

# P970000 13729

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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-02/12/97--01081-020  
\*\*\*\*122.50 \*\*\*\*122.50  
Office Use Only

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

1. UNIVERSAL DIAGNOSTIC GROUP, 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

FILED  
 97 FEB 12 PM 12:09  
 TALLAHASSEE  
 FLORIDA  
 SECRETARY OF STATE

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

RECEIVED  
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 DIVISION OF CORPORATION  
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**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL DIAGNOSTIC GROUP, INC.**

**FILED**  
97 FEB 12 PM 12:09  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, does hereby subscribe to these Articles of Incorporation.

**ARTICLE I. NAME**

The name of this corporation is:

**UNIVERSAL DIAGNOSTIC GROUP, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence.

**ARTICLE III. PURPOSE**

This corporation is organized for the following purposes:

- a. Of transacting any and all business permitted under the laws of United States and under the laws of the State of Florida.
- b. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including cases in action, either as owner, broker, agent or factor.
- c. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and

without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed or trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

d. To engage in any and all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

#### **ARTICLE IV. CAPITAL STOCK**

This corporation is authorized to issue 150 shares of common stock at \$10.00 par value.

#### **ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash for any new stock of this corporation shall have the right to purchase its prorata share at the price at which it is offered to others.

#### **ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal<sup>&</sup> registered office of this corporation is: **1562 W. 68th Street, Hialeah, Florida 33014** and the name of the registered agent of this corporation at that address is: **ARMANDO A. PEREZ.**

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

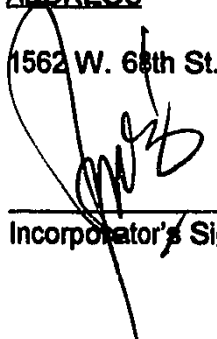
This corporation shall have three director(s) initially. The number of director(s) may be either increased or decreased by the By-Laws adopted by the shareholders but never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

<u>NAME</u>	<u>ADDRESS</u>
Armando Perez, President	1562 W. 68th St. Hialeah, Fl. 33014
Ernesto Duran, Vice-President	7600 W. 15th Ave. Hialeah, Fl. 33014
Ernesto Duran, Vice-President	7600 W. 15th Ave. Hialeah, Fl. 33014
Jose M. Cusco, Secretary	3502 S.W. 28th St. Miami, Fl. 33133

**ARTICLE VIII. INCORPORATOR**

The name(s) and address(es) of the incorporator(s) is/are:

<u>NAME</u>	<u>ADDRESS</u>
Armando Perez, President	1562 W. 68th St. Hialeah, Fl. 33014

  
\_\_\_\_\_  
Incorporator's Signature

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledge these Articles of Incorporation on this

**ACCEPTANCE OF DUTIES OF REGISTERED AGENT**

Having been named to accept service of process for the **UNIVERSAL DIAGNOSTIC GROUP, INC.**, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: 2-7-1997

SIGNATURE: 

FILED  
97 FEB 12 PM 12:09  
STATE  
TALLAHASSEE, FLORIDA