

P96000084514

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

Office Use Only

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

1. CORPORATE HEALTH NETWORK, 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 |
| <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 |

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10/14/96-01012-016
***122.50 ***122.50
TALLAHASSEE, FLORIDA
OCT 14 11:16
FILE

FILED
OCT 14 11:10:53
DIVISION OF CORPORATION

FILED
55 OCT 14 11:45
MILWAUKEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CORPORATE HEALTH NETWORK, INC.**

ARTICLE I

The name of the corporation is Corporate Health Network, Inc.

ARTICLE II - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - Capital Stock

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares".

ARTICLE IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Principal Office and Agent

The street address of the initial principal office of this corporation is 11061 N.W. 7th Street, Suite 106, Miami, FL. 33172, and the name of the initial registered agent of this corporation at that address is Laureano Dalama.

ARTICLE VI - Initial Board of Directors

This corporation shall have 2 director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director (s) of the corporation is/are:

LAUREANO DALAMA
11061 N.W. 7th Street
Apt. 106
Miami, FL. 33172

ELIZABETH ALFONSO
10821 N.W. 1st Lane
Miami, FL. 33172

ARTICLE VII - Initial Officers

The name and address of the initial officers of the corporation are:

President: LAUREANO DALAMA
11061 N.W. 7th St. Apt. 106
Miami, Fla. 33172

Treasurer: LAUREANO DALAMA
11061 N.W. 7th St. Apt. 106
Miami, Fla. 33172

Vice President: ELIZABETH ALFONSO
10821 N.W. 1st Lane
Miami, Fla. 33172

Secretary: ELIZABETH ALFONSO
10821 N.W. 1st Lane
Miami, Fla. 33172

ARTICLE VIII - Incorporator

The name and address of the person signing these Articles is:
LAUREANO DALAMA
11061 N.W. 7th St. Apt. 106
Miami, Fla. 33172

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 10th day of OCTOBER, 1996.

Laureano Dalama

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County set forth above personally appeared, LAUREANO DALAMA
known to me and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me that he executed those Articles of
Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal,
in the State and County aforesaid, this 10th day of OCTOBER, 1996.

Joselyn A. Altshuler
NOTARY PUBLIC STATE OF FLORIDA

NOTARY PUBLIC STATE OF FLORIDA
JOSLYN A. ALTSHULER
10/10/96

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

I, pursuant to the provisions of section 607.050, 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: CORPORATE HEALTH NETWORK, INC.

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

LAUREANO DALAMA

(NAME)

11061 N.W. 7th Street Suite 106

(P.O. BOX NOT ACCEPTABLE)

Miami, Fla. 33172

(CITY/STATE/ZIP)

SIGNATURE

Laureano Dalama
(corporate officer)

TITLE

Pres./ Dir.

DATE

10/10/96

X
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.

SIGN. TURE

Laureano Dalama

DATE

10/10/96

REGISTERED AGENT FILING FEE: \$35.00