

P97000014399

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

600002085346--5

-02/12/97--01081--018

***122.50 ***122.50

Office Use Only

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

1. NUTRI REHAB CENTER 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 13 PM 4:20

FILED

RECEIVED
57 FEB 12 AM 10:52
DIVISION OF CORPORATION

Prin. incorp.
RO +

687-3486
Dme

2-13-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

RECEIVED
97 FEB 13 PM 2:56
INCORPORATION

February 12, 1997

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: NUTRIREHAB CENTER, INC.
Ref. Number: W97000003486

We have received your document for NUTRIREHAB CENTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE THE PRINCIPAL OFFICE OF BUSINESS IN ARTICLE VI.,

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 097A00007477

ARTICLES OF INCORPORATION

FILED

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NAME

THIS IS TO CERTIFY that we, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of this corporation is:

NUTRIREHAB CENTER, INC.

ARTICLE II

NATURE OF BUSINESS

The ~~general~~ nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all of the things herein mentioned, fully and to the same extent as a natural person, might or could do, viz:

a) To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire, construct, equip, operate, manage, and in any other manner deal in real and/or personal property of every name and nature, including stocks and securities of other corps., and to loan money and to take securities for the payment of all sums due the corporation, and to sell, assign, and release such securities, and to carry on any useful business in connection therewith.

b) to engage in and carry on any business or businesses every act or deed pertaining thereto, either directly or indirectly, which is not prohibited by the laws of the State of Florida, and to so engage in and carry on said business in Florida or any other State in the United States or in any foreign country.

c) to do any and all things necessary, suitable, useful, proper or admissible for the accomplishment of any one of the purposes or for the attainment of any of the objects or further exercise of the power herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals, of corporations, either in the State or throughout the United States, and elsewhere, and to do any other acts or things incidental or pertinent to or connected with the business herein before described or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

d) that the main business of the corporation is as follows:

TO PROVIDE PARTY GOODS

ARTICLE III

CAPITAL STOCK

The total amount of the authorized capital stock of the corporation shall be 600 shares of common stock, at \$1.00 Par Value.

The whole or any part of the capital stock of said Corporation shall be payable in lawful money of the United States of America, or property, labor or services, at a just valuation to be fixed by the Board of Directors, property or labor may also be purchases with the capital stock at such valuation as shall be fixed by the Board of Directors.

ARTICLE IV

AMOUNT OF CAPITAL TO BEGIN BUSINESS

The amount of capital with which the corporation shall begin business shall be no less than HUNDRED DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence unless sooner dissolve, according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation Shall be:

6035 S.W.40th Street, Miami, Florida 33155 with the privilege, however, of having branch offices or places of business at any other place or places within or without the State of Florida, or in foreign countries.

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall have one (1) directors initially, whose number may be increased or diminished by the by-laws from time to time but shall never be less than one (1). The names and post office addresses of the members of the first Board of Directors of this corporation, the PRESIDENT, SECRETARY who subject to the provisions of the Articles of Incorporation and the by-laws and General Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Name	Officer	Address
Carlos M. Garrido, M.D.	President & Treasurer	450 S.W. 136 Place Miami, Fl 33184
Manuel Espinosa	Secretary & Vice-President	2291 S.W. 1st Street Miami, Fl 33135

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

NAME AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amounts opposite to their names:

Carlos Garrido 450 S.W. 136 Place Miami, Fl 33184	300 SHARES
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Manuel Espinosa 2421 San Domingo Coral Gables, Fl 33134	300 SHARES
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ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change, or repeal any provision contained in the Articles of incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE XI

INCORPORATIONS

The name and addresses of the persons signing these articles are:

Carlos Garrido
450 S.W. 136 Place
Miami, Fl 33184

Manuel Espinosa
2291 S.W. 1st Street
Miami, Fl 33135

ARTICLE XII

REGISTERED OFFICE AND REGISTERED AGENT

This corporation designates as Registered offices:

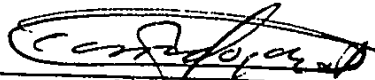
6035 S.W. 40th Street, Miami, Fl 33155

This corporation designates as Registered agent:

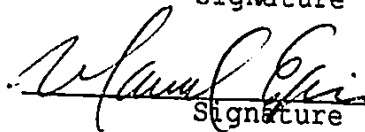
MANUEL ESPINOSA

STATE OF FLORIDA >

COUNTY OF DADE >



Signature

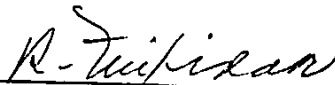


Signature

BEFORE ME the undersigned authority, personally appeared **Carlos Garrido, M.D. and Manuel Espinosa**, to me well known to be the person described in and who executed and subscribed the foregoing Articles of Incorporation, and they acknowledge before me, that they executed the same and subscribed to the same for the purposes therein expressed.

IN WITNESS my hand and official seal at Dade County, Florida, this 24 day of January, 1997.

NOTARY PUBLIC, State of Florida
At Large



My Commission Expires:



ISABEL TEXIDOR
MY COMMISSION # CC300127 EXPIRES
July 6, 1997
BONDED THRU TROY FARM INSURANCE, INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

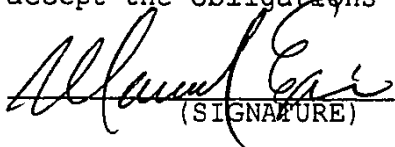
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, **FLORIDA**
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE **DEPT. OF STATE**
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT **SECRETARY OF STATE**
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE **FLORIDA**
STATE OF FLORIDA.

1. The name of the corporation is: **NUTRIREHAB CENTER, INC.**
2. The name and address of the registered agent and office is:

Manuel Espinosa
6035 SW 40th Street
Miami, Fl 33155

Having been named as registered agent and to accept service of process for 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)


(DATE)