019756

We have received your document for ATLANTIC ASSOCIATION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED AGENT LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT.,

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: 696A00043335

RECEIVED
96 SEP 24 PM 2:50
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 24, 1996

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

SUBJECT: ATLANTIC CORP.
Ref. Number: W96000019756

We have received your document for ATLANTIC CORP. and your check(s) totaling \$. 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: 996A00044007

RECEIVED
25 SEP 25 11:10:59
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
MEDI. CORP.

FILED
28 SEP 25 AM 11:14
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

.MEDI. CORP..

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) / Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Luz C. Borrego
4275 S.W. 73 Ave
Miami, Fl 33155

The Principal office shall be:

4275 S.W. 73 Ave
Miami, Fl 33155

ARTICLE VI

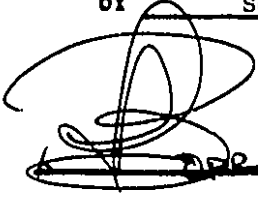
The initial Board of Directors shall consist of a total of two (2) person, and the name and address of the person who is to serve as an initial director is:

Luz C. Borrego	President/Secretary
Francisco Vazquez	Vice-President/Treasurer
4275 S.W. 73 Ave	
Miami, Fl 33155	

The name and address of the incorporator executing these Articles of Incorporation is:

Luz C. Borrego
4275 S.W. 73 Ave
Miami, Fl 33155

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 17 day of September, 19 96.



The name of the corporation is: MEDI CORP.

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

LUZ C. Borrego
(NAME)

4275 S.W. 73 Ave
(P.O. BOX **NOT** ACCEPTABLE)

Miami, Fl 33155
(CITY/STATE/ZIP)

FILED
56 SEP 25 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DATE 9-17-96

12/12/96

P96000079488

12/12/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

1:30 PM

((H96000017454 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: MEDI CORP.

AUDIT NUMBER.....H96000017454

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND (CR):

RECEIVED

96 DEC 12 PM 3:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 DEC 12 PM 4:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Corporations off + div ✓
Linda*

12/12/96

15:26

NO. 112 082

H96000017454

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NNDI CORP.

(present name)

FILED
96 DEC 12 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1001, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: To be deleted.

ARTICLE VI: (Should read as follows): The current Board of Directors shall consist of a minimum of one(1) person and a maximum of five (5) persons, and the name and address of the persons who are to serve as directors are:

Luz C. Borrego President, Secretary & Treasurer.
Isaac Nerenfeld M.D. Vice-President
4275 S.W. 73 Ave Miami, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

-----N/A-----

THIRD: The date of each amendment's adoption: Dec. 10, 1996

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Prepared by: Luz C. Borrego
4275 SW 73rd Ave,
Miami, FL 33155 (305) 441-2606

H96000017454

12/12/96

15:26

NO. 112 003

H96000017454

Signed this 10 day of December, 19 96

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

LUZ C. BORREGO, INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUZ C. BORREGO.

Typed or printed name

INCORPORATOR.

Title

H96000017454