

996000082629

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

TALLAHASSEE 147
-10/07/96--01020--027
*****78.75 *****78.75

Office Use Only

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

1. GOLDEN SPRINGS HEALTH CENTER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

Waik in Pick up time 2:00
 Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

TALLAHASSEE, FLORIDA
 96 OCT 7 PM 2:25

FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

ATTENDMENTS	
<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

RECEIVED
 96 OCT -7 AM 11:1
 DIVISION OF CORPORATION

Examiner's Initials: _____
 OCT - 7 1996

ARTICLES OF INCORPORATION
OF
GOLDEN SPRING HEALTH CENTER, INC.

FILED

96 OCT -7 PM 2:25

TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

ARTICLE I. - NAME

The name of this corporation is: **GOLDEN SPRINGS HEALTH CENTER, INC.**

ARTICLE II. - MAILING ADDRESS

The mailing address of the Corporation is: 5035 SW 99 Ave. Miami, Florida 331654.

ARTICLE III. - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a par value of \$ 10.00 per share.

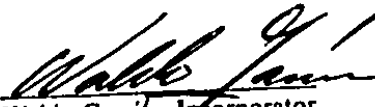
ARTICLE IV. - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation shall be Waldo Garcia, whose offices are located at 5035 SW 99 Ave. Miami, Florida 33165.

ARTICLE V. - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Waldo Garcia, 5035 SW 99 Ave. Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 3rd day of October, 1996.


Waldo Garcia - Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

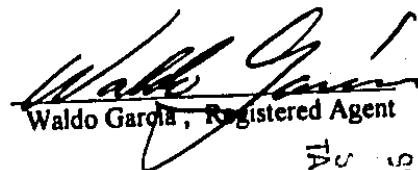
1.- The name of the Corporation is:

GOLDEN SPRINGS HEALTH CENTER, INC

2.- The name and address of the registered agent and the registered office is:
Waldo Garcia , 5035 SW 99 Ave. Miami, Florida 33165.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the registered agent of Golden Springs Health Center, Inc., at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: October 3, 1996


Waldo Garcia , Registered Agent

96 OCT -7 PM 2:25
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA