

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

89 S.W. 87 AVENUE, SUITE 15

Address

MIAMI, FLORIDA 33134 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

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

1. ALEJANDRO ENRIQUE CASUSO & GLADYS
(Corporation Name) (Document #)

2. JOLANDA ALONSO, M.D. P.A.
(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

FILED
RECEIVED
97 JUN -5 PM 1:30
97 MAY 29 AM 11:44
SECRETARIAT OF STATE
TALLAHASSEE
FLORIDA
DIVISION OF CORPORATION

R.A. accept
6/5
6/7/97
4/5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

LAZARUS

MIAMI, FL

SUBJECT: ALEJANDRO ENRIQUE CASUSO & GLADYS YOLANDA ALONSO,
M.D. P.A.
Ref. Number: W97000012600

We have received your document for ALEJANDRO ENRIQUE CASUSO & GLADYS YOLANDA ALONSO, M.D. P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 497A00029233

RECEIVED
97 JUN -2 AM 11:08
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 5, 1997

LAZARUS

MIAMI, FL

SUBJECT: ALEJANDRO ENRIQUE CASUSO & GLADYS YOLANDA ALONSO,
M.D. P.A.
Ref. Number: W97000012600

We have received your document for ALEJANDRO ENRIQUE CASUSO & GLADYS YOLANDA ALONSO, M.D. P.A. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must include original signatures.

See Incorporators Signatures *****

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 297A00030338

97 JUN -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

ALEJANDRO ENRIQUE CASUSO & GLADYS YOLANDA ALONSO, M.D. P.A.

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I

NAME

The name of this Corporation shall be:

ALEJANDRO ENRIQUE CASUSO & GLADYS YOLANDA ALONSO, M.D. P.A.

ARTICLE II

GENERAL 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, as fully and to the same extent as natural persons might or could do, viz:

a) To import, export, purchase, obtain on consignment or otherwise be in possession of all goods, appliances, to otherwise purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any person, firm or corporation.

b) To purchase, manufacture, acquire, hold, own, mortgage, hypothecate, pledge, lease, sell, assign, transfer, invest in, trade real and personal property of every kind and description.

c) To subscribe for, purchase, invest in, hold, own, assign, pledge

ownership, including the right to vote thereon, to issue bonds and other obligations, and to secure the same by pledging or mortgaging the whole or any part of the property of the Company, and to sell such bonds and other obligations for proper corporate purposes, and to do any and all acts and things tending to increase the value of the property at any time held by the Company.

d) To acquire, hold, undertake and fully exploit the good will, property rights, franchises and assets of every kind, and the liabilities of any persons, firm, association or corporation, either wholly or partly, and to pay for the same in cash, stocks or bonds of the Company or otherwise.

e) To borrow money and contract debts when necessary in the purchase or acquisition of real, personal and intangible property, business rights or franchises, or for additional working capital, or for any other object in or about its business or affairs and without limit as to amount, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.

f) In any manner to acquire, enjoy, utilize and to dispose of patents, copyrights and trademarks, and any license or other rights or interest therein and thereunder.

g) To conduct business and operations and to have one or more offices and hold, purchase, mortgage, lease, dispose of, deal in, and convey real and personal property without restrictions in this State and in any other of the several States, territories, possessions, and dependencies of the United States, District of Columbia, and in any and all foreign countries.

h) To purchase or otherwise acquire, become interested in, deal in and with, invest in, hold, pledge, sell, mortgage, lend money on, exchange or otherwise dispose of, or turn to account or realize upon as owner, agent, broker, or factor, all forms of securities, including stocks, bonds, debentures, mortga-

liquidation or re-organization of financial, commercial, mercantile, manufacturing, industrial or other business concerns, firms, association and corporations, to institute, participate in or promote commercial, mercantile, financial and industrial enterprises and operations.

I) To engage in and carry on any advertising business in connection with property of any nature, owned, leased or otherwise acquired by this corporation, as principal or agent, with power to let contracts for any such advertising, and to make and carry out contracts of every kind and nature that may be conducive to the accomplishment of any purpose of the Corporation.

