

P97000020648

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

200002106082--S

-03/06/97--01070--013

*****78.75 *****78.75

Office Use Only

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

1. VILLAGE HOME HEALTH CARE 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

RECEIVED
97 MAR - 6 AM 11:09
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
VILLAGE HOME HEALTH CARE INC.

FILED

97 MAR -6 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Village Home Health Care Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1490 WEST 49th PLACE SUITE 575A
HIALEAH, FLORIDA 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600 Shares of Common Stock @ \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

Sonia Martin
880 E. 52nd Street
Hialeah, Fl. 33013

ARTICLE V INCORPORATOR (S)

The name (s) and street address (s) of the incorporators to these Articles of Incorporation is (are):

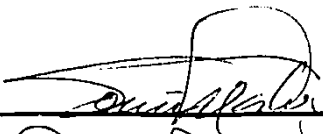
SONIA MARTIN
President/secretary

880 E. 52nd Street
Hialeah, Fl. 33013

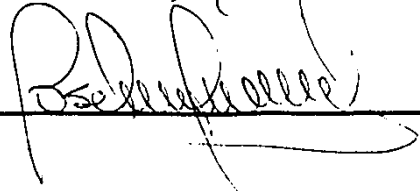
JOSE L. FERREIRO
Vice-President/Treasurer

1075 W. 68th Street #302
Hialeah, Fl. 33014

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 3rd day of march, 1997.



Signature



Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE

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.

1. The name of the corporation is: Village Home Health Care Inc.

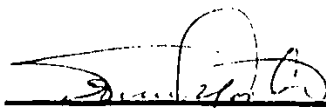
2. The name and address of the registered agent and office is:

Sonia Martin

880 E. 52ND street

Hialeah, Fl. 33013

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 accep the appointment as registered agent and agree to act in this capacity; I further agree to comply with the provisions of the 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 (SONIA MARTIN)

FILED
97 MAR -6 PM 12:29
TALLAHASSEE, FLORIDA