

P960000 84572

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. NEW CONCEPTS HEALTH ADULT DAY CARE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

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(Corporation Name) (Document #) 000001172418--8  
10/14/96 01012 020  
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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

96 OCT 14 PM 1:07

PM 1:07

RECEIVED  
96 OCT 14 PM 10:53  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION  
OF  
NEW CONCEPTS HEALTH ADULT DAY CARE, INC.**

FILED  
OCT 14 PM 1:07  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation to be formed under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation, to be filed with the Secretary of State of the State of Florida:

**ARTICLE I - NAME**

The name of the corporation shall be NEW CONCEPTS HEALTH ADULT DAY CARE, INC. The mailing address of this Corporation is: 771 NW 35th Court, Miami, Florida 33125.

**ARTICLE II - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

The general nature of the business to be carried out by the Corporation as follows:

1. To engage in any activity or business permitted under the laws of the United States of America.
2. To do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether specified or not, either alone or in connection with other firms, corporations or individuals, either in this State or throughout the United States and elsewhere, and to do any other act or acts, thing or things, incidental or pertinent to or connected with the business herein before described, or any part or parts thereof, if not inconsistent with the laws of the United States, this state or any other state; and

3. To carry on an / and all lawful purposes not specifically prohibited or limited by Chapter 607, Florida Statutes.

#### **ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### **ARTICLE V- LIQUIDATION**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares shall all receive a ratable distribution of the assets of the corporation.

#### **ARTICLE VI - INITIAL REGISTERED AGENT**

The initial registered office of this Corporation shall be 771 NW 35th Court, Miami, Florida 33125, and the initial registered agent of this Corporation at such office shall be Liliana M. Patterson who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time as provided in the By-Laws but in no case shall the number of Directors be less than one. The name and address of the initial Board of Directors shall be as follows:

Liliana M. Patterson  
771 NW 35th Court  
Miami, Florida 33125

President and Secretary

**ARTICLE VIII - BYLAWS**

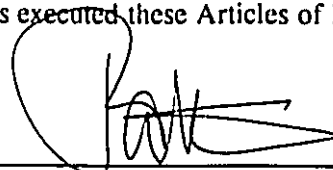
The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or the Directors.

**ARTICLE IX - INCORPORATOR**

The name and street address of the person signing this Articles of Incorporation is:

Liliana M. Patterson  
771 NW 35th Court  
Miami, Florida 33125

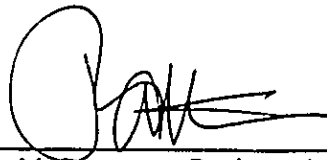
**IN WITNESS WHEREOF**, the incorporator has executed these Articles of Incorporation this 8th day of October, 1996.

A handwritten signature in black ink, appearing to read 'Liliana M. Patterson', is written over a horizontal line.

Liliana M. Patterson, Incorporator

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named registered agent to accept service of process for **NEW CONCEPTS HEALTH ADULT DAY CARE, INC.**, at the place designated in the Articles of Incorporation hereinabove set forth. I hereby agree to act in this capacity; and further agree to comply with the provisions of all statutes relative to the proper and complete performance of the duties of a registered agent.



\_\_\_\_\_  
Liliana M. Patterson, Registered Agent

C:\wpdata\work\patterson.ai

FILED  
96 OCT 14 PM 1:07  
TALLAHASSEE, FLORIDA