J) To do any and all things, and everything necessary and proper for the accomplishments of the objects enumerated in these Articles of Incorporation or any amendment thereto necessary and incidental to the protection and benefit of the corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein, it being understood that the enumeration of specific powers in this Certificate of Incorporation shall not be deemed to be exclusive, but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall be FIFTY shares, no par value, common stock. This stock shall have full voting rights, pre-emptive privileges, non-cumulative as to dividends, and shall be issued fully paid and non-assessable. The stock shall be restricted as to transfer as follows: This stocks may not be transferred on the books of this corporation, without first giving the right of purchase for ten (10) days to the corporation at the book value of the stock, and thereafter for five (5) days to any stockholders, of record at the same price and terms of any bona fide offer which the holder may desire to accept.

All of said stock shall be payable in cash, equipment, property, real or

CAPITAL TO BEGIN BUSINESS

ARTICLE V.

ARTICLE VI.

ARTICLE VII.

ARTICLE VIII.

<u>ALEJANDRO ENRIQUE CASUSO M.D.</u>	<u>12310 N.W. 7th Trail</u>
	<u>Miami, Florida 33182-2430</u>
<u>GLADYS YOLANDA ALONSO M.D.</u>	<u>12310 N.W. 7th Trail</u>
	<u>Miami, Florida 33182-2430</u>

ARTICLE IX.

SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>
<u>ALEJANDRO ENRIQUE CASUSO M.D.</u>	<u>12310 N.W. 7th Trail</u>
	<u>Miami, Florida 33182-2430</u>
<u>GLADYS YOLANDA ALONSO M.D.</u>	<u>12310 N.W. 7th Trail</u>
	<u>Miami, Florida 33182-2430</u>

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute or set out in the corporate By-Laws, so long as same does not conflict with the Florida Statutes.

The Directors of this corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

ARTICLE XI.

The officers of the corporation shall be controlled by the Board of Directors, and each resolution shall require the approval by majority vote of all directors before its adoption as a corporate act.

No person shall be required to own, hold, or control stock in this corporation as a condition precedent to holding an office in this corporation.

The original incorporators of this corporation shall have the right, upon

necessary instruments of assignment.

ARTICLE XII.

The register agent of the Corporation shall be:

ALEJANDRO ENRIQUE CASUSO M.D.

The register office of the Corporation shall be:

1435 West 49 Place # 300 Hialeah, Florida 33012

IN WITNESS WHEREOF, WE the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 22nd day of APRIL, 1997

Alejandro E. Casuso M.D. (SEAL)

Alejandro E. Casuso President & Treasurer

Gladys Y. Alonso (SEAL)

Gladys Y. Alonso Vice-President & Secretary

(SEAL)

(SEAL)

(SEAL)

STATE OF FLORIDA)
) S.S.
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Alejandro Enrique Casuso, President & Treasurer and Gladys Yolanda Alonso M.D. Vice-President & Secretary of the P.A. Corporation.

who are known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and who, after being by me first duly sworn on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and respectfully, and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida this 22nd day of APRIL, 1997.

92 JUN -5 PM
FBI
TALLAHASSEE
FBI
FBI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM MAY BE SERVED.

IN COMPLIANCE WITH SECTION 49.091 FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT ALEJANDRO ENRIQUE CASUSO & GLADYS YOLANDA ALONSO, M.D. P.A.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI
(CITY)

STATE OF FLORIDA HAS NAMED ALEJANDRO ENRIQUE CASUSO M.D.
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 1435 West 49 Place # 300
(STREET ADDRESS AND NUMBER OF BUILDING)

POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF Hialeah, STATE OF FLORIDA, AS ITS AGENT TO

ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Alejandro Casuso, M.D.*
(CORPORATE OFFICER)

TITLE PRESIDENT & RESIDENT AGENT

DATE 04/22/1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE *Alejandro Casuso, M.D.*
(RESIDENT AGENT)

DATE 04/22/1997

FILED
97 JUN -5 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA