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797000058888

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

300002229883--7

-07/03/97--01052--004

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. COLONIAL HEALTH CENTER, 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 JUL -3 AM 10:54  
DIVISION OF CORPORATION

W37-15502  
K.R. JUL 03 1997  
K.R. JUL 07 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 3, 1997

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

SUBJECT: COLONIAL HEALTH CENTER, INC.  
Ref. Number: W97000015502

We have received your document for COLONIAL HEALTH 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your 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 (850) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 297A00034891

RECEIVED  
97 JUL -7 AM 11:23  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
COLONIAL HEALTH CENTER, INC.

FILED  
97 JUL -7 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

ARTICLE ONE: NAME

The name of the corporation is COLONIAL HEALTH CENTER, INC.

ARTICLE TWO: DURATION

This corporation shall exist perpetually.

ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of common stock of a par value of \$1.00 per share.

ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial <sup>principal</sup> registered office of the corporation is 600 East 4th Avenue, Hialeah, Florida 33010 and the name of the initial registered agent at that address is Pedro Alvarez.

ARTICLE SEVEN: DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time. The name and address of the initial directors of the board are:

NAME  
PEDRO ALVAREZ

ADDRESS  
600 EAST 4TH AVENUE

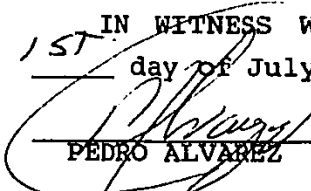
HIALEAH, FLORIDA 33010  
MARIANELA ALVAREZ  
600 EAST 4TH AVENUE  
HIALEAH, FLORIDA 33010

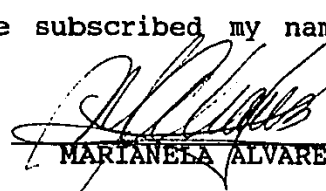
They shall hold office until the first annual meeting  
of stockholders.

**ARTICLE EIGHT: INCORPORATORS**

The name and street address of the incorporators are:

NAME	ADDRESS
PEDRO ALVAREZ	600 EAST 4TH AVENUE HIALEAH, FLORIDA 33010
MARIANELA ALVAREZ	600 EAST 4TH AVENUE HIALEAH, FLORIDA 33010

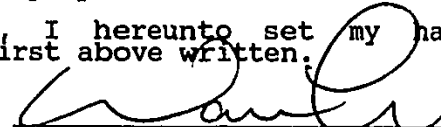
IN WITNESS WHEREOF, I have subscribed my name this  
1ST day of July, 1997.  
  
PEDRO ALVAREZ

  
MARIANELA ALVAREZ

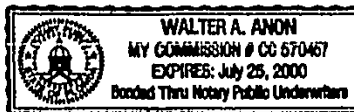
STATE OF FLORIDA }  
COUNTY OF DADE } SS.

On this 1ST day of July, 1997, before me a notary  
public in the State of Florida, personally appeared Pedro  
Alvarez and Marianela Alvarez known to me to be the  
persons whose names are subscribed to in the foregoing  
Articles of Incorporation, and acknowledges that they have  
executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereunto set my hand and  
official seal the date first above written.

  
WALTER A. ANON, NOTARY PUBLIC,  
STATE OF FLORIDA -AT LARGE-

My Commission Expires:



**ACCEPTANCE OF REGISTERED AGENT**

I, the undersigned, hereby accept the appointment as  
Registered Agent of the above noted corporation. I am  
familiar with, and accept the obligations of, Section  
607.325 of the Florida Statutes.

  
PEDRO ALVAREZ REGISTERED AGENT

FILED  
97 JUL -7 PM 1:52  
TALLAHASSEE  
SECRETARY OF STATE