

P. 960000 79545

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

000001956130
03/25/96--00054--024
****122.50 ****122.50

Office Use Only

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

1. SUNNY DAY SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 2:05

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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

called Janet to correct art. VI

FILED
95 SEP 25 AM 11:59
TALLAHASSEE, FLORIDA
STATE

RECEIVED
95 SEP 25 AM 10:59
OFFICE OF CORPORATION

ARTICLES OF INCORPORATION OF SUNNY DAY SERVICES, INC.

FILED
SEP 25 1959
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

SUNNY DAY SERVICES, INC.

ARTICLE II

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECTS AND PURPOSES PROPOSED TO BE TRANSACTED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS LAWFUL UNDER THE LAWS OF THE STATE OF FLORIDA, AND ANY OTHER STATE, MUNICIPALITY AND/OR TERRITORIES OF THE UNITED STATES OF AMERICA, AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT DO.

- A. TO BUY, SELL, MARKET, DISTRIBUTE ITEMS OF EVERY TYPE AND NATURE, INCLUDING BUT NOT LIMITED TO ANY MARKETABLE PRODUCT OR ITEM WHETHER PRODUCED BY THE CORPORATION OR BY OTHERS.
- B. TO PROVIDE MENTAL HEALTH AND/OR OTHER REHABILITATIVE SERVICES TO THE COMMUNITY AT LARGE, BOTH ADULT AND JUVENILE. TO SERVICE TO INCLUDE, BUT NOT LIMITED TO, VOCATIONAL REHABILITATION, ADULT BASIC EDUCATION, THERAPY, AND/OR ANY OTHER RELATED HEALTH OR MEDICAL SERVICES.

- C. TO PURCHASE, TAKE AND LEASE, OR IN EXCHANGE, HIRE OR OTHERWISE ACQUIRE ANY REAL OR PERSONAL PROPERTY, RIGHTS OR PRIVILEGES SUITABLE OR CONVENIENT FOR ANY OF THE PURPOSES OF THIS BUSINESS, AND TO PURCHASE, ACQUIRE, ERECT AND CONSTRUCT, MAKE IMPROVEMENTS OF BUILDINGS OR MACHINERY, STORES OR WORKS, INsofar AS THE SAME MAY BE APPURTENANT TO OR USEFUL FOR THE CONDUCT OF THE BUSINESS AS ABOVE SPECIFIED.
- D. THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF STOCK OF THIS CORPORATION SHALL BE **ONE HUNDRED (100)** SHARES OF COMMON STOCK HAVING A PAR VALUE OF **ONE DOLLAR (\$1.00)** EACH, FULLY PAID AND NON-ASSESSABLE, ALL OF WHICH SHALL BECOME COMMON STOCK, AND THE SAME SHALL BE ISSUED AND SOLD FOR SUCH CONSIDERATION AS MAY BE FIXED BY THE BOARD OF DIRECTORS, AND SUCH SHARES OF STOCK SHALL BE ISSUED, SOLD OR TRANSFERRED IN ACCORDANCE WITH THE BY-LAWS OF THE CORPORATION.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL BE **ONE HUNDRED DOLLARS (\$100.00)**

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VI

THE PRINCIPAL OFFICE ~~AND RESIDENT ADDRESS~~ OF THIS CORPORATION SHALL BE:
7929 NW 53rd STREET
MIAMI, FL 33166

ARTICLE VII

THE RESIDENT AGENT OF THE CORPORATION SHALL BE:
SONIA Y. RODRIGUEZ
9601 FONTAINEBLEAU BLVD, #112
MIAMI, FL 33172

THE BOARD OF DIRECTORS, IN ITS DISCRETION, ~~MAY~~ REPLACE ITS RESIDENT AGENT AT ANY TIME, WITH SUCH REPLACEMENT TO BE EFFECTIVE UPON NOTICE OF SUCH REPLACEMENT BEING FILED WITH THE SECRETARY OF STATE.

