

797000043745

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

FILED  
97 MAY 16 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
100002181061--8  
-05/16/97--01032--004  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. THE GOLDEN YEARS MENTAL HEALTH CORP.  
(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               |

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K.R. MAY 16 1997

Examiner's Initials

## ARTICLES OF INCORPORATION

of

THE GOLDEN YEARS MENTAL HEALTH Corp.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

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TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE GOLDEN YEARS MENTAL HEALTH Corp.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                             |       |           |
|-----------------------------|-------|-----------|
| STREET ADDRESS              |       |           |
| 9240 Sunset Dr. Suite # 243 |       |           |
| CITY                        | MIAMI | FLORIDA   |
|                             |       | ZIP 33173 |

Mailing address, if different

|                |         |     |
|----------------|---------|-----|
| STREET ADDRESS |         |     |
|                |         |     |
| CITY           | FLORIDA | ZIP |

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|         |                             |         |           |
|---------|-----------------------------|---------|-----------|
| NAME    | ELENA GONZALEZ              |         |           |
| ADDRESS | 9240 Sunset Drive Suite 243 |         |           |
| CITY    | MIAMI                       | FLORIDA | ZIP 33173 |

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                   |       |           |
|---------|-------------------|-------|-----------|
| NAME    | ARMANDO FRANCISCO |       |           |
| ADDRESS | 15835 SW 85 St    |       |           |
| CITY    | Miami             | STATE | ZIP 33193 |
| NAME    | ELENA GONZALEZ    |       |           |
| ADDRESS | 8463 SW 158 Pl    |       |           |
| CITY    | Miami             | STATE | ZIP 33193 |
| NAME    |                   |       |           |
| ADDRESS |                   |       |           |
| CITY    |                   | STATE | ZIP       |

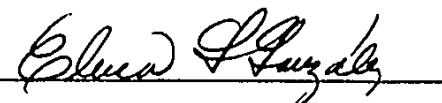
### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                   |       |           |
|---------|-------------------|-------|-----------|
| NAME    | ARMANDO FRANCISCO |       |           |
| ADDRESS | 15835 SW 85 St    |       |           |
| CITY    | Miami             | STATE | ZIP 33193 |
| NAME    | Elena Gonzalez    |       |           |
| ADDRESS | 8463 SW 158 St    |       |           |
| CITY    | Miami             | STATE | ZIP 33193 |
| NAME    |                   |       |           |
| ADDRESS |                   |       |           |
| CITY    |                   | STATE | ZIP       |

The undersigned incorporator(s) have executed these Articles of Incorporation this 11 th day of May, 19 97.

 (Signature)

 (Signature)

\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE GOLDEN YEARS MENTAL HEALTH Corp.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

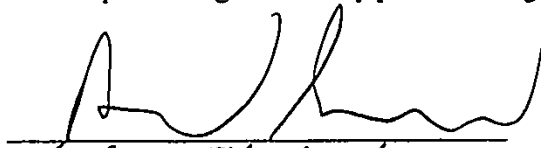
at 9240 Sunse Dr, Suite 243

Miami Florida 33173

has named Elena Gonzalez

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
Elena Gonzalez  
(Signature)

5-12-97

(Date)