

P960000 87519

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

800001984668--4

-10/24/96--01009--010

*****70.00 *****70.00

OFFICE USE ONLY

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

1. Eagle One Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ 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

Examiner's Initials

EAGLE ONE ENTERPRISES, INC. (ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED)

1. NAME: The name of this corporation is Eagle One Enterprises Inc., having its principal place of business at 171 SE 10 Avenue, Hialeah, Florida 33142.

4. CAPITAL STOCK: The corporation is authorized to issue 750,000 shares, all of one class, at .01 par value.

SHERYL L. DOBEK, ESQUIRE
1290 E. Oakland Pk. Blvd. #102B
Ft. Lauderdale, Florida 33334

The name and address of the initial director of this corporation is:


7. INCORPORATOR(S): The name and the address of the Incorporator signing these Articles of Incorporation is:

Stephen J. Barcik
171 SE 10 Avenue
Hialeah, Florida 33142

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. MANAGEMENT OF CORPORATION BY SHAREHOLDERS: All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18 day of October, 19 96.


STEPHEN J. BARCIK
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of October, 1996, by Stephen J. Barcik (as Incorporator) who is personally known to me or who produced Texas Driver License as identification and who did/did not take an oath.

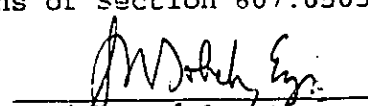
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of October, 1996.




NOTARY PUBLIC - FLORIDA

My Commission Expires:

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.


Registered Agent
SHERYL L. DOBEK, ESQ.

P94000087519

LAZARUS CORPORATE INDUSTRIES INC.
Requestor's Name

890 S.W. 87 AVENUE SUITE 10
Address

MIAMI, FL 33174 (305) 552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. Family Care Plus Medical Center, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3:00

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96 SEP 18 PM 2:24
TALLAHASSEE, FL 32309

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FAMILY CARE PLUS MEDICAL CENTER, 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)

ARTICLE VI.- THE NEW REGISTERED AGENT OF THIS CORPORATION IS:
GLADYS DIONISIA ALONSO
AND THE ADDRESS IS: 11300 N.W. 87 COURT, SUITE 165, HIALEAH GARDENS, FL 33016.
ARTICLE VIII.- BOARD OF DIRECTORS
THE NEW BOARD OF DIRECTORS SHALL HAVE 1 (ONE) DIRECTOR WHO IS NAMED HEREIN:
GLADYS DIONISIA ALONSO
ADDRESS: 11300 N.W. 87 COURT, SUITE 165, HIALEAH GARDENS, FL 33016

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: FEBRUARY 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.

(continued)

Signed this 16 day of SEPTEMBER, 1996

Signature [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)

AYNEE PARGA

Typed or printed name

DIRECTOR

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS
FOR THE 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 MY POSITION AS
REGISTERED AGENT.

SIGNATURE [Signature]

DATE SEPT 16, 1996