

P 96000086259

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. R.A.M.A. MEDICAL BILLING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 9:00

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☐ 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

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96 OCT 18 AM 10:52
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF

R.A.M.A. MEDICAL BILLING INC.
(Proper Noun)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATION NAME

The corporation's name shall be: R.A.M.A. MEDICAL BILLING INC.

ARTICLE II
DURATION

This corporation shall exist perpetually unless dissolved according to Florida laws.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to issue FOUR HUNDRED (400) shares of FIVE DOLLARS (\$ 5.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V
PLACE OF BUSINESS

The principal place of business of said corporation, shall be:

12055 S.W. 40 ST.

MIAMI, FL. 33175

ARTICLE VI
NUMBER OF DIRECTORS

The number of Directors of this corporation, shall be no less than one (1) nor more than fifteen (15).

ARTICLE VII
BOARD OF DIRECTORS

The name and addresses of the first Board of Directors of this corporation who shall hold office initially, are as follow:

NAME: <u>ROBERTO PEREZ JR.</u>
ADDRESS: <u>1061 S.W. 142 Ct.</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33184</u>
NAME: <u>ALBERTO SUAREZ-MURIAS</u>
ADDRESS: <u>1061 S.W. 142 Ct.</u>
CITY: <u>MIAMI, FL.</u> STATE: <u>FL</u> Z.C.: <u>33184</u>
NAME: <u>MERCEDES D. TURLENZO</u>
ADDRESS: <u>12055 S.W. 40 St.</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33175</u>
NAME: <u>AIDA BARROS</u>
ADDRESS: <u>12055 S.W. 40 St.</u>
CITY: <u>MIAMI</u> STATE: <u>FL</u> Z.C.: <u>33175</u>

**ARTICLE VIII
INCORPORATORS**

The names and addresses of the incorporators signing these Articles of the incorporation, are as follow:

NAME: <u>ROBERTO PEREZ JR.</u>	TITLE: <u>President</u>
ADDRESS: <u>1060 S.W. 142 Ct.</u>	
CITY: <u>Miami</u>	STATE: <u>Fl</u> Z.C.: <u>33184</u>
NAME: <u>ALBERTO SUAREZ-MURIAS</u>	TITLE: <u>Treasurer</u>
ADDRESS: <u>1060 D .W. 142 Ct.</u>	
CITY: <u>MIAMI</u>	STATE: <u>Fl</u> Z.C.: <u>33184</u>
NAME: <u>MERCEDES B. TURLENZO</u>	TITLE: <u>v/President</u>
ADDRESS: <u>12055 S.W. 40 St.</u>	
CITY: <u>Miami</u>	STATE: <u>Fl.</u> Z.C.: <u>33175</u>
NAME: <u>AIDA BARROS</u>	TITLE: <u>Secretary</u>
ADDRESS: <u>12055 S.W. 40 St.</u>	
CITY: <u>Miami</u>	STATE: <u>Fl.</u> Z.C.: <u>33175</u>
NAME: _____	TITLE: _____
ADDRESS: _____	
CITY: _____	STATE: _____ Z.C.: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation, this 16 day of OCTOBER, 19 88.

<u>Roberto Perez Jr.</u> (Seal)	<u>[Signature]</u> (Seal)
<u>Alberto Suarez-Murias</u> (Seal)	<u>[Signature]</u> (Seal)
<u>[Signature]</u> (Seal)	<u>[Signature]</u> (Seal)


STATE OF FLORIDA }
COUNTY OF DADE }

Before me, a Notary Public authorized to take acknowledgement in the
State and County set for above, personally appeared:

ROBERTO PEREZ JR.

known to me and known to be the person(s) who executed the foregoing Articles
of Incorporation, and who acknowledged before me that _____ executed these
Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the
State and County aforesaid, this 16 day of OCTOBER, 1996.



Notary Public
State of Florida at large
OFFICIAL NOTARY SEAL
L.B. GOMEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC280026
MY COMMISSION EXP. APR. 14, 1997

CERTIFICATE OF REGISTERED AGENT

OF

R.A.M.A. MEDICAL BILLING INC.

(Name of Corporation)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That R.A.M.A. MEDICAL BILLING INC. desiring to
(Proper Noun)

organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami,
County of Dade State of Florida, has named:

To: Roberto Perez Jr.

Located at: 1061 S.W. 142 Ct.

City of: Miami County OF: Dade

State of Florida.

as its Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


Registered Agent

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TALLAHASSEE, FLORIDA

56 OCT 17 PM 1:16

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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

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*****35.00 *****35.00

Office Use Only

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4. _____
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☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Amend
12/3/96
[Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

R.A.M.A MEDICAL BILLING INC.,
(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

 In reference to Article II.- Section 8, please removed Roberto Perez, Jr. and Alberto Suarez-Murias from the incorporation since they have cancelled all types or ways of communication with the company and are not interested anymore.

 In reference to Article III.- Section 1, please add the following:

President: Mercedes B. Turienzo : 12055 SW 40 Street, Miami, Fl. 33175

Vice-President: Jose M. Barros, Jr: 4771 SW 2 Terrace, Miami, Fl. 33134

Treasure: Miriam Barros: 4771 SW 2 Terrace, Miami, Fl. 33134

Secretary: Aida Barrera: 12055 SW 40 Street, Miami, Fl 33134

Secretary: Alberto Turienzo: 12055 SW 40 Street, Miami, Fl 33175

DELETE: Roberto Perez, Jr. And Alberto Suarez-Murias

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 19, 1996.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22 day of November, 19 96.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mercedes B. Turienzo

Typed or printed name

President / Director

Title