ARTICLE VIII

THE BUSINESS AND AFFAIRS OF THE CORPORATION ~~SHALL~~ BE CONDUCTED BY THE BOARD OF DIRECTORS OF NOT LESS THAN ~~ONE~~ (1) ~~NOR~~ MORE THAN FIVE (5), IN ACCORDANCE WITH THE BY-LAWS TO BE ADOPTED BY THE BOARD OF DIRECTORS WHICH ARE NOT IN CONFLICT WITH THE PROVISIONS OF THESE ARTICLES OF INCORPORATION.

ARTICLE IX

THE NAMES AND ADDRESSES OF THE OFFICERS AND THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF ITS EXISTENCE, OR UNTIL THEIR SUCCESSORS ARE ELECTED AND QUALIFIED, ARE AS FOLLOWS:

RAMONA J. SANTANA
900 SW 84th AVENUE
APT 208
MIAMI, FL 33144

DIRECTOR/PRESIDENT

SONIA Y. RODRIGUEZ
9601 FONTAINEBLEAU BLVD
APT 112
MIAMI, FL 33172

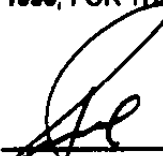
DIRECTOR/SECRETARY/TREASURER

ARTICLE X

THE NAMES AND POST OFFICE ADDRESSES OF THE SUBSCRIBERS TO THIS CERTIFICATE OF INCORPORATION, AND THE NUMBER OF SHARES EACH AGREES TO TAKE, AND THE CONSIDERATION THEREFORE, THE PROCEEDS OF WHICH WILL AMOUNT TO AT LEAST ONE HUNDRED DOLLARS (\$100.00) ARE AS FOLLOWS:

<u>NAME AND ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
RAMONA J. SANTANA 900 SW 84th AVENUE APT 208 MIAMI, FL 33144	50	\$50.00
SONIA Y. RODRIGUEZ 9601 FONTAINEBLEAU BLVD APT 112 MIAMI, FL 33172	50	\$50.00

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBE TO THIS CERTIFICATE OF INCORPORATION AT THE CITY OF MIAMI, FLORIDA, THIS 24th DAY OF SEPTEMBER AD 1996, FOR THE USES AND PURPOSES AFORESAID.



RAMONA J. SANTANA



SONIA Y. RODRIGUEZ

I, UNDERSIGNED, HEREIN ACCEPT THE APPOINTMENT AS REGISTERED AGENT



SONIA Y. RODRIGUEZ
9601 FONTAINEBLEAU BLVD, #112
MIAMI, FL 33172

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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:

SUNNY DAY SERVICES, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

**SONIA Y. RODRIGUEZ
9601 FONTAINEBLEAU BLVD, #112
MIAMI, FL 33172**

FILED
96 SEP 25 AM 11:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SIGNATURE _____

RAMONA J. SANTANA

TITLE _____

PRESIDENT

DATE _____

SEPTEMBER 24th, 1996

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 _____

SONIA Y. RODRIGUEZ

DATE _____

SEPTEMBER 24th, 1996

P96000079545

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

NOV -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. SUNNY DAY SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) *Amien*

3. _____
(Corporation Name) (Document #) **100002000431--2**

4. _____
(Corporation Name) (Document #) **-11/08/96--01061--001**
*******35.00 *****35.00**

☒ Walk in

☒ Pick up time 2:00

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
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AMENDMENTS	
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<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name _____
Residence _____
Business _____
W.P. Verifier _____

11/8/96
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RECEIVED
95 NOV -8 AM 11:25
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNNY DAY SERVICES, INC.**

FILED
96 NOV -8 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE IX: The name and address of the new officers and board of directors of this corporation are as follows:

RAMONA J. SANTANA Director/President
900 SW 84th Avenue
Apartment 208
Miami, FL 33144


BRUNO SALAS LEDO Director/Vice-President
7929 NW 53rd Street
Miami, FL 33166

SONIA Y. RODRIGUEZ Director/Secretary/Treasurer
9601 Fontainebleau Boulevard
Apartment 112
Miami, FL 33172

SECOND: The date of the amendment's adoption: **NOVEMBER 6, 1996.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 6th day of November, 1996.

By: 
SONIA Y. RODRIGUEZ
Director/Secretary/Treasurer

P96000079545

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

700002011207--7
-11/21/96--01053--016
*****35.00 *****35.00
Office Use Only

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

1. SUNNY DAY SERVICES, INC.
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Mail out ☐ Will wait ☐ Photocopy

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 21 PM 3:39
RECEIVED
96 NOV 21 AM 10:59
DIVISION OF CORPORATION

N. HENDRICKS NOV 21 1996

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNNY DAY SERVICES, INC.**

FILED
96 NOV 21 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

ARTICLE IX: The name and address of the new officers and board of directors of this corporation are as follows:

BEATRIZ DIAZ	Director/President
10260 SW Flagler Terrace	
Miami, FL 33174	

BRUNO SALAS LEDO	Director/Vice-President
7929 NW 53rd Street	
Miami, FL 33166	

SONIA Y. RODRIGUEZ	Director/Secretary/Treasurer
9601 Fontainebleau Boulevard	
Apartment 112	
Miami, FL 33172	

ARTICLE VII: The new registered agent of the corporation shall be
BEATRIZ DIAZ
10260 SW Flagler Terrace
Miami, FL 33174

ARTICLE X: The name and address of the new designated officers and the number of shares each agrees to take are as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>
BEATRIZ DIAZ	40
10260 SW Flagler Terrace	
Miami, FL 33174	

BRUNO SALAS LEDO	20
7929 NW 53rd Street	
Miami, FL 33166	

SONIA Y. RODRIGUEZ	40
9601 Fontainebleau Blvd.	
Apartment 112	
Miami, FL 33172	

SECOND: The date of the amendment's adoption: **NOVEMBER 18, 1996.**

THIRD: Adoption of Amendment:
The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 18th day of November, 1996.

By: 

RAMONA SANTANA
Director/President

Having been named as registered agent and to accept service of process for the 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 my position as registered agent.


BEATRIZ DIAZ

Date November 18th, 1996

P96000079545

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

400002057204--2

-01/14/97--01/12--024

*****35.00

*****35.00

Office Use Only

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

1. SUNNY DAY SERVICES, 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 type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JAN 14 PM 1:58
RECEIVED
97 JAN 14 PM 1:05
TALLAHASSEE, FLORIDA
STATE SECRETARY OF REVENUE

N. HENDRICKS JAN 14 1997

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNNY DAY SERVICES, INC.**

FILED
97 JAN 14 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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BEATRIZ DIAZ	Director/President
10260 SW Flagler Terrace	
Miami, FL 33174	

BRUNO SALAS LEDO	Director/Vice-President
7929 NW 53rd Street	
Miami, FL 33166	

MELBA P. SAUD	Director/Secretary
12493 SW 9th Street	
Miami, FL 33184	

SONIA Y. RODRIGUEZ	Director/Treasurer
9601 Fontainebleau Boulevard	
Apartment 112	
Miami, FL 33172	

ARTICLE X: The name and address of the new designated officer and the number of shares he agrees to take is as follows:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>
BEATRIZ DIAZ	40
10260 SW Flagler Terrace	
Miami, FL 33174	

BRUNO SALAS LEDO	10
7929 NW 53rd Street	
Miami, FL 33166	

MELBA P. SAUD	10
12493 SW 9th Street	
Miami, FL 33184	

SONIA Y. RODRIGUEZ
9601 Fontainebleau Boulevard
Apartment 112
Miami, FL 33172

40

SECOND: The date of the amendment's adoption: **January 10th, 1997.**

THIRD: Adoption of Amendment;
The amendment was approved by the shareholders. The number of votes
cast for the amendment was sufficient for approval.

Signed this 10th day of January, 1997.

By: 
Sonia Y. Rodriguez
Director/Treasurer