

P97000013010

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

300002082343--8

-02/10/97--01025--016

****122.50 ****122.50

Office Use Only

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

1. BRIGHT STAR ENTERPRISES, 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 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

FILED
97 FEB 10 PM 1:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 FEB 10 AM 10:58
DIVISION OF CORPORATION

FEB 10 1997

**ARTICLES OF INCORPORATION
OF
BRIGHT STAR ENTERPRISES, INC.**

FILED
97 FEB 10 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The under signed hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statute (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the Corporation is: BRIGHT STAR ENTERPRISES, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the Corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is primarily to engage in General Business or any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock. One (\$1.00) Par Value.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be: 2225 S.W. 19TH AVENUE
MIAMI, FLORIDA 33145

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be ONE (1). The number of directors may be increased or decreased as provided by the Bylaws of the Corporation in the manner provided by the law.

The names and addresses of the person (s) who shall serve as the initial director are:

JORGE BETANCOURT, M.D.	2225 S.W. 19TH AVENUE MIAMI, FL. 33145
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ARTICLE VII. INCORPORATOR

The name and address of the incorporators of these Articles of Incorporation are:

MAGALY ALONSO, M.D.	1330 CORAL WAY SUITE #407 MIAMI, FL. 33145
LEONARDO ALONSO, M.D.	1330 CORAL WAY SUITE #407 MIAMI, FL. 33145
CHARLES C. BARTON, M.D.	16499 N.E. 19 AVENUE SUITE #213 N.MIAMI BEACH, FL. 33162
JORGE BENITO, M.D.	1861 N.W. SO.RIVER DRIVE MIAMI, FL. 33125
JORGE BETANCOURT, M.D.	2225 S.W. 19TH AVENUE MIAMI, FL. 33145
MARIO CUERVO, M.D.	7500 S.W. 8TH STREET SUITE #307 MIAMI. FL. 33144
MANNY GARCIA, M.D.	7500 S.W. 8TH STREET SUITE #202 MIAMI, FL. 33144
ALPHONSE HAYECK, M.D.	5681 S.W. 59TH AVENUE MIAMI, FL. 33143
ALFREDO J. PUJOL, M.D.	4501 PALM AVENUE HIALEAH, FL. 33012

ARTICLE VIII. REGISTERED AGENT

Pursuant to the provisions of section 607.0501 or 617.0501. 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.

The name and address of the initial Registered Agent of the Corporation is:

JORGE BETANCOURT, M.D.

2225 S.W. 19TH AVENUE
MIAMI, FLORIDA 33145

Having been named as Registered Agent and to accept service of process of 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.

Signature

Betancourt

Date

2/7/97

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STATE OF FLORIDA

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issues of stocks for cash of this corporation at the price at which it is offered to others.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

IN WITNESS WHEREOF, The Incorporators have signed these Articles
this 7TH day of FEBRUARY 1997.

MAGALY ALONSO, M.D.

LEONARDO ALONSO, M.D.

CHARLES C. BARTON, M.D.

JORGE BENITO, M.D.



JORGE BETANCOURT, M.D.

MARIO CUERVO, M.D.

MANNY GARCIA, M.D.

ALPHONSE HAYECK, M.D.

ALFREDO J. PUJOL, M.D.