P96000085489

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. SMITH CARE OF MIAMI, INC.
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

-10/16/96--01096--013
****122.50 ****122.50

☐ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
X	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
96 OCT 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 OCT 16 AM 11:22
DIVISION OF CORPORATION

Examiner's Initials SN	OCT 16 1996

CR2E031(1/95)

FILED
96 OCT 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ARTICLE I

CORPORATE NAME

The name of the corporation is: *Smith Care of Miami, Inc.*

The principal office and mailing address is the following:
5900 W 20 Avenue Suite B
Hialeah, Florida 33016

ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of five hundred (500) shares of one class of common stock having a par value of one ($1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's intial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: *Jose Luis Casiano*

INITIAL REGISTERED OFFICE: *5900 W 20 Avenue Suite B*
Hiale h, Florida 33016

ACKNOWLEDGEMENT AND C SENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JLagiano
Registered Agent

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is

one.

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial members of the Board of Directors are:

Jose Luis Casiano
5900 W 20 Avenue Suite B
Hialeah, Florida 33016

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

ARTICLE IX

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

INCORPORATOR: ***Jose Luis Casiano***

ADDRESS: ***5900 W 20 Avenue Suite B Miami, Florida 33016***

JCasiano
Incorporator

FILED
96 OCT 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA