

P970000 22404

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

5000002111212-4
03/12/97-01009-000
***122.50 ***122.50

Office Use Only

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

1. STAT OPTOMETRY SERVICE, 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 12 AM 11:04
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

OF

STAT OXIMETRY SERVICE, INC.

3/7/97

FILED
97 MAR 12 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME and ADDRESS

The name of this corporation is:

STAT OXIMETRY SERVICE, INC.

The business address of the corporation is: 15323 SW 52nd Terrace,
Miami, Florida.

ARTICLE II. DURATION

This corporation shall have perpetual existence, commencing on
the date of execution and acknowledgment of these articles.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting
any or all lawful business, including but not limited to providing
assessment and evaluation of oxygen levels in patients receiving or
expected to receive oxygen therapy.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation shall have
authority to issue is One Hundred (100) common shares having a par
value of One (\$1.00) Dollar per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of
this corporation, shall have the right to purchase his pro rata
share (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial ^{principal} registered office of this corporation is 15323 SW 52nd Terrace, Miami, Florida and the name of the initial Registered Agent of this corporation at that address is GEORGE BACHMANN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one director initially and one officer. The number of directors and officers may be either increased or diminished from time to time by the bylaws. The name and address of the initial Director of this corporation is:

GEORGE BACHMANN, 15323 SW 52 Terrace, Miami, Florida.

The name and address of the initial officer of this corporation who will serve as President is:

GEORGE BACHMANN, 15323 SW 52 Terrace, Miami, Florida

The name and address of the initial officer of this corporation who will serve as Vice President is:

LORENA VILLAMAR, 14235 SW 109 Street, Miami, Florida

The name and address of the initial officer of this corporation who will serve as Secretary is:

GEORGE BACHMANN, 15323 SW 52 Terrace, Miami, Florida

The name and address of the initial officer of this corporation who will serve as Treasurer is:

GEORGE BACHMANN, 15323 SW 52 Terrace, Miami, Florida

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these articles is:
GEORGE BACHMANN, 15323 SW 52 Terrace, Miami, Florida.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders.

ARTICLE X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not that approval is required by law.

ARTICLE XI. DIRECTORS' COMPENSATION

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XII. DIVIDENDS

Dividends may be paid to shareholders only out of the unreserved and unrestricted earned surplus of the corporation.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

The stated capital of this corporation shall not be reduced by action of the board of directors when the reduction is not accompanied by any action requiring or constituting an amendment of the articles of incorporation.

ARTICLE XIV. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV. AMENDMENT

This corporation reserves the right to amend or repeal any

